

REPUBLIC OF KENYA

IN THE MATTER OF OATHS AND STATUTORY DECLARATIONS ACT

CHAPTER 15 OF THE LAWS OF KENYA

AFFIDAVIT CONFIRMING SALE / TRANSFER OF SHARES

I,of ID No..... (being a director of
....., a duly incorporated company and of company number
.....) and of Post Office Box Number Postal code,
.....in the Republic of Kenya, do hereby make oath and state as follows:-

1. **THAT** I am an adult of sound mind (and director) of the above mentioned company, hence competent to swear this affidavit.
2. **THAT** is a shareholder of Family Bank Limited, a duly incorporated financial institution registered under the laws of the Republic of Kenya, as regulated by the Central Bank of Kenya.
3. **THAT** have transferred their (.....) shares in Family Bank Limited to of ID number / Company number and Post Office Box Number
4. **THAT** have no claim forthwith whatsoever against the transferred shares.
5. **THAT** the facts deponed to herein are true and correct to the best of our knowledge information and belief.

Sworn at thisday of.....20.....)

By the said)

)

)

) DEPONENT

Before me)

COMMISSIONER OF OATHS)