

## DECLARATION OF TRANSMISSION

In the matter of the Estate of \_\_\_\_\_, late of \_\_\_\_\_, \_\_\_\_\_, deceased.

I, \_\_\_\_\_ of \_\_\_\_\_ (hereinafter called the "Personal Representative") do solemnly declare that:

1. The Deceased died at \_\_\_\_\_, \_\_\_\_\_ on the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_ Testate and at the date of death was domiciled and resided in the \_\_\_\_\_ of \_\_\_\_\_.
2. There is registered in the name of the Deceased on the books of \_\_\_\_\_ (the "Company"), \_\_\_\_\_ Class \_\_\_\_\_ shares of its capital represented by Certificate No. \_\_\_\_\_.
3. The Deceased and \_\_\_\_\_ the certificate were at the same person.
4. The aforementioned \_\_\_\_\_ was physically at \_\_\_\_\_ of \_\_\_\_\_ at the date of death of the Deceased.
5. By virtue of \_\_\_\_\_ the shares were delivered upon and become vested in me, being the sole Personal Representative, who desires to have the same recorded in the name of the Personal Representative on the books of the Company and immediately thereafter transferred to the beneficiary properly entitled by law to receive the shares, namely: \_\_\_\_\_.
6. I make this solemn declaration conscientiously believing it to be true, and knowing that it is of the same force and effect as if made under oath and by virtue of the \_\_\_\_\_ Evidence Act.

DECLARED BEFORE ME at the City of \_\_\_\_\_, in the \_\_\_\_\_ of \_\_\_\_\_ this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

\_\_\_\_\_  
A Notary Public in and for \_\_\_\_\_

\_\_\_\_\_  
[DECLARANT]