

To: Zenith Registrars Limited (ZRL),
 Plot 89A, Ajose Adeogun Street
 Victoria Island, Lagos.

INDEMNITY FOR DIVIDEND WARRANT

I/We named below bought _____ units of shares during the **Zenith Bank 2004/2006/Dangote Sugar Refinery Plc/Nigerian Bottling Company Plc/Consolidated Breweries Plc** and Iam/We are yet to receive My/our dividend warrant(s) till date.

Please tick as applicable	
Zenith Bank	<input type="checkbox"/>
Dangote Sugar	<input type="checkbox"/>
N B C	<input type="checkbox"/>
CONSOLIDATED BREWERIES	<input type="checkbox"/>

Consequently, I/We request and authorise you to cancel the original dividend Warrant(s) issued in my/our name and to issue a replacement dividend Warrant(s) thereof.

I/We hereby undertake to return the original warrant which is now deemed cancelled, to you should it come into my/our possession. I/We also do understand and accept that it would be improper for me/us to seek to and/or utilize the referred original warrant for any purposes whatsoever from the date signed in my hand hereon.

Shareholders Name: _____
Surname Other names

Shareholders Address: _____

Tel: _____

Date: _____

Send my Dividend to Zenith Bank Branch at _____

 Shareholder's Signature

FOR REGISTRAR'S USE ONLY	DATE
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Account number _____

Action taken:

- Re-issued Not Re-issued Pending

Officers Name & Sign: _____