

[OPTION 1 – WAIVING SHAREHOLDER IS AN INDIVIDUAL]

[NAME OF COMPANY] Limited
[COMPANY ADDRESS]

[DATE]

Dear Sirs

[NAME OF CO

I refer to:

- (a)
- (b)
- (c)

As a shareholder
the subject of th

I hereby confirm
have in relation
Articles or other

I have executed

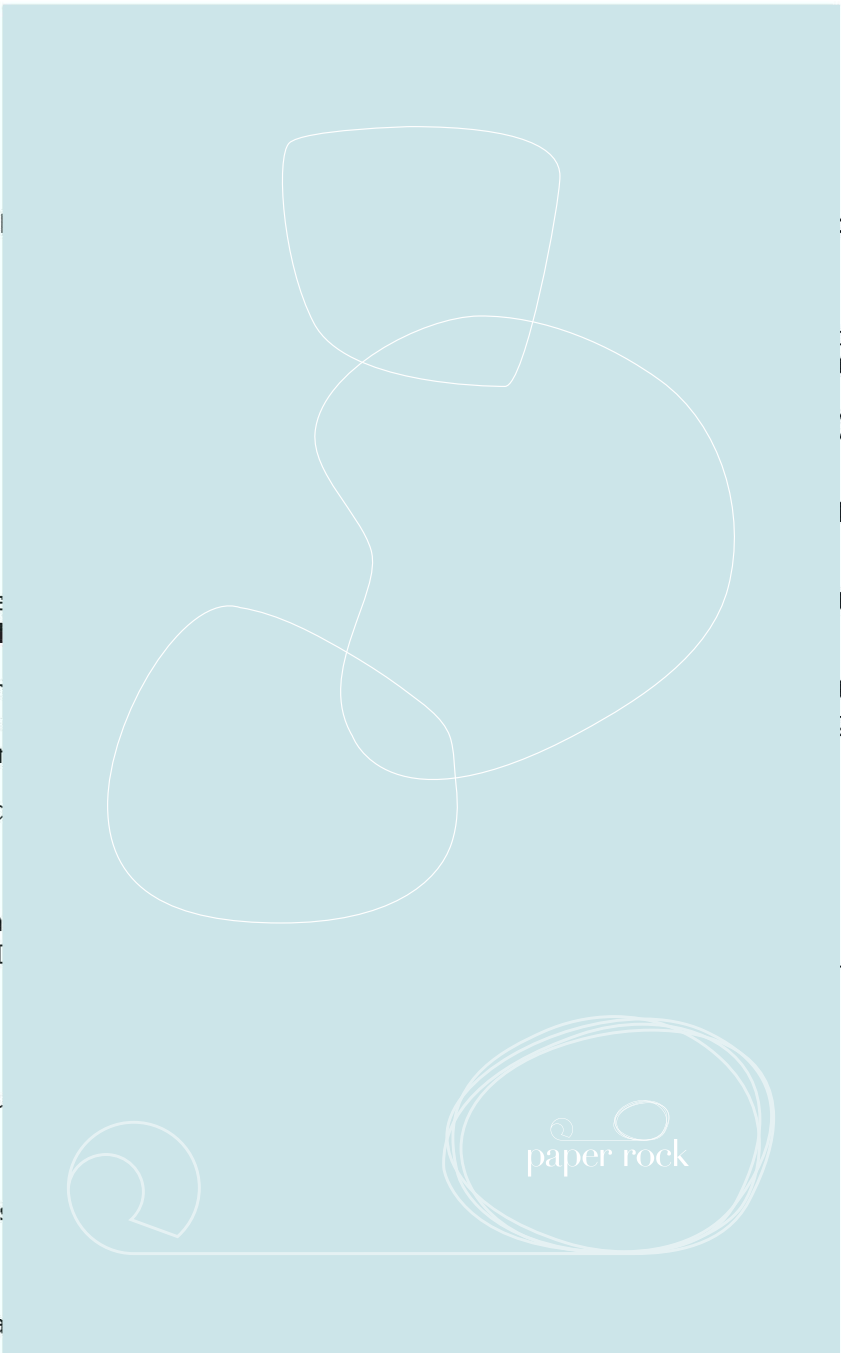
Executed as a
[NAME OF INDI

Witness Signatu

Witness Name

Witness Address

Witness Occupa



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ch in the issued
(Allotment);

(as amended)

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t of the shares

ts as I may
greement,] the

[OPTION 2 – WAIVING SHAREHOLDER IS A COMPANY]

[NAME OF COMPANY] Limited
[COMPANY ADDRESS]

[DATE]

Dear Sirs

[NAME OF COMPANY]

We refer to:

- (a)
- (b)
- (c)

As a shareholder of the Company who holds the subject shares the subject of the

We hereby confirm that we have no rights or claims in relation to the subject shares or the Articles of Association of the Company.

We have executed this Waiver of Pre-emption Rights in full and free knowledge of our rights and without any coercion or undue influence.

Executed as a Director of the Company
[NAME OF COMPANY]
acting by a Director

Witness Signature

Witness Name

Witness Address

Witness Occupation

