



Unity Registrars Ltd.

A SUBSIDIARY OF UNITY BANK PLC

RC: 346,100

To:
Unity Bank Building, Plot 1683, Sanusi Fafunwa Street,
Victoria Island, Lagos.
Tel: 01-2662629, 7611185, 4627338, Fax: 2669108
P. O. Box 60152, Secretariat B, O. Ikoyi - Lagos.
E-mail: unityregistrars@yahoo.com
website: www.unitybankng.com.

LETTER OF INDEMNITY

I/We, the undersigned.....

of.....

do hereby request the company..... to issue to me/us a duplicate stock, Share Certificate(s)/Dividend Warrant(s) to replace the following having been lost, stolen or destroyed, and in consideration of your so doing. I/We hereby (jointly and severally for myself/ourselves and my/our legal representatives:

- (a) Agree to keep you Indemnified against all actions, proceedings claims and demands which may be brought or made against you and to pay on demand all payments, losses and expenses suffered or incurred by you in consequence thereof or arising thereof.
- (b) Irrevocably authorise you to make any payments and comply with demands which may be made upon you in consequence of your so doing without any reference to or authority from me/us and such demands or compliance shall be accepted by me/us as conclusive evidence that you are liable to make such payments or to comply with such demands on my/our behalf

And I/We further declare that I/We have not in any way knowledge parted with the said Certificate/Warrant and I/We undertake to return the same to you should it come into my/our possession, without cost, fee or reward.

* Delete whichever is inapplicable

SHAREHOLDER'S AC/NO	CERTIFICATE NO	UNITS	DIVIDEND WARRANT NO	DATE	AMOUNT

Dated..... day of.....

Signature of Witness.....)

Name.....)

Address.....)

.....)

Stockholder's
Signature.....
(over ₦50:00 Stamp)

We.....
(NAME OF BANK OR INSURANCE COMPANY)

of.....

concur in the above request and guarantee the performance by the said.....

..... of the above undertaking

DIRECTOR

SECRETARY

Authorised Signature and Stamp of
Bank or Insurance Company

Date.....

* if guaranteed by an insurance Co their Common Seal Should be impressed.