

Intestate Statutory Declaration And Indemnity

(FOR SHAREHOLDERS WHO DIED INTESTATE/WITHOUT A WILL)

I/We (insert your full name)

- (1) _____
- (2) _____
- (3) _____
- (4) _____

of (address for each person named above)

- (1) _____
- (2) _____
- (3) _____
- (4) _____

do solemnly and sincerely declare that:

1. I/We am/are the Legal representative(s)/Beneficiary(ies) namely (insert the Relationship to the Deceased)

- (1) _____
- (2) _____
- (3) _____
- (4) _____

of the late _____

who died intestate on the (date) _____ / _____ / _____

Named in certificate of Death Number(Certified copy attached)
and that there are no other known potential beneficiaries.

2. The said Deceased was the lawful owner of (insert number) shares/options/notes/units
in (insert "The Company" name) SRN/HIN

3. The asset value of the Estate for the securities relevant to this declaration is \$.....

4. In view of the smallness of the Estate and the certainty of the identity of all beneficiaries, I/we do not desire to incur the expense entailed in an application for Probate/Letters of Administration

5. All claims against the estate have been met

6. In consideration of The Company permitting me/us to deal with the abovementioned securities now registered in the name of the deceased I/we hereby to undertake and indemnify and keep indemnified Automic Registry Services, its Officers and Agents, The Company, its Officers, Agents and Share Registrars against any loss, damages or costs whatsoever which they may incur in consequence of any matter or thing arising from such dealings and undertake to apply for Probate/Letters of Administration if and when called upon to do so. I/we understand that a person who intentionally makes a false statement in a statutory declaration is guilty of an offence under section 11 of the Statutory Declaration Act 1959 and I/we believe that the statements are true in every particular

Please refer over for the signing of the declaration

And I/We make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declaration Act 1959. (Each number below must be cross referenced to the numbers on the front of this form)

(1) Taken and Declared at

This.....day of20..... *Signature of Declarant*

Before me: *Legal Representative/Beneficiary*

.....
Witness Signature (Justice of the Peace/Solicitor/or other prescribed witness) *Name of Signatory in full*

.....
Name of Witness

(2) Taken and Declared at

This.....day of20..... *Signature of Declarant*

Before me: *Legal Representative/Beneficiary*

.....
Witness Signature (Justice of the Peace/Solicitor/or other prescribed witness) *Name of Signatory in full*

.....
Name of Witness

(3) Taken and Declared at

This.....day of20..... *Signature of Declarant*

Before me: *Legal Representative/Beneficiary*

.....
Witness Signature (Justice of the Peace/Solicitor/or other prescribed witness) *Name of Signatory in full*

.....
Name of Witness

(4) Taken and Declared at

This.....day of20..... *Signature of Declarant*

Before me: *Legal Representative/Beneficiary*

.....
Witness Signature (Justice of the Peace/Solicitor/or other prescribed witness) *Name of Signatory in full*

.....
Name of Witness