

Lost Share Certificate(s)

This only concerns shares which are registered on NASDAQ OMX Copenhagen A/S

Replacing a lost share certificate is a long and costly procedure. Therefore, we recommend that share certificates are deposited with your financial institution.

The two forms to be completed are available at the bottom of this page. They are both in English as they have to be forwarded to Malaysia. One of the forms needs to be witnessed by a Notary Public. The date on the forms must not be more than 14 days old upon arrival in Malaysia. Provided the forms are completed *precisely as stated*, an announcement is placed in a Malaysian financial daily newspaper.

It is strongly recommended that you contact this office prior to completing the forms.

Contact our representative office:

UIE SERVICES A/S
Vandtårnsvej 83A, 2.1.4., 1st floor
DK-2860 Søborg, Denmark

Telephone No: +45 3393 3330
E- mail address: uieservices@plantations.biz.

[Letter of Indemnity](#)

[Statutory Declaration](#)

Bortkomne aktiecertifikat(er)

Omfatter kun aktier der er registreret på NASDAQ OMX Copenhagen A/S

Erstatning af bortkomne aktiecertifikater er en tidskrævende og omkostningsfuld procedure. Vi anbefaler derfor, at aktiecertifikaterne bliver deponeret hos Deres bank.

De to formularer, som skal udfyldes, er tilgængelige nederst på denne side. De foreligger begge på engelsk, eftersom de skal sendes til Malaysia. Den ene formular skal bekræftes af en Notarius Publicus. Datoen på formularerne må ikke være ældre end 14 dage ved modtagelse i Malaysia. Såfremt formularerne er udfyldt præcist som angivet, vil en annonce blive trykt i et malaysisk finansielt dagblad.

Det anbefales, at De kontakter nedenstående kontor før de udfylder formularerne.

Kontakt venligst nedenstående repræsentationskontor:

UIE SERVICES A/S
Vandtårnsvej 83A, 2.1.4., 1st floor
DK-2860 Søborg, Denmark

Telefonnr.: 33 93 33 30

E-mail: uieservices@plantations.biz.

LETTER OF INDEMNITY

To:

Dear Sirs,

I/We hereby agree and undertake to indemnify and at all times keep you fully and completely indemnified from and against all claims and demands, actions and proceedings, loss and expenses including legal costs as between solicitor and own clients and all other liabilities of whatsoever nature or description which may be made or taken or incurred or suffered by you in connection with or in any manner arising out of us issuing the replacement share certificate/s in respect of the following mentioned lost share certificate/s.

Name of Registered Shareholder _____ No. of Shares _____ Cert. No. _____

Dated this _____ day of _____ 20 _____

(Beneficial Owner/s)

Name: _____

Address: _____

STATUTORY DECLARATION

I,

of

do solemnly and sincerely declare that share(s) certificate(s) listed here below representing shares in United Plantations Berhad has/have been lost or destroyed and has/have not been pledged sold or otherwise disposed of and declare that proper searches for the certificate(s) have been made.

<u>Name of Registered Shareholder</u>	<u>No. of Shares</u>	<u>Cert. No.</u>
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I hereby undertake to return the lost share certificate(s) to the Company if and when found.

I make this solemn declaration conscientiously believing the same to be true, and by virtue of the provisions of Statutory Declarations Ordinance 1960.

Subscribed and solemnly declared by the	
above-named	
.....	
at	Before me,
in the State of	
this day of 20