INDEMNITY FOR LOST CERTIFICATE

To the Directors of B.A.M. Estate Limited

The original certificate of title relating to the undermentioned security of the above-named Company has been lost or destroyed.

Neither the security nor the certificate of title thereto have been transferred, charged, lent or deposited or dealt with in any manner affecting the absolute title thereto. The person(s) named in the said certificate(s) was/were the person(s) entitled to be on the register in respect of such security.

I/We undertake (jointly or severally) to indemnify you and the Company against all claims and demands (and any expenses thereof) which may be made against you or the Company in consequence of your complying with this request and of the Company permitting at any time hereafter a transfer of the said security, or any part thereof, without the production of the said original certificate.

I/We undertake to deliver to the Company for cancellation the said original certificate should the same ever be recovered.

PARTICULARS OF CERTIFICATE LOST OR DESTROYED:

Certificate for One Ordinary Share in B.A.M. Estate Limited

Number of Certificate ……

Name(s) of registered shareholder(s) ……

Flat address ……

SIGNED BY THE EXECUTOR(S):

Signature(s) ……

Full name(s) in capitals ……

Dated: ……

This Indemnity is to be accompanied by a sealed copy of the Grant of Probate, which will be returned to the Executor(s).