

Return your form:**By mail:**

Computershare Investor Services Limited
Private Bag 92119, Victoria Street West,
Auckland 1142
New Zealand

**For all enquiries:**

Phone: +64 9 488 8777

Email: legals@computershare.co.nz

Intestacy Request and Indemnity

Details of the deceased

Please provide the following details (this information can be found on the latest Securities Transaction Statement or Remittance Advice):

- The Common Shareholder Number (CSN) or Holder Number.
- The full name of the registered Securityholder.
- The address details as they appear on the register.

Details of the applicant (next of kin)

Provide the full name and relationship to the deceased of the next of kin.

Signing instructions and statutory declaration

The next of kin must sign in the space provided in front of a person qualified to take a statutory declaration, for example, a Solicitor of the High Court of New Zealand, A Justice of the Peace or a Solicitor/Notary Public in the country of death.

The person taking the statutory declaration should also complete and sign the relevant section of the form and stamp the form in the box provided.

Returning your form

The original *'Intestacy Request and Indemnity'* form(s) must be returned to Computershare by post to the address above, along with a certified copy of the death certificate, certified copy of the marriage certificate or birth certificate confirming the relationship with the deceased, written consent from all other parties that could be entitled to a distribution from the Estate and completed *'Estate Transfer'* form(s).

Checklist

- Completed *'Intestacy Request and Indemnity'* form signed with statutory declaration
- Certified copy of the death certificate
- Certified copy of the marriage certificate or birth certificate confirming relationship with the deceased
- Original or certified copy of written consent from other interested parties (if applicable)
- Completed *'Estate Transfer'* forms (one for each security held) – this must be transferred from the deceased to the next of kin, i.e. the person making the intestacy claim
- Payment of \$110 required in advance as per page 11 of the Deceased Estate Guide

Intestacy Request and Indemnity

Details of the deceased

Common Shareholder Number (CSN) / Holder Number

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Full name of Estate (as it appears on the register)

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Registered address

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Details of the applicant (next of kin)

Full name of first person making application

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Full name of second person making application

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Person 1 relationship to the deceased

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Person 2 relationship to the deceased

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Signature of next of kin and statutory declaration

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, and attach certified evidence (e.g. marriage certificate, birth 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 prior to my/our making this request and obtaining a transfer of the said securities into my/our name(s). Attached are original or certified copies of this consent.

I/We

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of

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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 at the date of death.

AND I/WE DO HEREBY FURTHER INDEMNIFY the Company, its officers and agents against all damages, claims, demands and costs of any claims which may at any times 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 Beneficiary(ies) named on the Estate Transfer form(s) be entered on the register of the Company as the registered owner(s) of the securities named on the Estate Transfer forms(s).

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.

Signature of next of kin 1

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Date

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Signature of next of kin 2

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Date

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Before me (signature):

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A Solicitor of the High Court of New Zealand

Date

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

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A Solicitor / Notary Public of the country of death

Stamp

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