

LETTER OF INDEMNITY FOR LOST CERTIFICATE(S)

To: The Registrar
Custody & Registrars Services Limited
P O Box 8484-00100
NAIROBI

Dear Sirs,

RE: LOST/MISPLACED SHARE CERTIFICATE

The original share certificates as referenced below have been lost, stolen or destroyed and have not been charged, lent or deposited, or dealt with in any manner affecting our title to the security.

Share Certificate Registered to: _____
(Name(s) of shareholder(s))

Share Certificate in: _____ Certificate No(s) _____
(State name of company)

In consideration of you issuing a duplicate certificate without the production of the original documents, I/we jointly and severally undertake:

1. To return to yourselves immediately for cancellation the original certificate(s) if found or recovered; and
2. To indemnify you and each of you against all claims demands liabilities costs charges and expenses that may be brought against or incurred by you or either of you arising out of or in connection with the original certificates still being in existence or the issue of a duplicate certificate or the registration of a sale or transfer as specified above; and
3. In the event of legal proceedings being instituted against you in connection with any such claim, from time to time upon demand to provide you with such funds as you may require to defend such proceedings and in default of my/our so doing you shall be entitled to admit or settle such proceedings on such terms as you may think fit with recourse to me/us.

Dated this _____ day of _____ 20_____

(Commissioner of Oaths/Notary Public/ Magistrate)

Full names of Shareholder(s) _____ Full names of Witness _____

Signature _____ ID/PP NO. _____

Signature _____ Signature(s) _____

Official Stamp _____ Address _____
Tel No. _____

N/B: Please attach the following to this Indemnity Form when returning to us:

1. Identification: Certified copy of Identity card or Valid passport (whichever used when buying shares)
2. If in Kenya, police abstract for loss of certificate and receipt
3. Certified copy of dividend notice or share certificate
4. Handling fee for replacement of certificate payable by cheques or money order in favor of Custody and Registrar Services or by cash in our office
5. certified copy of CDSC statement or bank statement
6. Certified copy of utility bill (electricity, water or telephone)
7. KShs.2/- for stamp duty or the revenue stamp of Kshs.2/-