

# SHARE TRANSFER



FOR THE CONSIDERATION stated below the "Seller(s)" named below, transfer to the "Buyer(s)" named below, the shares specified below, subject to the conditions on which the said shares are now held by the Seller(s) and the Buyer(s) agree to accept and hold the said shares subject to those conditions:

Full name of Company or Undertaking	<b>HURUNUI WATER PROJECT LIMITED</b>
<b>SHARE DETAILS</b> Number and full description of shares. Notes: Enter the number of each category of shares that you are seeking to transfer.	Fully Paid Ordinary Shares: ..... Partly Paid Ordinary Shares: .....
<b>TRANSFER FROM:</b> Seller(s) Name(s)  Occupation(s) or Status  Full Physical Address(es) (PO Boxes are not acceptable)  Shareholder Identification Number	
<b>CONSIDERATION FOR SALE</b> (Words and Dollars)	
<b>TRANSFER TO:</b> Buyer(s) Name(s)  Occupation(s) or Status  Full Physical Address(es) (PO Boxes are not acceptable)  Shareholder Identification Number (if applicable)	
THIS SHARE TRANSFER IS DATED THE ..... DAY OF ..... 20....	
Signed by the <b>Seller</b> in the presence of: Name of witness: ..... Signature of Witness: ..... Occupation: ..... Address: .....	..... <b>Signature of Seller</b> (Please refer the attached Seller Further Instructions Page)
Signed by the <b>Seller</b> in the presence of: Name of witness: ..... Signature of Witness: ..... Occupation: ..... Address: .....	..... <b>Signature of Seller</b> (Please refer the attached Seller Further Instructions Page)
Signed by the <b>Buyer</b> in the presence of: Name of witness: ..... Signature of Witness: ..... Occupation: ..... Address: .....	..... <b>Signature of Buyer</b> (Please refer the attached Buyer Further Instructions Page)
Signed by the <b>Buyer</b> in the presence of: Name of witness: ..... Signature of Witness: ..... Occupation: ..... Address: .....	..... <b>Signature of Buyer</b> (Please refer the attached Buyer Further Instructions Page)

### Further Questions

<b>SELLER TO COMPLETE:</b>	
1. What are your reasons for selling the Shares? <i>(list as many as are applicable)</i>	
<b>BUYER TO COMPLETE:</b>	
2. Do you own land in the Command Area?	
3. If you do own land in the Command Area, is it irrigable?	
4. Please state the reasons for your interest in obtaining these shares.	
5. Is there any additional information you wish to include in support of this transfer request? <i>(continue on a separate sheet if necessary)</i>	

### Seller and Buyer Further instructions

#### The Seller must:

- a) Complete a separate transfer form for each category of shares to each Buyer.
- b) Complete the details required in full per "Share transfer form example".
- c) Include the share identification number as detailed in the share notification letter.
- d) Ensure that all signatures are witnessed in full. The transfer form must be signed by the Seller(s), dated and witnessed. All joint holders must sign. If the form is being signed under a Power of Attorney, the Power of Attorney must be provided to the share registry along with a non-revocation of Power of Attorney.
- e) Complete the Seller's section of "Further Questions" above.

#### The Buyer must:

- a) Complete the details required in full and sign as Buyer.
- b) Advise HWP Ltd of any and all land holdings within the command area.
- c) Attach a copy of the recent rates notices, clarifying land ownership.
- d) Ensure that all signatures are witnessed in full. The transfer form must be signed by the Seller(s), dated and witnessed. All joint holders must sign. If the form is being signed under a Power of Attorney, the Power of Attorney must be provided to the share registry.
- e) Complete the Buyer's section of "Further Questions" above.

#### Important notes:

- Note that under Section 92 of the Companies Act 1993, securities may not be registered into the name of a Trust (unless it is a Registered Charitable Trust, and documented evidence is produced to our office for noting). In the case of other trusts, shares must be registered in the name/s of the trustee/s. The word 'Trust' must not be used in any part of the registered name or address.

#### Once complete:

Forward the transfer form and copy of the relevant rates notice(s) to the Share Registry at the following address:

Hurunui Water Project limited  
C/o PricewaterhouseCoopers  
P.O. Box 13244  
Christchurch 8141

*The transfer will be subject to approval at the next board meeting, the date of which can be ascertained from the HWP office on (03) 378 3524 or via [info@hurunuiwater.co.nz](mailto:info@hurunuiwater.co.nz).*