**Indemnity for lost share certificate**

To the Directors of XYZ Limited (company number 00000000)

The original share certificate in respect of 500 Ordinary shares in XYZ Limited (“the Company”) has been lost or destroyed.

Neither the shares nor any certificate of title thereto have been transferred, charged, lent or deposited or dealt with in any manner affecting the absolute title thereto and the person(s) named in the said certificate remain the person(s) entitled to be on the register in respect of such securities.

I/We request you to [issue a duplicate certificate for such shares] [register the transfer of such shares in accordance with the attached signed share transfer form] and in consideration of you doing so, I/we undertake (jointly and severally) to indemnify you and the Company against all claims and demands which may be made against you or the Company in consequence of your complying with this request and the Company permitting a transfer of the said shares without the production of the original share certificate.

I/We undertake to deliver the original share certificate to the Company for cancellation should it ever be recovered.

[Signature]

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[Print name]

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[Dated]

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