Computershare

Return your form:

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

By email:
legals@computershare.co.nz

For all enquiries:
Phone: +64 9 488 8777

Estate Transfer

This form is used to transfer securities into the name(s) of the executor(s), beneficiary(ies) or other named transferee(s) (**transferee)**. You do not need to transfer the securities into the name of the executor(s)/administrator(s) before transferring to the beneficiary(ies). A separate Estate Transfer form must be submitted for each company and class of securityholding.
Please complete the form on the following pages based on the instructions below:

Security details

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

Full name of Company/Issuer in Which Securities are Held: the name of the company issuing the securities.

Type of Security: for example, fully paid shares, partly paid shares, bonds, options etc.

Number of Securities to be Transferred: amount specified in numbers.

Value of the Transfer: the price paid by the buyer to the seller of the securities, to be completed if applicable.

Estate details

Please provide the following details (this information can be found on the latest Securities Transaction Statement or Remittance Advice):
Common Shareholder Number (CSN)/Holder Number: the transfer cannot be processed without the Estate's CSN/Holder number, which can be found on a Securities Transaction Statement or Remittance Advice.

Full Name of Estate(s): the full name of the estate as shown on the register.

Contact Telephone Number: for security purposes, Computershare may contact the executor(s) for verification purposes. If verification cannot be carried out to the satisfaction of Computershare, the transfer may be rejected and returned to the executor(s) with a request to provide further information.

Signature of executor(s)/administrator(s)

It is important that the Estate Transfer form is signed correctly. Please follow the instructions below carefully to avoid the form being returned to you for correction/further action.

All executor(s)/administrator(s) must:

- Sign the form in the appropriate section in the order in which the names are listed on the register
- Have their signatures witnessed by an independent person(s) – **each** signature must be witnessed
- Ensure the witness(es) completes their name in the appropriate section below **each** signature

When signing on behalf of a **company**, the director or authorised signature should print their name and state their position under their signature. If you are signing under **power of attorney**, attach a certified copy of the power of attorney and complete and attach the non-revocation of power of attorney.

Transferee(s) details

Buyer Common Shareholder Number (CSN)/Holder Number: if the transferee(s) is an existing holder of securities, please provide the relevant CSN/Holder number. This field should only be completed if the transferee has a CSN/Holder number.

Full Name(s) of Transferee(s): please enter the full names of the person(s) acquiring the securities. Under Section 92 of the Companies Act, securities cannot be registered in the name of a trust and must be registered in the name of the trustee(s). If transferring to an existing securityholder you must write the name of the existing securityholder exactly as it currently appears on the Securities Transaction Statement.

Full Postal Address of Transferee(s): please enter the address in full including the postcode. If transferring into an existing securityholder, the address must match the current registration details exactly. Only one address may be recorded, irrespective of the number of buyers.

Transferee Details: bank account, email address, IRD number and tax details can be provided in the appropriate sections. In the case of joint holders please provide each IRD number, date of birth and the associated name of the holder. **If your investments are held on behalf of another person, trust or entity, then provide the IRD number for that person, trust or entity.**

Signature of transferee(s)

All transferee(s) **must** sign the form.

Returning your form

The Estate Transfer form(s) must be returned to Computershare along with any other documents requested on the Deceased Estates Checklist if not previously supplied. Please return the completed form by post or scan and email to legals@computershare.co.nz – do not send to any other Computershare email address. If emailing the transfer form you must attach photo identification for each executor. If you also post your form it may be processed twice.

Certificate of Non-Revocation of Power of Attorney

Complete this page and attach to the completed Estate Transfer form if you are acting on behalf of an executor or administrator on this Estate Transfer form for whom you have power of attorney.

I Full name

of Place and Country of residence

Occupation

Hereby certify that by deed dated Date of instrument creating the power of attorney / / 20

Full name of person/body corporate which granted power of attorney

of Place and country of residence of person/body corporate which granted power of attorney

Appointed me his/her/its attorney

That I have executed the request for security transfer on this Estate Transfer form under that appointment and pursuant to the powers thereby conferred upon me, and that I have not received notice of any event revoking the power of attorney.

Signed at

Date / / 20

Signature of attorney

Signature of attorney

Signature of attorney

Computershare

Office use only:

Estate Transfer

Please use block letters and black or blue pen when completing this form.

Security details

Full name of Company/Issuer in Which Securities are Held

Type of Security (eg Fully Paid Shares, Bonds, Options etc)

Number of Securities to be Transferred or write ALL if applicable

Value of the Transfer (if applicable)

$

Estate details

Common Shareholder Number (CSN) / Holder Number

Full Name of Estate (as shown on the register)

Daytime Contact Telephone Number

Verification: for security purposes the executor may be contacted by telephone to authorise the transfer.

Signature of executor(s)/administrator(s) – ALL must sign

Note: This section must be signed and witnessed by an independent party for your instructions to be executed. If signing on behalf of a company, please print your name and state your authority.

I/We authorise you to act in accordance with my/our instructions set out above.

Signature of Executor 1

Signature of Joint Executor 2

Signature of Joint Executor 3

Print Name of Executor

Print Name of Executor 2

Print Name of Executor 3

Signed in the presence of:

Signature of Witness 1

Signature of Witness 2

Signature of Witness 3

Print Name of Witness

Print Name of Witness

Print Name of Witness

This form must be signed by **all** executors/administrators. If signed by the executor's/administrator's attorney, attach a certified copy of the power of attorney and complete and attach the non-revocation of power of attorney. If executed by a company, the form must be signed in accordance with the company's constitution and the Companies Act 1993.

Date

/ / 20

Please turn over to complete the transferee details ➡

Transferee details

Common Shareholder Number (CSN) / Holder Number (if known)

Full Name of Transferee(s)

Account Designation (if applicable)

Address

Unit

Street Number

Street Name or PO Box

Suburb/Town/City

Country

Postcode

Email address

If you provide your email address you are electing to receive electronic communications (when available) for all companies you currently hold securities with that offer electronic communications. This is recommended to ensure you do not incur delays in receiving important information.

IRD Number	**Date of Birth**	**Holder Name / Company / Trust / Beneficiary Name**
- -	/ /	
- -	/ /	
- -	/ /	

Tax rate

Tax rates apply to interest payments only

☐ **10.5%** ☐ **17.5%** ☐ **28%*** ☐ **30%** ☐ **33%** ☐ **39%** ☐ **Exempt**

* 28% rate is only applicable to companies

Bank details

Bank

Branch

Account Number

Suffix

Name in which account is held

Cash Management Account Reference Number (where applicable and the bank account number above belongs to a broker or custodian)

Signature of transferee(s) – ALL transferees must sign

Securityholder 1 / Director

Joint securityholder 2 / Director

Joint securityholder 3

If signed by the securityholder's attorney, a certified copy of the power of attorney must be attached to this form unless it has previously been noted by the registry, in which case the non-revocation of power of attorney should be completed and attached to this form. If executed by a company, the form must be signed in accordance with the company's constitution and the Companies Act 1993.

Date

/ / 20