

Proxy Authorisation for Estates

To Whom It May Concern

Ref: Estate _____

I/We _____

as one/two of the heirs entitled to apprehend the above Estate, hereby authorise

_____ to act on my behalf to open a CDS Securities Account in the name of above Estate, deposit all share certificates, sell all the shares, sign all documents and proceed with all the formalities with the Central Depository & Settlement Co Ltd for the settlement of the above estate.

Consequently, _____

is authorised to sign the following CDS documents on my behalf:

- | | | | | |
|--|-----|-----------------------|----|-----------------------|
| 1. Securities Account Opening / Maintenance Forms (CDS2) | Yes | <input type="radio"/> | No | <input type="radio"/> |
| 2. Security Deposit Forms (CDS3) | Yes | <input type="radio"/> | No | <input type="radio"/> |
| 3. Securities Withdrawal Forms (CDS4) | Yes | <input type="radio"/> | No | <input type="radio"/> |
| 4. Securities Transfer Forms (CDS5) | Yes | <input type="radio"/> | No | <input type="radio"/> |

Signature: _____

Signature: _____

Name: _____

Name: _____

Date: _____ / _____ / _____

Date: _____ / _____ / _____