

Company No.

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Company No.

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COMPANIES ACT 2016

Section 142

NOTICE TO NON-RESIDENTS AS TO REQUIREMENTS RELATING TO THE DISCLOSURE OF SUBSTANTIAL SHAREHOLDINGS

To,

..... (Name and Address of the Non-Resident)

*I/*We † holding voting shares in ≠ a company within the meaning of Subdivision 7 of Division 1 of Part III of the Companies Act 2016, and-

- (i) you are a non-resident within the meaning of that Division; and
- (ii) I believe you to have a relevant interest in those shares within the meaning of section 8 of the Companies Act 2016 which provides as follows:

± [State the provisions of section 8]

I hereby give you notice, under section 142 of the following requirements of that Division:

± [State the provisions of Subdivision 7 of Division 1 of Part III]

*As I believe that the relevant interest which I believe you have in the voting shares is held for another person or persons, I direct you, in pursuance of section 142 of the Act to give this notice or a copy of it to that other person or to each of those other persons.

Dated this..... day of ,20.....

Declaration:

I confirm that the facts and information stated in this document are true and to the best of my knowledge.

Signed:

(Person who holds voting shares)

* Strike out whichever is inapplicable
† Insert name of registered holder of the relevant interest
≠ Insert name of company in which the relevant interest is held
± The provisions of the relevant sections may be set out in an annexure to this form