Lost or Destroyed Share/Unit Certificates

Statutory Declaration and statement pursuant to section 1070D of the Corporations Act 2001

I/We _____ of _____
(Name) **(Address)**
do solemnly and sincerely declare as follows:

1. I am/we are the registered holder(s) of Certificate number _____ for _____ securities ("the Certificate") in _____ ("the Syndicate") which has been lost or destroyed.

2. We have made proper searches for the Certificate.

3. We have not pledged, sold or otherwise disposed of the Certificate, or the securities the subject of the Certificate, nor have we otherwise dealt with such Certificate or securities so as to give any person any right in them.

4. Should the Certificate be found or received by us or otherwise come into our possession, we shall immediately return it to the Syndicate.

5. I/we hereby covenant to indemnify the Syndicate and Peet Limited ACN 008 665 834 from and against all claims, actions, demands, costs and expenses whatsoever which may be made or brought against them by reason of the matters contained in this statement.

Signatures by individuals:

…… ……
Shareholder 1 Shareholder 2

Date:

Signature of Witness: .....

Full Name of Witness: .....

Address: .....
.....

Date: .....

Execution by Companies:

…… ……
Signature of Director Signature of Director / Secretary

…… ……
Name of Director Name of Director / Secretary

Date:

Signature of Witness: .....

Full Name of Witness: .....

Address: .....
.....

Date: .....

*This form is to be completed **ONLY** if you have lost or destroyed your original share/unit certificate.*

Note: The Corporations Act 2001 imposes severe penalties for making a false statement ($10,000 or 2 years imprisonment or both) or failing to ensure a statement is not false or misleading ($5,000 or 1 year imprisonment or both).