

INDEMNITY

To the Directors of:

UMZUMBE CHALETS SHARE BLOCK LTD

Reg. #68/11196/06

PO Box 20

UMZUMBE

4225

Whereas the original Share Certificate, for **ONE** share in the above Company, distinctive **ACCOUNT NUMBER: UM4936** registered in my/our name has/have been lost, mislaid or destroyed.

I/we hereby undertake and agree with you in your capacity as Directors for the time being of the said Company, and with your successors in office the Directors hereafter of the Company, in consideration of your issuing to me/us a duplicate Certificate, without requiring me/us to advertise the loss or destruction of such loss or destroyed certificate or the pending issue of a new Certificate in place thereof from all loss charges, cost of action, damages and expenses which the said Company or the Directors or Shareholders thereof shall or may sustain or be put by to reason of the issue of such duplicate Certificate or by reason of the non-surrender or non-cancellation of the original Certificate or either of them, and I/we further promise to deliver up or cause to be delivered up the original Certificate to the Company if at any time hereafter it shall have been recovered by me/us or traced by me/us, or the company, to the possession of any third party, and to make all necessary legal proceedings for the purpose, when required to do so by the Company, at my/our expense, and I/we also accept all responsibility and indemnify the said Company against any loss whatever, which may arise or be suffered by the Company by reason of the transfer of the said original Certificate being inadvertently given by the head transfer office, or any of the agencies of the Company, or by reason of any party being recognized by the Company as owner, or as the party entitled to any limited interest, pledge, lien or other right to the said original Certificate, whether such recognition arises through the oversight or neglect of the Company, or its Directors or Officers, or any fraud on the part of others, or otherwise howsoever.

AND FURTHER, recognizing as I/we hereby do, that the issue of the duplicate Certificate aforementioned is made to me/us as a matter of grace and solely for my/our benefit, and not in any way for the benefit of the Company, I/we agree generally to hold the Company, its Directors, Officers and Shareholders harmless, and to indemnify them against losses, costs of action, damages or expenses the Company, its Directors or Shareholders may incur, suffer, or be put to, in connection with or in consequence of the premises, whether directly or indirectly, and whether through the act, omission or default of the Company or its Officers, or of third parties, or otherwise howsoever.

Given under my/our hand at _____ this _____ day
of _____ in the year _____, in the presence of the
undersigned Witnesses.

The Shareholder's and undersigned Witnesses details are as follows:

TITLE		INITIALS		SURNAME	
CHRISTIAN NAMES					
IDENTITY NUMBER					
HOME LANGUAGE			E-MAIL		
PHYSICAL ADDRESS					
POSTAL ADDRESS					
TEL NO. HOME					
TEL NO. WORK					
MOBILE NO.					
<hr/>					
TITLE		INITIALS		SURNAME	
CHRISTIAN NAMES					
IDENTITY NUMBER					
HOME LANGUAGE			E-MAIL		
PHYSICAL ADDRESS					
POSTAL ADDRESS					
TEL NO. HOME					
TEL NO. WORK					
MOBILE NO.					

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A copy of your identity document must accompany this form.

DECLARATION TO ACCOMPANY

LETTER OF INDEMNITY

I/we _____ of _____

make oath and declare that I am/we are the registered owner(s) of ONE share numbered _____ and held under Account Number: _____.

I/we believe the Certificate for the above share(s) has been lost, mislaid or destroyed.

I/we have caused all reasonable efforts to be made to discover the same without success. I/we declare that the said Share Certificates have not been sold, pledged, or in any other manner disposed of by me/us, and that I am/we are at the present time absolutely and beneficially entitled to the said shares and I/we make this solemn declaration conscientiously believing the same to be true.

OFFICIAL SIGNATURE

Sworn to before me this _____ day of _____ 20_____.

The deponent(s) has/have declared that he/they know and understand the contents hereof.

COMMISSIONER OF OATHS

**This declaration must be made before a Commissioner of Oaths and stamped with a R2.00 Revenue Stamp.