

APPLICATION TO SURRENDER SHARES

This application is made pursuant to clause 8.2 of Ravensdown Limited's constitution and section 20 of the Co-operative Companies Act 1996. A copy of the company's constitution is available on www.ravensdown.co.nz.

Please complete the Application Details and Grounds for Surrender and then sign the Declaration. For further guidance on how to complete this form and what supporting evidence may be required, please refer to the Guidelines.

Application Details:

Shareholder Number	Number of shares to be surrendered																												
Shareholder Name(s)	Email & postal address for correspondence																												
Bank Account details for Share Surrender payment <i>Please attach a deposit slip if available</i>																													
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Grounds for Surrender:

Tick one:

A Death of a Shareholder	The Shares are held by the personal representative(s) of a deceased Shareholder, as part of the estate, and the personal representative(s) is not a Transacting Shareholder on behalf of the estate. <i>Supporting evidence for this ground is required. Please refer to the Guidelines.</i>	A <input type="checkbox"/>
B Shareholder is no longer Transacting	The Shareholder has not been a Transacting Shareholder of Ravensdown during the last 5 years. <i>No evidence required. Ravensdown will check this internally. See guidelines for transaction exceptions.</i>	B <input type="checkbox"/>
C Shareholder has no capacity to Transact	The Shareholder no longer has the capacity to be a Transacting Shareholder because it has disposed of (by sale or lease) or changed the use of all or part of the farm property. <i>Supporting evidence for this ground is required. Please refer to the Guidelines.</i>	C <input type="checkbox"/>

Please tick the appropriate ground for surrender. The guidelines provide further explanation.

Declaration:

I/We:

1. request that Ravensdown surrenders the Shares on the grounds indicated above;
2. request that Ravensdown pay the amount payable on surrender of the Shares by direct credit to the bank account nominated above;
3. acknowledge that if any amounts are owing and payable by me/us to Ravensdown, they will be deducted from the amount payable by Ravensdown on surrender of the Shares;
4. have attached the required evidence for the grounds on which I/we have applied to surrender the Shares.

Please be aware that in certain circumstances, Ravensdown may require additional evidence in support of this application before it is submitted to the board of directors for consideration.

Signature(s)

Applicant signature:

X_____

Print name:

Date: / /

Witness signature:

X_____

Print name:

Applicant signature:

X_____

Print name:

Date: / /

Witness signature:

X_____

Print name:

Applicant signature:

X_____

Print name:

Date: / /

Witness signature:

X_____

Print name:

Applicant signature:

X_____

Print name:

Date: / /

Witness signature:

X_____

Print name:

All Directors / Partners / Trustees / Individuals / Joint Holders/Personal Representatives of the Shareholder (as relevant) must sign this application form. If there are more than four signatories required for your shareholding entity, please provide a separate sheet with the additional signatories and write the shareholder number and name at the top.

Lodgement

Please return your signed and completed form (including any supporting evidence required) to:

The Share Registry
Ravensdown Limited
PO Box 1049
Christchurch 8140

OR by email to sharereg@ravensdown.co.nz

Your application will be acknowledged on receipt.

Need help?

Please refer to the Guidelines.