

# NOMINEE SHAREHOLDER DECLARATION OF TRUST

The undersigned \_\_\_\_\_ [print name], of \_\_\_\_\_ [print address], hereby acknowledge and declare that I hold \_\_\_\_\_ [print name of company] (the 'Shares') registered in my name as nominee of and trustee for \_\_\_\_\_ [print name of shareholder] (the 'Owner').

I undertake and agree not to transfer, deal with or dispose of the Shares save as the Owner may from time to time direct, in writing.

Further, to give full effect to the trust hereby declared, I will deposit with the Owner the Certificate for the Shares together with a transfer thereof executed in my ink, and hereby expressly and solemnly empower the Owner at any time to complete such transfer by inserting therein the name or names of any transferee or transferees and the date of the transfer, and to do or cause to be done in any other necessary particulars. I expressly declare that this authority may be exercised by me.

Further, I hereby do assign to the Owner the right to receive any dividends which may be declared on the Shares together with all profits and other monies which may be paid or allowed to be paid from time to time in respect of the Shares.

I agree and undertake to exercise my voting power as Holder of the Shares in such manner and for such purpose as the Owner may from time to time direct or determine.

DATED this \_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

\_\_\_\_\_  
Signature of Shareholder

\_\_\_\_\_  
Signature of Witness

\_\_\_\_\_  
Address of Witness

\_\_\_\_\_  
Occupation

