# Minor's statement and indemnity

Supplementary form

Use this form to register securities held for a minor into the name of their parent(s)/guardian(s), since a minor can't legally deal with their own holding. All securities types under the company/issuer will be applied.

Complete this form together with an Off Market Transfer form or Estate Transfer form, whichever applies. Attach a certified copy of the minor's full birth certificate, or documentation appointing you as a guardian.

**Submit your form**

**BY EMAIL**
registry@sharesies.com

**BY MAIL**
**Sharesies Registry**
PO Box 6833, Victoria Street West, Auckland 1142

## A Minor's security/investment details

| Company/Issuer in which the securities are held | CSN (or Holder Number) |
|---|---|
| | |

Full name of the minor, exactly as shown on the register

## B Statutory declaration of parent/guardian(s)

When you sign a statutory declaration, you're declaring that something is true—you'll need to do this as part of your application.

**How to make a statutory declaration:**

1. Take a printout of this form and some photo ID to an authorised person who can make statutory declarations. Most people go to a Justice of the Peace as it's free. On the right are some other options you can use.
2. Get the authorised person to confirm your identity by showing them your ID.
3. Fill out and sign this section in front of the authorised person, and they'll do the same.
4. If you have any documents that need to be certified as true copies as part of this application, you can ask the authorised person to certify them.

**Authorised persons**

- Justice of the Peace (JP)
- registered lawyer in New Zealand
- Notary Public (fees may apply)
- Registrar or Deputy Registrar of the High Court or of any District Court

The authorised person cannot be a partner, relative, or a person named in the transfer.

## Statutory declaration

| I, (Parent/guardian 1) | I, (Parent/guardian 2) | I, (Parent/guardian 3) |
|---|---|---|
| Full name | Full name | Full name |
| **of** | **of** | **of** |
| Residential address | Residential address | Residential address |
| **and** | **and** | **and** |
| Occupation | Occupation | Occupation |

**solemnly and sincerely declare that:**

- I am/we are the parent(s)/guardian(s) of the minor named on Page 1.
- The minor is under the legal age to deal with matters relating to this holding.
- I/We have attached a certified copy of a birth certificate or guardianship documents as evidence.
- I/We understand that Sharesies will record me/us as the signatory(ies) for this holding, using the details in Section C, D and E in the Off Market Transfer form(s) or Estate Transfer form(s).

**and I/We make this solemn declaration conscientiously believing the same to be true, and by virtue of the Oaths and Declarations Act 1957.**

| Signature of person **making** the declaration | Signature of person **making** the declaration | Signature of person **making** the declaration |
|---|---|---|
| | | |

**Witnessed by:**

| Full name and occupation | |
|---|---|
| Declared at (Place) | |
| Signature of person **witnessing** the declaration | Date (DD/MM/YYYY) |

**Privacy:** Section 87 of the Companies Act 1993 requires certain information about you as an investor (including name, address and details of securities held) to be included in the issuer's public register. Contact registry@sharesies.com for details of what we hold about you.