

.....PLC

**TRANSFER OF SHARES BY WAY OF GIFT**

I/We .....

.....of

.....

.....

(holder of National Identity Card No/s.....)in consideration of the natural love and affection I/we bear unto.....

of.....

(holder of National Identity Card No/s.....) who is my mother/father/son/daughter/brother/sister/husband/wife do hereby transfer (by way of a gift) to the Transferee.....

.....(.....) Ordinary Shares in the above Company named.....PLC to hold unto the

Transferee, subject the several conditions on which I/we the Transferor hold the same and I/we the Transferee do hereby agree to take the said shares subject to the conditions aforesaid.

I/We the Transferor/s, Transferee do hereby place our signatures on this.....day of.....20.....

.....  
Transferor/s signature/s  
Signed by the above named Transferor in presence of

.....  
Transferee/s signature  
Signed by the above named Transferee in presence of

.....  
Signature of Witness

.....  
Signature of Witness

.....  
Name of Witness

.....  
Name of Witness

.....  
Address of Witness

.....  
Address of Witness

.....  
NIC No.

.....  
NIC No.