

APPLICATION FOR TRANSMISSION OF SHARES
IN MAORI INVESTMENTS LIMITED

IN THE MATTER of _____ (*number*) shares in Maori Investments Limited.

AND

IN THE MATTER of _____ (*Name of Deceased*) late of _____

(*Address of Deceased*) as registered owner of the above mentioned shares.

I/We, _____ (*Full name of Executor/Administrator*) of

(*Address and Occupation of Applicant*)

solemnly and sincerely declare as follows:-

1. That the above named _____ (*Name of Deceased*) died at _____ on the day of _____ 200 ____ .
2. That the said Deceased and the person named and describes as (*Name of Deceased as appears on Share Register*) in the Share Register of Maori Investments Limited were one and the same person.
3. That at the time of her/his death the said Deceased was the registered holder in their own right of the shares in Maori Investments Limited as set out in the schedule below.
4. That I/we am/are the Executor/Administrator (*delete which does not apply*) of the estate of the said Deceased by virtue of Probate/Letters of Administration (*delete which does not apply*) granted to me/us by the High Court of New Zealand at on the ____ day of _____ (*Date of Grant of Probate/Letters of Administration*) under No P. _____ (*Number*), a copy which is attached and marked "A".
5. That I/we believe that I/we am/are entitled by virtue of the said grant of Probate/Letters of Administration to have my/our name(s) entered in the Share Register of Maori Investments Limited as owner/s of the shares of the said Deceased.

AND I/We hereby apply to be registered in the Share Register of Maori Investments Limited as holder of the shares of the Deceased in accordance with this declaration.

AND I/We make this solemn declaration conscientiously believing the same to be true and by virtue of the Oaths and Declarations Act 1957.

AND I/We acknowledge that I/We am/are guilty of an offence under the Crimes Act 1961 punishable by a term of three years imprisonment if this declaration is false in any material respect and I/We make it knowing it to be false.