

FOR THE CONSIDERATION stated below the Transferor(s) named below hereby transfers to the Transferee(s) named below the shares specified below subject to the conditions on which the shares are now held by the Transferor(s) as set out in the constitution of the company, the Co-operative Companies Act 1996 and the Companies Act 1993, the Transferee(s) hereby agrees to accept and hold the shares subject to those conditions.

This Share Transfer Record is subject to the company's approval, compliance with the company's constitution and the Share Allocation and Trading Policy.

Full name of company:	OPUHA WATER LIMITED
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Number (and description) of shares to be transferred:	Water ("W" shares)		Infrastructure ("I" shares)	please indicate type (i.e. T, K, L, D, S)
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Date of Transfer	This Share Transfer is dated the		day of		20
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Transfer From

Transferor(s) Name(s):	
Address:	

Transfer To

Transferee(s) Name(s):	
Address:	

Consideration

Financial agreements between the parties are deemed to be confidential and completion of this section is voluntary.

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Please execute the Share Transfer Record overleaf

Execution

Signed by the Transferor(s):	Signed by the Transferee(s):
X _____	X _____
Full Name:	Full Name:
Date: DD/MM/YYYY	Date: DD/MM/YYYY
X _____	X _____
Full Name:	Full Name:
Date: DD/MM/YYYY	Date: DD/MM/YYYY
X _____	X _____
Full Name:	Full Name:
Date: DD/MM/YYYY	Date: DD/MM/YYYY

If more persons need to sign the Transfer Record than there is space for, please use a blank page to add additional signatures and write the name of your entity at the top of the page.

Signing as Transferor or Transferee:

- **Company:** Complete the correct legal name of the company and sign the form in the manner permitted by the Companies Act 1993 or the relevant company's constitution. The form should be signed by two Directors (if there is only one Director, the sole Director).
- **Trust:** Unless the Trust Deed provides otherwise, all the trustees must sign the form (including all professional/corporate trustees). In order to check that all Trustees have signed the documentation, OWL may require (and you shall provide upon request) a copy of the Trust Deed, or that part of the Trust Deed which sets out who the Trustees are.
- **Partnership:** Unless the partnership agreement provides otherwise, all the partners must sign the form. Partners can be individuals or other entities, so must sign according to what entity they are. OWL may require a copy of the Partnership Deed, or that part of the Deed which sets out who the partners are.
- **Joint Ownership:** If the relevant shares are held by one or person jointly (for example, a husband and wife) then all the holders of the shares must sign the form.
- **Sole Trader/Individual:** Complete your full legal name (as on your Driver's Licence) and sign the form.

Persons signing transfers under a Power of Attorney must complete a "Certificate of Non-Revocation of Power of Attorney" and attach it to this Share Transfer Record. If you propose to sign this form under a Power of Attorney, please contact OWL to provide you with an appropriate form of Certificate of Non-Revocation of Power of Attorney.