

Share Transfer Guide

Allshores Limited Shareholder Services

Certified shares

Allshores facilitates the transfer of shares held in certificate form. Requested documents can be sent via email to shareholder@allshores.com or dropped off at Allshores Limited, 14 Wesley Street, Hamilton, Bermuda to the attention of Shareholder Services.

From	Required Documents
Transferor(s) & transferee(s)	Share Transfer Form <ul style="list-style-type: none"> • Provided by Allshores • Dated, and signed with a witness
Transferor(s) The current shareholder	Copy of valid photo ID
	Original Share Certificate(s) <ul style="list-style-type: none"> • If lost, contact Allshores for a replacement indemnity document
Transferee(s) Recipient(s) of the shares	Compliance documents <ul style="list-style-type: none"> • Copy of valid photo ID (drivers licence or passport) • Proof of residency in the last three months (Copy of utility bill with physical address. P.O. Boxes will not be accepted.) • Proof of nationality (valid passport or Immigration letter)

Additional document requirements

In addition to the above, accounts which fall within the below categories must also send the below.

Trust	a. Resolution to transfer the shares b. Copy of the signatory document c. Document confirming beneficiaries d. Compliance documents from all beneficiaries
Company	a. Resolution to transfer the shares b. Copy of the signatory document
Estate	a. Copy of probate b. Copy of death certificate c. Photo ID of the late shareholder d. Copy of will: <ol style="list-style-type: none"> Initial page Section pertaining to the shares or general estate if not specified general estate if not specified Signatory page e. Original share certificates
	Executor <ol style="list-style-type: none"> Copy of photo ID Signs the Share Transfer Form on behalf of the estate
Power of Attorney	a. Document granting the Power of Attorney b. Copy of valid photo ID

Share transfer notes

Joint share registrations	<ul style="list-style-type: none">• “And” accounts require signatures of <u>all</u> shareholders for any changes or sales (i.e., John and Jane Doe)• “And/or” accounts require the signature of <u>either</u> shareholder changes or sales (i.e., John and/or Jane Doe)
Minors Shareholders under 21	<ul style="list-style-type: none">• Shares must be registered “As Guardian For” i.e. “Adult Name(s) A/G/F Child(rens) name(s)”.• Once the minor is of signatory age (21), the guardian automatically has NO signing rights and therefore cannot make any changes to the account.• Statement from the guardian confirming it is understood they are managing the account until such time the child turns 21. Provided by Allshores.

Dematerialized shares

Dematerialized shares are listed on the Bermuda Stock Exchange and can only be transferred by a Broker. A shareholder statement can be provided by Allshores as proof of ownership for the Transferor(s).