

STOCK TRANSFER FORM

(Above this line for Registrars only)

Certificate lodged with the Registrar

Consideration Money €

(For completion by the Registrar/Stock Exchange)

Name of Undertaking

Description of Security

Number or amount of Shares, Stock or other security and, in figures column only, number and denomination of units, if any

Words

Figures

(units of)

Name(s) of registered holder(s) should be given in full, the address should be given where there is only one holder.

In the name(s) of

Account Designation (if any)

A/C.....

If the transfer is not made by the registered holder(s) insert also the name(s) and capacity (e.g. Executor(s) of the person(s) making the transfer

I/We hereby transfer the above security out of the name(s) aforesaid to the person(s) named below or to the several persons named in Parts 2 of Brokers Transfer Forms relating to the above security:

Delete words in italics except for stock exchange transactions
Signature(s) of transferor(s)

- 1.....
- 2.....
- 3.....
- 4.....

Bodies corporate should execute under their common seal.

Stamp of Selling Broker(s) or, for transactions which are not exchange transactions, of Agents(s), if any acting for the Transferor(s).

Date.....

Full name(s) and full postal address(es) (including County or, if applicable, Postal District number) of the person(s) to whom the security is transferred.

Please state title, if any, or whether Mr., Mrs., or Miss.

Please complete in typewriting or in Block Capitals.

Account Designation (if any)

A/C.....

I / We request that such entries be made on the register as are necessary to give effect to this transfer.

Stamp of Buying Broker(s) (if any)

Stamp or name and address of person lodging this form (if other than the Buying Broker(s))

FORM OF CERTIFICATE REQUIRED WHERE TRANSFER IS EXEMPT FROM STAMP DUTY

The Irish rate of stamp duty is 1% for paper transactions (the resultant duty is rounded to the nearest € & where the duty so calculated is less than €1 it is rounded up to €1).

If you are applying for an exemption from stamp duty, please tick the relevant box below indicating the appropriate declaration. This must be signed and stamped where appropriate below.

(1) Nil rate for the following:

- (a) Change of Trustee
- (b) Nominee to beneficial Holder
- (c) Beneficial holder to Nominee
- (d) Nominee to Nominee where the beneficial owner remains the same.
- (e) Executor/Administrator to Beneficial Holder

"It is certified that the instrument is a conveyance or transfer on any occasion, not being a sale or mortgage"

(2) Nil Rate between live spouses: A declaration below must be signed by both spouses as follows:
(both spouses must sign)

"Exemption under section 96 of the Stamp Duties Consolidation Act, 1999, applies by virtue of the fact that the parties to the instrument are spouses of marriage"

I/We hereby certify that the instrument falls within the above ticked category.

Signature(s) / Stamp
(if available)

Description: "Transferor", "Solicitor", or state capacity of other person duly authorised to sign & where appropriate, providing a Power of Attorney document or other such certificate as is necessary.

Date

(Please note, transfers by means of a gift are not exempt from Stamp Duty under Irish Law)