MUNJARRA SKI CLUB

Lost share certificate

Statutory declaration | Oaths Act 1900, NSW, Eighth Schedule

Complete your details, then print. Sign only in front of a Justice of the Peace (JP). Return the witnessed declaration to **membership@munjarra.com.au**.

Full name of member / registered shareholder

Residential address, including state and postcode

Membership number

Certificate number(s), if known

Number and class of shares

I, the person named above, do solemnly and sincerely declare that:

1. I am the registered holder of the share certificate(s) described above in the issued capital of Munjarra Co-Operative Ski Club Limited. The certificate(s) have been mislaid, destroyed or lost.

2. I have made a diligent and unavailing search for the missing or lost share certificate(s).

3. I have not mortgaged or otherwise encumbered or charged the shares, nor given them to any person or company as security or to hold as a lien for the fulfilment of anyone whose obligations I have guaranteed.

4. I have not disposed of the shares in any way. They remain my absolute property.

5. I hereby undertake to indemnify Munjarra Co-Operative Ski Club Limited against all legal and other expenses which may be incurred by them and against all actions, proceedings, claims and demands which may be brought or made against Munjarra Co-Operative Ski Club Limited in consequence of them having issued such fresh share certificate(s) or in consequence of Munjarra Co-Operative Ski Club Limited permitting at any time hereafter a transfer of all the abovementioned shares or any part of them without the production of the original certificate above referred to.

6. If the missing share certificate(s) are found, I will return them to Munjarra Co-Operative Ski Club Limited for cancellation.

And I make this solemn declaration conscientiously believing the same to be true, and by virtue of the provisions of the *Oaths Act 1900*.

Declared at (place)

On (date, DD/MM/YYYY)

Signature of member - sign in front of JP

Date (DD/MM/YYYY)

In the presence of a Justice of the Peace (JP), who certifies: Cross out text that does not apply.

1. I saw the face of the person OR I did not see the face of the person because the person was wearing a face covering, but I am satisfied that the person had a special justification for not removing the covering.

2. I have known the person for at least 12 months OR I have confirmed the person's identity using an identification document and the document I relied on was:

Identification document relied on, where applicable

Full name of Justice of the Peace (JP)

JP registration number

Signature of Justice of the Peace (JP)

Date (DD/MM/YYYY)

A legitimate medical reason is the special justification identified in the NSW template for not removing a face covering.