[OPTION 1 – WAIVING SHAREHOLDER IS AN INDIVIDUAL]

[NAME OF COMPANY] Limited
[COMPANY ADDRESS]

[DATE]

Dear Sirs

[NAME OF CO   **s**

I refer to:

(a)   h in the issued
                                                llotment);[

(b)   as amended)

(c)   lution passed

As a shareholde   t of the shares
the subject of tl

I hereby confirr   ts as I may
have in relation   greement,] the
Articles or other

I have executec

Executed as a
[NAME OF INDI   _____

Witness Signatu

Witness Name

Witness Address

Witness Occupa
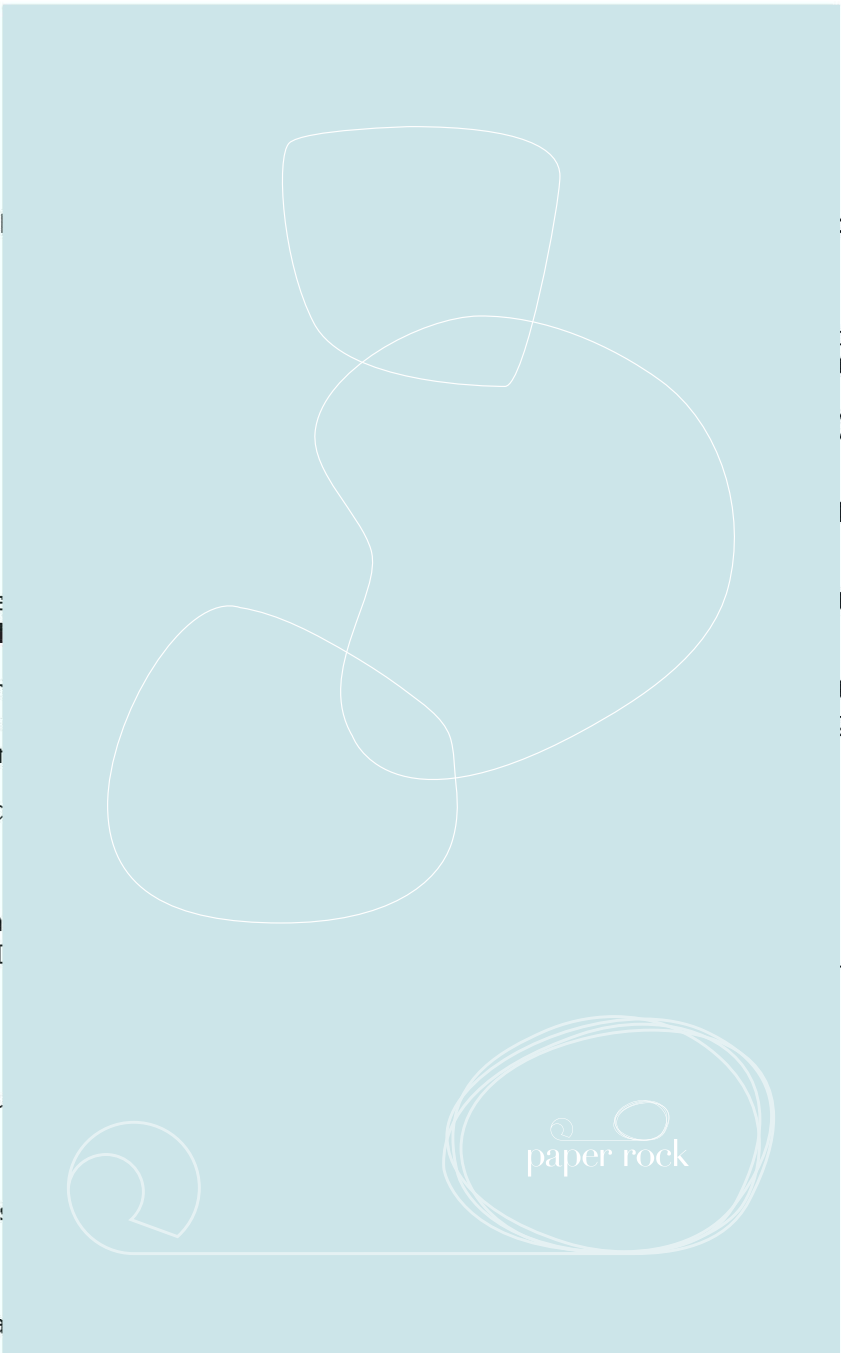
[OPTION 2 – WAIVING SHAREHOLDER IS A COMPANY]

[NAME OF COMPANY] Limited
[COMPANY ADDRESS]

[DATE]

Dear Sirs

[NAME OF CO   **s**

We refer to:

(a)   h in the issued

llotment);[

(b)   (as amended)

(c)   lution passed

As a shareholde   ect of the
shares the subj

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

We have execut

Executed as a
[NAME OF CORI
acting by a dire   _____

Witness Signatu

Witness Name

Witness Addres

Witness Occupation   _____