

INDEMNITY

This Indemnity is made this day of201... by of ID Number and of Post Office Box Number-, (hereinafter referred to as **“the Shareholder”** which expression shall include his/her personal representatives and assigns) in favour **FAMILY BANK LIMITED** a limited liability company incorporated in the aforesaid Republic and of Post Office Box Number 74145 – 00200 Nairobi (hereinafter referred to as **“the Bank”** which expression shall where the context so admits include its successors in title and assigns)

WHEREAS:

1. The Shareholder is seized of shares of the Bank and is holder of Share Certificate Numbers,,, (hereinafter referred to as **“the Certificate(s)”**);
2. The Shareholder states that the Certificate(s) have been lost or destroyed;
3. The Shareholder wishes the Bank to issue new Certificate(s) in place of the said Certificate(s) stated to have been lost or destroyed;
4. The Bank has consented and agreed to the issuance of a new Certificate to replace the said Certificate stated to be lost or destroyed provided the Shareholder agrees to indemnify and save harmless the Bank as provided in this Indemnity.

NOW THIS INDEMNITY WITNESSETH THAT the Shareholder, in consideration of the issuance by the Bank of new Certificate(s) to replace the said Certificate(s) stated to be lost or destroyed to the Shareholder, hereby covenants and agrees with the Bank that:

1. The Shareholder shall hold harmless and keep indemnified the Bank from and against all actions, claims, losses, costs, charges, damages and expenses which the Bank may sustain or incur arising out of the loss of or the destruction of the

aforesaid Certificate(s) and the issue of new Certificate(s), or of any claim being made upon or under such Certificate(s) stated to be lost or destroyed.

2. The Shareholder shall deliver or cause to be delivered to the Bank the aforesaid Certificate(s) stated to be lost or destroyed if and as soon as the said Certificate(s) are found.

IN WITNESS WHEREOF the Shareholder has executed this Indemnity the day and date aforesaid.

Signed by the said)
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In the presence of)
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