

Name
Address

Date

The Registrars

Dear Sir,

AUTHORITY TO COLLECT ALL OUTSTANDING SHARE CERTIFICATES, BONUS CERTIFICATES & DIVIDEND WARRANTS AND REVALIDATE STALE DIVIDEND WARRANTS

I hereby authorize my stockbrokers, Pivot Trust & Investment Company Limited to investigate and retrieve all outstanding share certificates and dividend warrants of my holding in _____ on my behalf.

I am also by this letter authorizing them to revalidate any stale dividend warrants of my holding in the company on my behalf;

Thank you for your usual cooperation

Yours faithfully,

Name & Signature