



# OFF MARKET TRANSFER FORM

For Instructions on completion please see overleaf

FOR THE CONSIDERATION stated below the "Transferor(s)" named below do hereby transfer to the "Transferees(s)" named below the Securities specified below subject to the several conditions on which the said Securities are now held by the Transferor(s) and the Transferee(s) do hereby accept and hold the said Securities subject to the conditions aforesaid.

FULL NAME OF ISSUER OF SECURITIES: **EstarOnline Limited**

FULL DESCRIPTION OF SECURITIES: **Ordinary Shares**

NUMBER TO BE TRANSFERRED:

SELLER/TRANSFEROR (FULL NAME IN CAPITALS)		HOLDER NUMBER
		FIN NUMBER <i>(Not required for Certificated Stock. Please attach original share certificate)</i>

CONSIDERATION:

BUYER/TRANSFEEE (FULL NAME AND ADDRESS IN CAPITALS)		HOLDER NUMBER
		IRD NUMBER
		TAX RATE

Method of dividend payment - either: Direct credit to my Bank Account Number below  or Pay by cheque to my Postal Address

Bank

Branch

Account Number

Suffix

**If you hold a current Tax Exemption Certificate, please attach a copy**

DATE OF EXECUTION----- day of -----20-----

SIGNED BY THE TRANSFEROR (SELLER) IN THE PRESENCE OF

-----  
**Signature of Witness**

ADDRESS-----

-----  
**Signature of Transferor (Seller)**

SIGNED BY THE TRANSFEROR (SELLER) IN THE PRESENCE OF

-----  
**Signature of Witness**

ADDRESS-----

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**Signature of Transferor (Seller)**

SIGNED BY THE TRANSFEEE (BUYER) IN THE PRESENCE OF

-----  
**Signature of Witness**

ADDRESS-----

-----  
**Signature of Transferee (Buyer)**

SIGNED BY THE TRANSFEEE (BUYER) IN THE PRESENCE OF

-----  
**Signature of Witness**

ADDRESS-----

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**Signature of Transferee (Buyer)**

**INSTRUCTIONS ON COMPLETING THE FORM**

Fill Out:

- 1) The number of securities to be transferred to the buyer/s (transferee/s).
- 2) The full name/s of the seller/s (transferor/s) and the Holder No as shown on the share certificate(s).
- 3) The FIN (Faster Identification Number) is not applicable to Estaronline which has paper-based share certificates.
- 4) Against 'Consideration' enter the amount being paid for the securities or state 'gift', 'nil', or 'no change in beneficial ownership'.
- 5) Full name/s and address of buyer/s (transferee/s).

Note that under Sec 92 of the Companies Act, 1993, securities may not be registered into the name of a Trust (unless it is a Registered Charitable Trust, and documented evidence produced to our office for noting). In the case of other trusts, shares must be registered in the name/s of the trustee/s. The word 'Trust' must not be used in any part of the registered name or address.

- 6) The IRD number and bank account details are for dividend purposes, should Estaronline pay a dividend in the future. Filling out these boxes is optional.
- 7) The transfer form must be signed by the seller/s (transferor/s) and buyer/s, dated and witnessed.
- 8) If the form is being signed under a Power of Attorney, the Certificate of Non-Revocation below should also be completed.

The completed transfer/s should then be forwarded to the Share Registry together with valid certificates, where applicable. Any balance will be issued back to the seller/s (transferor/s), as a certificate or as detailed on a FASTER Transaction Statement.

**CERTIFICATE OF NON-REVOCATION OF POWER OF ATTORNEY**

I-----  
of,-----

**HEREBY CERTIFY**

- 1) THAT I am the **Attorney** of -----  
under and by virtue of a **Power of Attorney** dated the                      day of-----  
20----- given to me by him (her/them).
- 2) THAT I have executed the transfer of securities printed on the face hereby as **Attorney** under the said **Power of Attorney** and pursuant to the powers thereby conferred upon me.
- 3) THAT I have not received any notice or information of the revocation of the said **Power of Attorney** by death or otherwise and I believe the same to be in full force and effect.

SIGNED at -----

This-----day of ----- 20-----

SIGNATURE -----