[OPTION 1 – WAIVING SHAREHOLDER IS AN INDIVIDUAL]

[NAME OF COMPANY] Limited
[COMPANY ADDRESS]

[DATE]

Dear Sirs

[NAME OF CO   **s**

I refer to:

(a)   in the issued
                                                              EROR] to

(b)   (as amended)

(c)   lution passed

As a shareholde   t of the
Proposed Trans

I hereby confirm   ts as I may
have in relation   eement,] the
Articles or other

I have executed

Executed as a
[NAME OF INDI   _____

Witness Signatu

Witness Name

Witness Address

Witness Occupation   _____

[OPTION 2 – WAIVING SHAREHOLDER IS A COMPANY]

[NAME OF COMPANY] Limited
[COMPANY ADDRESS]

[DATE]

Dear Sirs

[NAME OF CO   **s**

We refer to:

(a)   in the issued
                                                          EROR] to

(b)   [as amended)

(c)   lution passed

As a shareholde   ect of the
Proposed Trans

We hereby conf   rights as we
may have in rel   s Agreement,]
the Articles or o

We have execut
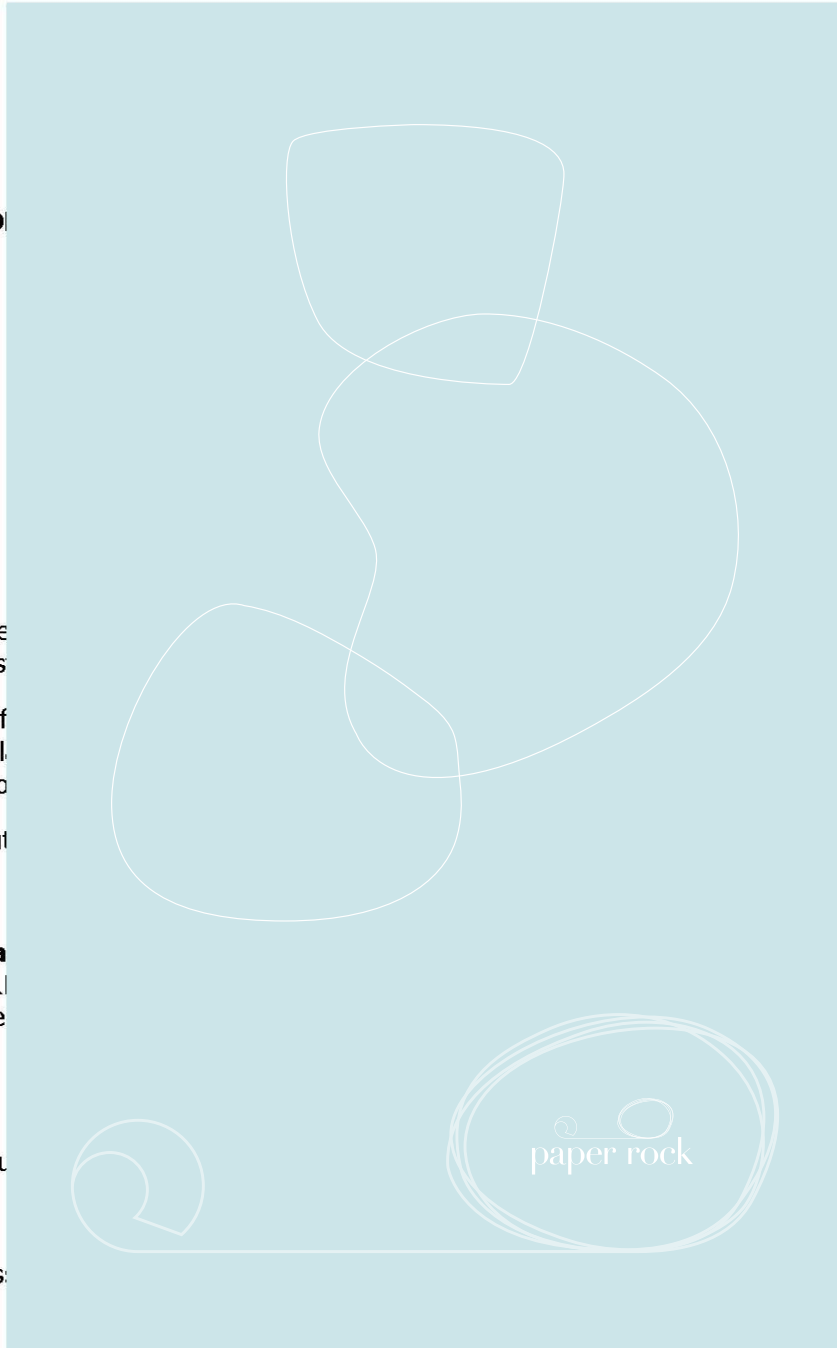
Executed as a
[NAME OF CORI
acting by a dire   _____

Witness Signatu

Witness Name

Witness Address

Witness Occupation   _____