

ESTATES – TRANSFER FORM

Pursuant to the administration of the Estate the “Transferor(s)” named below hereby do transfer to the “Transferee(s)” named below the Securities specified below subject to the several conditions on which the said Securities are now held by the Transferor(s) and the Transferee(s) do hereby accept and hold the said Securities subject to the conditions aforesaid.

FULL NAME OF ISSUER OF SECURITIES			
FULL DESCRIPTION OF SECURITIES			
NUMBER TO BE TRANSFERRED			
FULL NAME OF ESTATE (IN CAPITALS)			Holder No.
FULL NAMES OF TRANSFeree/S ADDRESS			Holder No. (If Known)

DATE OF EXECUTION _____ day of _____ 20_____

SIGNED BY THE ADMINISTRATOR/EXECUTOR IN THE PRESENCE OF <div style="text-align: right; margin-right: 50px;">Signature of Witness</div> PRINT NAME _____ PLACE _____	
Signature of Administrator/Executor	
SIGNED BY THE ADMINISTRATOR/EXECUTOR IN THE PRESENCE OF <div style="text-align: right; margin-right: 50px;">Signature of Witness</div> PRINT NAME _____ PLACE _____	
Signature of Administrator/Executor	
SIGNED BY THE TRANSFEE IN THE PRESENCE OF <div style="text-align: right; margin-right: 50px;">Signature of Witness</div> PRINT NAME _____ PLACE _____	
Signature of Transferee	
SIGNED BY THE TRANSFEE IN THE PRESENCE OF <div style="text-align: right; margin-right: 50px;">Signature of Witness</div> PRINT NAME _____ PLACE _____	
Signature of Transferee	

I/We confirm Probate is not required as the total nominal value of the securities covering a Company held by the Estate is less than \$15,000.

OR

The Deceased died leaving no valid Will and I am/we are entitled to an absolute vested interest in the said securities on the intestacy of the Deceased under the provisions of the Administration Act 1969 being the statutory next of kin of the Deceased. (Define relationship with Deceased _____ and attach evidence such as Birth Certificate, Marriage Certificate).

I/We have obtained written consents from all other parties that are or could be entitled to a distribution from the Deceased's intestate Estate to my/our making this request and obtaining a transfer of the said securities into my/our name(s).

Attached hereto are true copy/copies of such consent(s).

I am/We are entitled to obtain Letters of Administration of the Deceased's Estate in my/our capacity as Executor/s.

I/We do not intend to apply for Letters of Administration of the Deceased's Estate and I am/we are not aware of any application or intended application by another party for Letters of Administration of the Deceased Estate.

Grant of Probate of the Deceased's Will or Letters of Administration of the Deceased's Estate has been made in New Zealand or resealed in New Zealand. ☐ Yes ☐ No

I/We _____

of _____

DO HEREBY UNDERTAKE to hold harmless and keep indemnified the Company, its officers and agents concerned in the transfer to me/ourselves as Administrator/s of the Estate of all securities held by the Deceased as at date of death.

AND I/WE DO HEREBY FURTHER INDEMNIFY the Company its officers and agents against all damages, claims, demands and costs or any claims which may at any time hereafter be made upon the Company for and in respect of the transfer to me/us of the securities by any person or persons whomsoever.

I/We accordingly request that the Executor/s or the Beneficiaries named herein be entered on the Register of the said Company as the registered owner(s) of the said securities.

I/We severally make this solemn declaration conscientiously believing the same to be true and by virtue of the NZ Oaths and Declarations Act 1957.

DECLARED at _____

by the said _____

this _____ day of _____ 20____

before me: _____

STAMP OF

☐

A Solicitor of the High Court of New Zealand

☐

A Justice of the Peace in and for the Dominion of New Zealand

☐

A Solicitor/Notary of the country of death