

Statement For Lost or Destroyed Share Certificates

I/We (Name)

Of (Address)

do solemnly and sincerely declare as follows:

1. Certificate number **SC**..... for shares (“the Certificate”) in Ku-ring-gai Financial Services Limited (“the Company”) [has not been received / is lost].
2. We have made proper searches for the Certificate.
3. We have not pledged, sold or otherwise disposed of the shares the subject of the Certificate nor have we otherwise dealt with such share so as to give any person any right in them.
4. Should the Certificate be found or received by us or otherwise come into our possession, we shall immediately return it to the Company.

Signatures:

(Holder or director of company)

(Joint holder or director/secretary of company)

Date:

Signature of Witness:

Full Name of Witness:

Address:

Date: