

**LIVESTOCK IMPROVEMENT – INVESTMENT SHARE TRANSFER**
**FORM 4**

FOR THE CONSIDERATION stated below the “Transferor(s)” named below transfers to the “Transferee(s)” named below the Livestock Improvement Investment Shares specified below (“Shares”) subject to the current and future obligations in respect of the Shares contained in the constitution of Livestock Improvement Corporation Limited (the “Constitution”), the Minimum Investment Shareholding Requirement, the Maximum Investment Shareholding, and the several conditions on which the Shares are now held by the Transferor(s) and the Transferee(s) agree to accept and hold the Shares subject to the foregoing.

The Transferor(s) and Transferee(s) undertake that the Transferee(s) is a User as defined in the Constitution.

	<b>Livestock Improvement Corporation Limited</b>				
<b>1.</b> Number and full description of shares.  <small>(Delete and/or complete where appropriate; if option (b) is not completed then option (a) applies)</small>	<b>Investment Shares</b>  (a) All Investment Shares held by Transferor(s) (in respect of the Participant Code listed below);  <b>OR</b>  (b) _____ Investment Shares held by Transferor(s) (in respect of the Participant Code listed below).				
<b>2. Transfer from (Seller)</b>  Transferor(s) Full Name(s)   Full postal address					
<b>3. Transferor(s) FIN</b>	<table border="1" style="width:100%; height: 20px;"> <tr> <td style="width:25%;"></td> <td style="width:25%;"></td> <td style="width:25%;"></td> <td style="width:25%;"></td> </tr> </table>				
<b>4. Transferor(s) Participant Code:</b>	<b>Transferor(s) CSN:</b>				
<b>5. Consideration</b>	\$ _____				
<b>6. Transfer to (Buyer)</b>  Transferee(s) Full Name(s)   Full postal address					
<b>7. Transferee(s) Dairy Company Supply No.</b>					
<b>8. Transferee(s) Participant Code:</b>	<b>Transferee(s) CSN:</b>				
<b>9.</b> This share transfer is dated the _____ day of _____ 200_____					

Signed by the Transferor in the presence of  _____ <p style="text-align: right;">Signature of Witness</p> Occupation _____ Address _____	_____   <p style="text-align: center;">Signature of Transferor (Seller)</p>
Signed by the Transferor in the presence of  _____ <p style="text-align: right;">Signature of Witness</p> Occupation _____ Address _____	_____   <p style="text-align: center;">Signature of Transferor (Seller)</p>
Signed by the Transferor in the presence of  _____ <p style="text-align: right;">Signature of Witness</p> Occupation _____	_____   

Address _____	Signature of Transferor (Seller)
Signed by the Transferee in the presence of _____ Signature of Witness	_____ Signature of Transferee (Buyer)
Occupation _____ Address _____	
Signed by the Transferee in the presence of _____ Signature of Witness	
Occupation _____ Address _____	Signature of Transferee (Buyer)
Signed by the Transferee in the presence of _____ Signature of Witness	_____ Signature of Transferee (Buyer)
Occupation _____ Address _____	
Signed by the Transferee in the presence of _____ Signature of Witness	
Occupation _____ Address _____	Signature of Transferee (Buyer)

**INSTRUCTIONS ON COMPLETING THE FORM**

1. If all the seller/s (transferor/s) Investment Shares are to be transferred delete (b). If less than all are to be transferred enter the number of Investment Shares delete (a).
2. Enter the full name/s and usual residential address/es of the seller/s (transferor/s).
3. Enter the seller/s FIN number to authorise the transfer of the Investment Shares. If the seller/s does not wish to disclose the FIN, the buyer/s should be asked to sign (and have the buyer/s sinature witnessed) before the FIN is entered. If the FIN is not known the seller/s should contact the share registry at Livestock Improvement.
4. Enter the seller/s (transferor/s) Livestock Improvement Participant Code and NZAX CSN Number. If the seller/s do not have a CSN number you may not trade the shares and therefore should contact Livestock Improvement immediately.
5. Against 'Consideration' enter the amount being paid for the securities or if applicable state "gift", or "nil".
6. Enter the full name/s and usual residential address/es of the buyer/s (transferee/s).  
Note that under Sec 92 of the Companies Act 1993, securities may not be registered into the name of a Trust (unless it is a Registered Charitable Trust, and documented evidence is produced to Livestock Improvement for noting). In the case of other trusts, shares must be registered in the name/s of the trustee/s. The word 'Trust' must not be used in any part of the registered name or address.
7. Enter the buyer/s (transferee/s) dairy supply number.
8. Enter the buyer/s (transferee/s) Livestock Improvement Participant Code and NZAX CSN Number. If the buyer/s do not have a CSN number you may not trade the shares and therefore should contact Livestock Improvement immediately.
9. The **transfer form** must be signed by the seller/s (transferor/s) and buyer/s (transferee), dated and witnessed. **All** joint holders must sign. The signature of a related person as a witness to the signature of the executing party is not acceptable. A witness is to be an independent person.
10. If the form is being signed under Power of Attorney, the form below should also be completed.

**CERTIFICATE OF NON-REVOCATION OF POWER OF ATTORNEY**

I,.....  
of, .....

HEREBY CERTIFY

1. THAT I am the **Attorney** of ..... under and by virtue of a **Power of Attorney** dated ....., given to me by him (her/them).
2. THAT I have executed the **transfer** of securities printed on the face hereby as **Attorney** under the said **Power of Attorney** and pursuant to the powers thereby conferred upon me.
3. THAT I have not received any notice or information of the **revocation** of the said **Power of Attorney** by death or otherwise and I believe the same to be in full force and effect.

SIGNED at .....  
this ..... day of ..... 20.....

SIGNATURE .....