



**AFFIDAVIT**

**GUYANA**  
**COUNTY OF DEMERARA**

**IN THE MATTER OF LOST**  
**SHARE CERTIFICATE (S)**

Insert Missing Share Certificate Numbers here

I/We \_\_\_\_\_being  
duly sworn, make oath and say as follows:

1. I/We am/are the proprietor(s) of \_\_\_\_\_ shares of a par value of \$1.00 each in Banks DIH Holdings Inc.
2. I/We received Share Certificate (s) No(s) \_\_\_\_\_  
  
\_\_\_\_\_ in respect of the above-mentioned shares from the Secretary of the company around \_\_\_\_\_.
3. I/We have lost the said share certificate(s) and have been unable to find them although I/We have made diligent search, therefore, to the best of my/our knowledge, information and belief. \_\_\_\_\_.

I/We have not pledged, mortgaged or in any other way parted with possession of the said certificate(s) nor has any other person on my/our behalf mortgaged or parted with possession of the same.

**SWORN TO AT** \_\_\_\_\_

**THIS DAY OF**

**Signature: -----**

**Signature: -----**

BEFORE ME

**LETTER OF INDEMNITY ON ISSUE OF REPLACEMENT  
CERTIFICATE**

TO: BANKS DIH HOLDINGS INC. and

\_\_\_\_\_

and the Directors thereof.

Gentlemen,

I/We have lost the certificate(s) of title dated \_\_\_\_\_

relating to \_\_\_\_\_ shares of \$1.00 each, numbered \_\_\_\_\_ to \_\_\_\_\_ inclusive in the above-named Company, of which I/we am/are the proprietor(s), and I/we request you to issue to me/us replacement certificate(s) of title to such shares, and in consideration thereof I/we undertake to indemnify you against all actions, proceedings, claims and demands which may be brought or made against you or any of you in consequence of you having issued such replacement certificate or in consequence of your permitting at any time hereafter a transfer of the above shares, or any of them, without the production of the original certificate(s) above referred to.

**DATED THIS** \_\_\_\_\_ **DAY OF** \_\_\_\_\_

\_\_\_\_\_  
**SIGNATURE**

\_\_\_\_\_  
**SIGNATURE**

**BEFORE ME**

COMMISSIONER OF OATHS TO AFFIDAVITS/JUSTICE OF THE PEACE/NOTARY PUBLIC