



BAHAMAS CENTRAL SECURITIES DEPOSITORY

INDEMNITY RE: LOST CERTIFICATE

TO: Suite 202, British Colonial Hilton
P.O. Box N-9307
Nassau, The Bahamas
T: 242.322-5573/5
F: 242.356-3613
Email: info@bahamascsd.com
Website: www.bahamascsd.com

Dear Sirs:

In consideration of a replacement certificate for _____ shares with respect to _____ the absolute and unencumbered interest in which value is vested in me being issued to me in place of **Certificate No.....** previously issued which has been lost, destroyed or mislaid; I hereby for myself, my executors, administrators, heirs and successors in title undertake and agree with yourselves as follows:

- (a) To save harmless and indemnify you from and against all actions, proceedings, loss, charges, demands, claims, damages, costs and expenses, which may be brought and held against you, or which you shall or may sustain or be put to in consequence of two certificates for the same shares being outstanding at the same time, or by reason of your consenting to issue such duplicate certificate, or in consequence of your registering at anytime thereafter a transfer of the above shares or any part thereof without the production of the original certificates above referred to, or in consequence of any matter or thing arising in any way relating thereto or to the premises; and
- (b) To deliver up the old certificate(s) for the said shares to you for cancellation if the same shall at anytime hereafter be recovered.

Yours faithfully,

X _____
(Signature of Shareholder)

(Shareholder printed name)

Joint Shareholder) [If applicable]

(Joint Shareholder printed name)

Signature guaranteed by:

X _____
Stamp of Bank or Financial Institution should be affixed and attested by their Authorized Officers
N.B. A body corporate should sign under seal.