

APPLICATION FOR TRANSFER OF SHARES BY BENEFICIARIES  
PURSUANT TO WILL

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

AND

IN THE MATTER of .....  
(*Name of Deceased shareholder*)

late of .....  
(*Address and occupation of Deceased*)

I/We, .....  
(*Name, address and 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 "A" is a duly certified copy of the entry of his/her death in the Register of Deaths.
2. The Deceased and the person named and described as ..... (*Name of Deceased as it appears in attached Certificate*) in the Certificate of Death and in the Share Register of Maori Investments Limited as ..... (*Name of Deceased as it 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 \$10,000.00. (For the purposes of Section 64A of the Administration Act 1969 the shares are valued at 0.50 cents each)

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/us (and .....), *(name of any other person/s entitled to shares)* referred to below as “the other Beneficiaries”) as the holder(s) of the shares of the 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.
 (\* delete options that do not apply)

Or the Deceased died on or after the 17<sup>th</sup> day of December 1992.

7. I/We (and the other Beneficiaries) am/are entitled to be registered as holders of the shares ..... *[solely/jointly/equally/other]* by reason that I/we am/are the beneficiary/ies named in the last Will of the Deceased, of which a Certified copy of the last Will is annexed hereto and marked “B”.
8. All the debts of the Deceased and funeral expenses have been paid.

AND I/We hereby apply for me/us to be registered in the Share Register of Maori Investments Limited as holder of the shares of the Deceased.

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 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 aspect and I/We make it knowing it to be false.

DECLARED at )  
 This day of )  
 20.... before me: )

SEVERALLY declared at )  
 This day of )  
 20.... 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.