




**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: [enquiry@computershare.co.nz](mailto:enquiry@computershare.co.nz) 

## Statutory Declaration and Indemnity for a Lost/Forgotten FIN

Common Shareholder Number (CSN) / Holder Number

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Registered name(s)

Registered address

IRD Number

Date of Birth

/ /

I/We the above named do solemnly and sincerely declare:

- That I/we have lost, mislaid or forgotten the Authorisation Code (FIN) issued to me/us to authorise the sale of securities in the companies for which Computershare Investor Services Limited (“Computershare”) act as registrars.
- That I/we wish Computershare to reissue the FIN in my/our favour.
- That in consideration of the issue of the FIN I/we hereby undertake to indemnify Computershare, the issuing company/ies, its Directors, Officers and Agents or any of them against loss, damages, claims and expenses whatsoever which may be incurred as a consequence of any matter or circumstance arising from the issue of such reissued FIN.
- And I/we make this solemn declaration conscientiously believing the same to be true and under and by virtue of “The Oaths and Declarations Act 1957”.
- I/we authorise Computershare to use my/our IRD number and date of birth for the purpose of verifying my/our identity.

DECLARED at .....this.....day of .....20

**Signed (all securityholders must sign)**

Securityholder 1 / Director

Securityholder 2/ Director

Securityholder 3

Before me (signature):

- 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 Public of the country of death

Stamp

**COMPLETION INSTRUCTIONS:**

- Enter above your Registered Name(s), Address, CSN or Holder Number (which can be found on Dividend Statements and/or Security Transaction Statements you hold) and your IRD Number and Date of Birth which you have previously supplied to us in connection with your shareholding/s.
- All joint holders must sign the declaration.
- The completed form should be mailed back to Computershare at the above address; we cannot accept scanned copies. The FIN will be mailed to your registered address.