

**TRANSFER OF SECURITIES IN THE EVENT OF A DEATH OF AN ACCOUNT HOLDER
NOTICE OF NOMINATION UNDER SECTION 544 OF THE CIVIL PROCEDURE CODE**

(To be completed by the nominator before two witnesses and a Notary Public who shall attest the signature of the Nominator & Witnesses)

PART A

CDS Account Number/Folio Number:

.....

Name of the account holder:

.....

Name of the listed Company:

.....

*(1)I.....

Presently residing at

..... And the legal owner of the securities of the above company held in the above mentioned Securities Account wish to make a nomination pertaining to all securities of the above company in my account at the time of my death and do hereby nominate the following person/s in whom all rights in respect of the above mentioned securities belonging to me shall vest in the event of my death.

*(2)I.....

Presently residing at.....

..... And the legal owner of the securities of the above company held in the above mentioned Securities Account wish to make a nomination pertaining to all securities of the above company in my account at the time of my death and do hereby nominate the following person/s in whom all rights in respect of the above mentioned securities belonging to me shall vest in the event of my death.

(*Complete 1 or 2 and delete whichever inapplicable)

PART B

Details of the Nominee 1:

a) Full name of the Nominee:

b) Residential Address:

c) National Identity Card Number:

d) 1. Number of securities for which nomination is made:

or

2. Percentage of Securities in the above securities account at the time of death.....

.....

.....

Signature of the Nominee & thumb impression:

Date

Details of the Nominee 2: (Delete If not applicable)

a) Full name of the Nominee:

b) Residential Address:

c) National Identity Card Number:

d) 1. Number of securities for which nomination is made:

or

2. Percentage of Securities in the above securities account at the time of my death.....

.....

.....

Signature of the Nominee & thumb impression:

Date

Details of the Nominee 3: (Delete If not applicable)

a) Full name of the Nominee:

b) Residential Address:

c) National Identity Card Number:

d) 1. Number of securities for which nomination is made:

or

2. Percentage of Securities in the above securities account at the time of my death.....

.....

.....

Signature of the Nominee & thumb impression:

Date

I hereby authorize to transfer above mentioned securities deposited in the CDS or in the ledger to the above named nominee/s in the event of my death and I understand that such nomination shall take effect upon my death. Any Nomination made by me prior to this nomination is hereby revoked.

Witnesses;

Signature of two witnesses;

Name and Address:

Signatures & thumb impression:

1.
.....
.....
.....

1.....

2.
.....
.....
.....

2.....

Declarations

- I, the nominator, acknowledge and agree (which acknowledgment and agreement shall, on my death be binding on my estate) that the CDS, being the institution carrying out registrar services for the company, shall not be responsible or liable howsoever in respect of any loss or damage whatsoever arising out of or in relation to any transaction that is carried out prior to receipt by the CDS of notice of death of the nominator.
- I hereby undertake to forthwith notify the CDS in writing of any revocation made in respect of the nomination/s made aforesaid.

.....

.....

Signature of the Nominator & thumb impression

Date

ATTESTATION

I,..... Notary Public of
..... in the Judicial Zone of do hereby
certify and attest that the foregoing Nomination having been read and explained by me, the said notary, to the
Nominator
(holder of NIC No.....) who has signed illegibly and affixed his/her
thumb impression of right/left hand in the presence of
.....(holder of NIC No.....) and
..... (holder of NIC No.....) of the aforementioned
addresses, the subscribing witnesses hereto, and who signed illegibly and affixed their thumb impressions of
right/left hands respectively, and the same was signed by the said Nominator, the said witnesses and also by me
the said Notary, in my presence in the presence of one another, all being present at the same time on the
..... Day of Two Thousand and Twenty (202.....) at
.....

I further certify and attest that I have checked the identities of the Nominator and witnesses by inspection of their
National Identity Cards prior to the execution of the Nomination.

And I further certify and attest that the Nominator was in good and sound mind to execute the Nomination.

And I also certify that I have renewed my license for the year.

I further certify and attest that.....
has nominated

- 1. Name of Nominee 1.....
- 2. Name of Nominee 2.....
- 3. Name of Nominee 3.....

as the nominee/s to receive and the securities as mentioned in Part A of this form.

WHICH I ATTEST

NOTARY PUBLIC

We have examined documentation relating to the above and hereby register the Notice of Nomination:

Registrars to

Date