



# Off-Market SHARE TRANSFER FORM

The Seller agrees to transfer to the Buyer the Shares for the Consideration subject to the conditions on which the Shares are now held by the Seller, and the Buyer accepts to hold such Shares subject to those conditions.

## DETAILS OF SHARES

**Company in which Shares are held:**  
ZESPRI GROUP LIMITED (1027483)

**Description of Shares (tick one)**  
ORDINARY SHARES      B CLASS SHARES

**Number of Shares to be transferred**

**\$ Consideration (total value of transfer)**

**Date of signing**

day of

20

## SELLER DETAILS

**Entity name**

**Shareholder number**

**Note:** If the seller is a company, trust, limited or unlimited partnership or joint venture, provide name of entity.

**Full names of Shareholders**

**Note:** If the seller is an unlimited partnership, trust or joint venture, you must include full names of all partners, trustees or joint venturers in the box above, then enter the name of the partnership, trust or joint venture in the box under Entity name.

**Seller address**

## SELLER SIGNATURES

Authorised signature of seller

Authorised signature of seller

Authorised signature of seller

Print name

Print name

Print name

**Signed in the presence**

**of**

Signature of witness

Signature of witness

Signature of witness

Print name

Print name

Print name

Please go to next page to complete the buyer details

ZESPRI GROUP LIMITED

400 Maunganui Road, PO Box 4043, Mt Maunganui South, 3149, New Zealand

Tel: +(64) (7) 572 7600



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## BUYER DETAILS

Entity name

Shareholder number (if currently a Shareholder)

*Note: If the buyer is a company, trust, limited or unlimited partnership or joint venture, provide name of entity.*

Full names of Shareholders

*Note: If the buyer is an unlimited partnership, trust or joint venture, you must include full names of all partners, trustees or joint venturers in the box above, then enter the name of the partnership, trust or joint venture in the box under Entity name..*

Registered address

Contact email address

*By providing your email address, you consent to receiving electronic communications from Zespri Group Limited, its subsidiaries (together Zespri Group) and Computershare Investor Services Limited. Electronic communications may include but is not limited to financial results, annual reports, payment statements, notices of meeting and newsletters.*

## BUYER SIGNATURES

Authorised signature of buyer

Authorised signature of buyer

Authorised signature of buyer

Print name

Print name

Print name

Signed in the presence of

Signature of witness

Signature of witness

Signature of witness

Print name

Print name

Print name

*Please go to next page for bank account details*

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## BANK ACCOUNT DETAILS

New shareholders should complete the details below to enable us to direct credit dividends.

### NZ Bank Account Number

Bank                      Branch                      Account Number                      Suffix

Account in the name/s of:

### IRD Number

Zespri Group collect the personal information on this form to:

- Manage and administer your shareholding;
- Maintain our share register (we are required to maintain a share register under section 87 of the Companies Act 1993 and to do so we must have your full name, address and share details);
- Facilitate distribution and dividend payments;
- Send you electronic communications; and
- To comply with our legal and regulatory requirements.

If part or all of the personal information requested is not provided, then it may be possible for us to do the above.

Zespri Group may disclose personal information to:

- Computershare Investor Services Limited who on behalf of Zespri Group maintain our share register, facilitate distribution and dividend payments and send electronic communications.
- NZX Limited and the New Zealand Companies Office in order to comply with any listing rules, legal or regulatory requirements.

You have the right to ask for a copy of any personal information we hold about you, and to ask for it to be corrected. To do so, please contact us at [privacy@zespri.com](mailto:privacy@zespri.com).