

OFF- MARKET TRANSFER FORM

For Instructions on completion please see below

FOR THE CONSIDERATION stated below the "Transferor(s)" named below do hereby transfer to the "transferees(s)" named below the Securities specified below subject to the several conditions on which the said Securities are now held by the Transferor(s) and the Transferee(s) do hereby accept and hold the said Securities subject to the conditions aforesaid.

1	FULL NAME OF ISSUER OF SECURITIES		
2	FULL DESCRIPTION OF SECURITIES		
3	NUMBER TO BE TRANSFERRED		
4	<u>SELLER / TRANSFEROR</u> FULL NAME IN CAPITALS	HOLDER NUMBER	
5		FIN NUMBER	
6	CONSIDERATION		
7	<u>BUYER / TRANSFEE</u> FULL NAME, ADDRESS IN CAPITALS	HOLDER NUMBER (if known)	
DATE of EXECUTION _____ day of _____ Year _____			
SIGNED BY THE TRANSFEROR IN THE PRESENCE OF			
----- <i>Signature of Witness</i>			
ADDRESS _____ _____			
		<i>Signature of Transferor (Seller)</i>	
SIGNED BY THE TRANSFEROR IN THE PRESENCE OF			
----- <i>Signature of Witness</i>			
ADDRESS _____ _____			
		<i>Signature of Transferor (Seller)</i>	
SIGNED BY THE TRANSFEE IN THE PRESENCE OF			
----- <i>Signature of Witness</i>			
ADDRESS _____ _____			
		<i>Signature of Transferee (Buyer)</i>	
SIGNED BY THE TRANSFEE IN THE PRESENCE OF			
----- <i>Signature of Witness</i>			
ADDRESS _____ _____			
		<i>Signature of Transferee (Buyer)</i>	

INSTRUCTIONS ON COMPLETING THE FORM

A separate transfer form is required for each class of security to each buyer/s (transferee/s)

- 1 Complete the full name of the Company.
- 2 Full Description of securities (e.g. Ordinary Share).
- 3 Number of Securities to be transferred to the buyer/s (transferee/s).
- 4 The full name/s of the seller (transferor/s and the Holder No as shown on the share certificates, Dividend Statements and/or FASTER Transaction Statements.
- 5 In the case of securities listed on the NZ Stock Exchange and for which no certificates are issued, enter the FIN (Faster Identification Number) which has been issued to authorise the sale/transfer of securities. If the seller does not wish to divulge the FIN to other parties by entering it on the form, the purchaser should be asked to sign and witness the form before the FIN is entered or arrangements should be made with the Share Registry to convey the FIN to them by other means.
If the FIN is not known, the seller should contact the Share Registry.
- 6 Against 'Consideration' enter the amount being paid for the securities or state "gift", "nil" or "no charge in beneficial ownership.
- 7 Full name/s and address/s of buyers (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 produced for our office 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 the in any part of the registered name or address.

- 8 The transfer form must be signed by the sellers/s (transferor/s) and buyer/s, dated and witnessed.
- 9 If the form is being signed under a Power of Attorney, the Certificate of Non-Revocation below should also be completed.

The completed transfer/s should then be forwarded to the Share registry together with valid certificates where applicable. Any balance will be issued back to the seller/s (transferor/s), as a certificate or as detailed on a FASTER Transaction Statement.

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 day of 20.....
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