

LOST CERTIFICATE INDEMNITY FORM
TO FACILITATE A DEPOSIT TO THE CSDB

Please complete the form in block letters and sign in front of the Stockbroker through which you have opened your account with the Central Securities Depository Company of Botswana limited "(CSDB")

I _____
(full name of person signing this form)
do hereby make oath and declare that the following share certificate number(s) for _____ (insert Listed Company Name):

<u>CERTIFICATE NUMBER(S)</u>	<u>NUMBER OF SHARES</u>
_____	_____
_____	_____
_____	_____

registered in the name of _____ have, to the best of my knowledge and belief, been destroyed or lost beyond hope of recovery. I make the above declaration conscientiously believing the same to be true.

I therefore do hereby request CORPserve BOTSWANA TRANSFER SECRETARIES ("Company") to effect a deposit to my account with the CSDB (detailed below) of these certificate(s) for the above registered shares being declared mislaid, destroyed or lost, and in consideration of the Company so doing, I hereby, for myself, my heirs, executors or administrators, indemnify the said Company against all claims and demands, money, losses, damages, cost and expenses which may be brought against or be paid, incurred or sustained by the said Company by reason or in consequence of the said certificate(s) having been mislaid, destroyed or lost, or by reason or in consequence of the depositing of the certificate(s) to my account with the CSDB otherwise in relation thereto respectively.

I further undertake and agree if the Certificate(s) shall hereafter be found, forthwith to deliver up the same or cause the same to be delivered up to **CORPserve BOTSWANA TRANSFER SECRETARIES, P.O. BOX 1583, AAD, GABORONE**, their successors and assigns without cost, fee or reward.

SIGNED THIS _____ DAY OF _____ 20____

Who solemnly declares that he/she fully understands the meaning of the above request and undertaking.

SIGNED: _____
(Shareholder's Signature)

Witnessed by: _____
(Stockbroker representative name and signature)

ID. NUMBER: _____

OFFICIAL STAMP OF STOCKBROKER:

CSDB NUMBER: _____

PHONE NUMBER: _____

For Use by Corpserve Botswana
Shareholder no.: _____
Date Deposited: _____
Authorised by: _____