

Affidavit of Transfer Request

I/We/the Company/the Trust as the registered owner of the below mentioned securities hereby swear that the following information to the best of my/our knowledge is the truth, the whole true and nothing but the truth. Any information supplied that is not truthful or is otherwise misleading is an act of fraud and is subject to the full extent of the laws of The Commonwealth of The Bahamas.

Name of Transferor: _____

Requesting the transfer of: _____ **Shares of:** _____
(# of shares) (Class of share) (Company)

Purpose of Transaction: (tick one – if other please specify)

☐ BISX Sale ☐ Death ☐ Divorce / Marriage ☐ Brokerage

☐ Other (specify): _____

Name of Transferee(s): _____

Relationship of the Transferee to the Transferor: If there are more than one transferee and the relationship to any of them differs complete additional forms for each transferee. (The person/entity receiving the share is my/our/its ...)

☐ Self ☐ Parent ☐ Minor child or children ☐ Adult child or children ☐ Spouse ☐ Grandparent

☐ Other (specify): _____

Citizenship of Transferee or other exchange control related eligibility: **Bahamian Passport**
(Attach proof of same)

Additionally, I/We/the Company/the Trust make/s the following declarations:

I/We/the Company/the Trust are Bahamian, or are Permanent Residents with the unrestricted right to work, or have the written permission of the Central Bank of The Bahamas to sell Bahamian Securities; and I/We/the Company/the Trust make have the authority to give written instruction concerning these securities; and that the individual/entity indicated in the accompanying Certificate/Power of Attorney Form is/are the ultimate beneficial owner of these securities; that these securities are not pledged or hypothecated to any other entity not disclosed in the accompanying Power of Attorney Form; and that there are no other pending instructions which would govern or impact these securities.

Further I/We/the Company/the Trust agree to be bound by the terms and procedures of the Transfer Agent and by the Laws of The Commonwealth of The Bahamas and agree to furnish upon request any further information or documentation required by the Transfer Agent, the Company, The Securities Commission of The Bahamas, The Bahamas International Securities Exchange or the Government of The Commonwealth of The Bahamas and will not hold the Transfer Agent nor the Company liable nor responsible for any action relating these instructions including but not limited to any the accuracy denial acceptance delay or postponement on these presents or accompanying instructions, or failure to deliver good settlement on these securities.

Shareholder Information and attestation (if jointly owned all must sign) (if corporation – under seal):

Name/s: _____

Signature/s: _____
Signature(s) of shareholder (joint if applicable)

Address: _____

Witness: _____
Stamp of Financial Institution / Seal of Notary Public Should be affixed and Attested by their Authorized Officer.

Telephone: _____

Dated: _____

E-Mail: _____

Note: This form does not furnish proof of beneficial ownership nor does it give the authority to transfer or sell securities by itself. In order for the above instructions to be followed, the appropriate paperwork including but not limited to the following: Power of Attorney, Share Certificate, Loss Indemnity, must be attached hereto.