

SHARE TRANSFER RECORD

For the consideration stated below the Transferor(s) named below transfer to the Transferee(s) named below the shares specified below subject to the conditions on which the shares are now held by the Transferor(s) and the Transferee(s) agree to accept and hold the shares subject to those conditions.

Name of Company: **Opuha Water Limited**

Number and Description of Shares: *Water Shares:*
Infrastructure Shares:

TRANSFER FROM:

Transferor(s) name(s)

Addresses

TRANSFER TO:

Transferee(s) name(s)

Addresses

Consideration:

THIS SHARE TRANSFER IS DATED THE DAY OF 2015

Signature of Transferor(s) (Seller)

Signature of Transferee(s) (Buyer)

Signature of Transferor(s) (Seller)

Signature of Transferee(s) (Buyer)

- *If the Shareholder is a Trust, all Trustees should sign*
 - *If the Shareholder is a Partnership, all Partners should sign*
 - *If the Shareholder is a Company, at least one Director should sign*
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Notes:

- (1) Persons signing transfers under a power of attorney must complete a certificate of Non-Revocation of Power of Attorney and attach it to this transfer.
- (2) An 'Application to Sell Shares' is required to be completed for approval by Opuha Water Ltd and should accompany the Share Transfer document.
- (3) A Short Form Water Agreement is required to be signed immediately following the approval of the Share Transfer.