

LETTER OF INDEMNITY



STERLING REGISTRARS

To: The Directors

.....
.....
.....

I, the undersigned,.....

do hereby request.....

to issue to me duplicate shares / stock certificate(s) for.....

.....shares/stock of the Company registered in my name,

The original Shares / Stock Certificate No(s).....being imslaid
lost or destroyed and in consideration of the company so doing. I hereby, for myself, heirs,
Executors or Administrators indemnify the said Company against all claims and demands, moneys,
losses, damages, cost and expenses which may be brought against, or be paid, incurred or
sustained by the said Company by reason or in consequence of the said Certificate(s) having been
mislaidd, destroyed or lost by reason or in consequence of a transfer being registered without
surrender of the Certificate(s) or otherwise howsoever in relation thereto respectively. I further
undertake and agree, if the said Certificate(s) shall hereafter be found, forthwith to deliver it

to.....
or their successors or assigns without cost, fee or reward.

Dated.....day of.....200.....

(Signed by the said.....)
over 15k stamp

In the presence of.....

Witnesses Name & Address:.....
.....
.....

We,.....

concur in the above request and guarantee the performance by the said.....

.....of the above undertaking

Date:.....

Official Stamp & Signature of Claimant's
Insurance Company/Banker or Notary Public

NB. Company Seal required for Insurance Company & Notary Public

STERLING REGISTRARS LIMITED Rc. 248500
(A Subsidiary of Sterling Bank Plc)

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