

“the Directors”

“the Applicant”

DEED OF INDEMNITY

MAORI INVESTMENTS LIMITED
WATERHOUSE EXTN
PO BOX 229
KAWERAU
Tel 07 323 8146
Fax 07 323 7036

DEED OF INDEMNITY dated this _____ day of _____ 20____

PARTIES:

1. Each of the person or persons appointed and continuing in office for the time being as a Director of Maori Investments Limited (“the Directors”).
2. Mr/s , of
..... (“the Applicant”).
(Address of Applicant)

BACKGROUND:

- A. The Directors are currently all the Directors of Maori Investments Limited in respect of which *(Name of Deceased shareholder)* is entered in the Share Register as a holder of *(Number of shares)* fully paid standard shares.
- B. The Applicant wishes the shares to be transmitted as more particularly set out in the Schedule (“the Share Transfers”) upon the grounds set out in the Statutory Declaration made by the Applicant and attached to this deed.
- C. The Directors have been requested by the Applicant to give approval to the Transmission and transfer subject to the Applicant entering into this deed.

INTERPRETATION

In this deed unless the context otherwise requires:-

- a. A reference to a person includes any other entity or association recognized by law and the reverse;
- b. Words referring to the singular number include the plural number and the reverse;
- c. Words referring to one gender include every other gender;
- d. Any reference to any of the parties by their defined terms includes that party’s executors, administrators or permitted assigns or both;

