

ATTACH CHEQUE
HERE

STATUTORY DECLARATION AND INDEMNITY FOR LOST CERTIFICATES

To the Registrar of : ZESPRI GROUP LIMITED
("the Company")

Full Name of Registered Holder

Holder No.

I/We the above named do solemnly and sincerely declare:

Number

Security

THAT I am/we are the Registered Holder/s of

THAT I/we have not executed made or granted any transfer assignment mortgage or charge of our over the said securities and that I/we hold the same as full legal and equitable owner/s thereof.

THAT I/we believe that certain certificate/s relating thereto have been lost/never received and I/we have made a diligent search in all places in which the said certificate/s would be likely to be if it/they still existed but I/we been unable to find it/them.

THAT I/we wish the Company to issue a new certificate in my/our favour for the number of securities represented by those certificates listed below and should I/we find the lost certificate/s I/we undertake to return same to the Company or its Agents for cancellation.

THAT in consideration of the issue of a new certificate I/we hereby undertake to indemnify the Company, its Directors, Officers and Agents or any of them against loss, damages, claims and expenses whatsoever which may be incurred as a consequence of any matter or thing arising from the issue of such replacement certificate.

AND I/we make this solemn declaration conscientiously believing the same to be true and under and by virtue of the provisions of an Act of the General Assembly of New Zealand entitled "The Oaths and Declarations Act 1957"

DECLARED at this day of 20

Signed Signed Signed

before me* (signature)

* A solicitor of the High Court of New Zealand
A Justice of the Peace of New Zealand
A Solicitor/Notary of the Country named above

Name of Witness

Stamp of Witness's Firm

Address of Witness

OR

A SERVICE FEE OF \$25.00 IS PAYABLE. PLEASE ATTACH YOUR CHEQUE.

COMPLETION INSTRUCTIONS

To enable us to issue a Replacement Certificate for that/those you have declared lost, please complete and have witnessed this Statutory Declaration/Indemnity form.

The completed form should be returned to the above address or to your Broker if you have arranged to sell these securities.

Where the form states that ALL CERTIFICATES are being replaced, please return any certificates still in your possession with this form. A single certificate representing the total number of securities held will then be issued.

PLEASE NOTE: All joint holders must sign the declaration.

CERTIFICATES TO BE REPLACED	
Certificate Number	Quantity