

AFFIDAVIT

GUYANA
COUNTY OF DEMERARA

IN THE MATTER OF LOST
SHARE CERTIFICATE (S)

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 Limited.
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 GEORGETOWN, GUYANA

THIS DAY OF

Signature: -----

BEFORE ME

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

LETTER OF INDEMNITY ON ISSUE OF FRESH CERTIFICATE

TO: BANKS DIH LIMITED 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 fresh 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 fresh 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

BEFORE ME

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