

SHARE TRANSFER FORM

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 and the Co-operative Companies Act 1996 and the Transferee(s) hereby agrees to accept and hold the shares subject to those conditions:

Full name of Company:	Greenfern Industries Limited
Number of Shares:	
Share class:	Investor Shares
Consideration (numbers and words):	
Transfer from (Transferor)	
Transferor(s) Name(s):	
Transferor(s) Address(s):	
Transferor(s) Email(s):	
Transfer to (Transferee)	
Transferee(s) Name(s):	
Transferee(s) Address(s):	

Transferee(s) Email(s):	

Signed by (Transferor)	
<p>X _____</p> <p>Name:</p> <p>Date:</p> <p>X _____</p> <p>Name:</p> <p>Date:</p> <p>X _____</p> <p>Name:</p> <p>Date:</p> <p>X _____</p> <p>Name:</p> <p>Date:</p>	<p>In the presence of (witness):</p> <p>X _____</p> <p>Name:</p> <p>Occupation:</p> <p>Address:</p> <p>Date:</p>

Signed by (Transferee)	
<p>X _____</p> <p>Name:</p> <p>Date:</p>	<p>In the presence of (witness):</p> <p>X _____</p> <p>Name:</p>

X _____ Name: Date:	Occupation: Address: Date:
X _____ Name: Date:	
X _____ Name: Date:	

Guidance for completion of Transfer Form

Number of Shares

Please complete the number of shares you wish to transfer.

Name of Transferor

This is the individual(s) or entity which is registered as the current owner of the Shares on Greenfern's share registry. The Share Registry can provide these details to you.

Name of Transferee

This is the individual(s) or entity which will be the new owner of the Shares.

Signing as Transferor or Transferee

- **Individual(s):** Complete your full legal name (as on your Driver's Licence) and sign the form.
- **Company:** Complete the correct legal name of the company and sign the form in the manner permitted by the Companies Act or the company's constitution (which may mean a witness is required). As a general rule, the signature of two directors will be sufficient.
- **Partnership:** Unless the partnership agreement provides otherwise, all of the partners must sign the Transfer Form. Partners can be individuals or other entities, so must sign according to what entity they are. In New Zealand there is no register of partnerships (as there is with companies), so in order to check that all partners have signed the Transfer Form, Greenfern may require a copy of the up to date partnership deed or that part of the deed which sets out who the partners are.
- **Trusts:** Unless the Trust Deed provides otherwise, all of the trustees must sign the Transfer Form. In New Zealand there is no register of trusts (as there is with companies), so in order to check that all trustees have signed the Transfer Form, Greenfern may require a copy of the up to date trust deed or that part of the trust deed which sets out who the trustees are.

Privacy

Greenfern respects your privacy and will take all due care to keep your information confidential. It will only make your information available to those people in the organisation who have a genuine business need to view and in accordance with our Privacy Policy.

Execution by electronic means

Greenfern does not require the original of any signed Transfer Forms. We will accept forms which are signed correctly and emailed to us, and forms which are signed using an electronic signature.

Need Assistance?

If you require further assistance with this form, please contact us at info@gmm.nz.

Lodgement

Please return your signed and completed form to Greenfern at info@gmm.nz. Your completed form will be acknowledged on receipt.