Roshgold
Rosgold | Roshsun | Roshmetals & Minerals

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AFFIDAVIT AND DECLARATION FORM

(Please print clearly)

Date: Y Y Y Y M M D D

I, Title: First Name(s):

Surname:

I.D No.: and years old,

residing at,

Tel.:

Employed at

as a

state the following under oath in English:

1. I am a registered and beneficial owner of a Roshgold Investment Holdings Ltd share and loan account, which is called a Roshgold Investment Holdings Ltd linked unit.
My shareholding in Roshgold Investment Holdings Ltd is evidenced by share certificates and loan certificates.

2. I hereby declare that Share Certificate _____

_____

_____

and Loan Certificate_____

_____

_____

are lost and that I hereby apply to Roshgold Investment Holdings Ltd to replace the certificates with other certificates. I, further declare that I indemnify Roshgold Investment Holdings Ltd, it's directors, managers, staff and accountants from any claim or loss that may arise as a result of these certificates being lost and to replace these certificates with other certificates.

3. 1.) I know and understand the contents of the above statement,
2.) I have no objection on taking the pre-scribe oath,
3.) I consider the pre-scribe oath to be binding on my conscience.

Signed before a Commissioner of Oaths at

_____

on this the _____ day of _____20____.

_____

Signature of shareholder
(Institution: Signature & company stamp)

Commissioner of Oath