

**APPLICATION FOR TRANSFER OF SHARES
PURSUANT TO MAORI LAND COURT VESTING ORDER**

IN THE MATTER of _____ shares in Maori Investments Limited

AND

IN THE MATTER of _____ also known as

(Name of Deceased Shareholder)

late of

(Address and Occupation of Deceased)

I (Full Name) _____

(Address) _____

(Description of Declarant) _____ solemnly and sincerely declare:

1. The abovenamed _____ (Name of Deceased shareholder) died at _____ (Place of death) on _____ (Date of Death) and annexed hereto and marked “__” is a duly certified copy of the entry of his/her death in the Register of Deaths at _____ (Town of Registry Office)
2. The Deceased and the person named and described as _____ (Name of Deceased as appears in attached Certificate) in the Certificate of Death and in the Share Register of Maori Investments Limited as _____ (Name of Deceased as appears in Share Register) were one and the same person.
3. That at the time of his/her death the Deceased was registered as the holder in his/her own right of the shares in Maori Investments Limited as set out in the Schedule below.

SCHEDULE

4. The value of the shares of the Deceased in Maori Investments Limited does not exceed \$10,000
For the purposes of Section 61A of the Administration Act 1969 the shares are
5. Neither Probate of any Will of the Deceased nor Letters of Administration in his/her estate have been granted in New Zealand or resealed in New Zealand.
6. Either the Commissioner of Inland Revenue has been notified of my/our intention to apply to the Directors of Maori Investments Limited for a resolution registering me (*referred to below as “the other Beneficiaries”*) as the holder of the shares of the said Deceased and the Commissioner is satisfied either that:-
 - a * The value of the Shares of the Deceased in Maori Investments Limited does not exceed \$10,000.00; or
 - b * Death duty will not be payable in New Zealand in the estate of the Deceased.

Or the Deceased died on or after the 17 day of December 1992

7. I _____ is entitled to be registered as the holder of the said shares _____ (*solely, jointly, equally, other*) by reason of the following facts:
- That I (and the other Beneficiaries) am the _____ (*relationship of declarant with the Deceased*) of the Deceased.
 - That I have made enquiries of any solicitor I/We know who acted for during the Deceased (*his/her*) lifetime and have searched in all places likely and unlikely for and Will but no Will has been found and we believe the Deceased did not leave a Will.
 - The Maori Land Court at _____ (*Town*) has determined under s113 or s114 of the Te Ture Whenua Maori Act 1993 that the persons legally entitled to succeed to the beneficial freehold interest in the Maori freehold land belonging to the Deceased are all those persons named in Vesting Order _____ (*reference*) in the Minute Book of the Court a copy of which Order is annexed hereto marked “__” and I (*and the other Beneficiaries*) am the said _____ (*name of declarant as appears in Order*) named in that Order.
 - I am entitled to be registered as the holder of the share solely by reason that I am also a current shareholder in Maori Investments Limited under. _____

8. All the debts of the Deceased and funeral expenses have been paid.

AND I/We hereby apply for me/us (*and the other Beneficiaries*) 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.

DECLARED at _____)
 this _____ day of _____)
 200__ before me: _____)

A Solicitor of the High Court of New Zealand, Justice of the Peace, Notary Public or any other person by law authorised to administer an oath

SEVERALLY declared at _____)
 this _____ day of _____)
 200__ before me:- _____)

A Solicitor of the High Court of New Zealand, Justice of the Peace, Notary Public or any other person by law authorised to administer an oath