



DECLARATION OF LOST SHARE CERTIFICATE

Corporations Law – Section 1089(2)

I/We _____

of _____

in the State of South Australia

HEREBY DECLARE THAT:-

1. I/We am/are the owner/s of _____ shares in South Australian Produce Market Limited for which the certificate, numbered _____ has been lost or destroyed.
2. I/We have not sold or dealt with the shares in any way.
3. After making a diligent search for the certificate, I/We am/are unable to find the same and in consideration of South Australian Produce Market Limited issuing me/us with a replacement certificate for the said shares I/We hereby undertake to indemnify South Australian Produce Market Limited, its directors, employees and agents against all losses, damages, claims and expenses that may be made against them in consequence of the issue of such share certificate and further undertake to hand to the said South Australian Produce Market Limited the original certificate should the same be recovered by me/us.

Dated this _____ day of _____ 201

Signed.....

Signed

Witness.....

Witness

Address:.....

Address

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Signed.....

Witness.....

Address:.....

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