

# Share Registry Estate Declaration



IN the WILL and ESTATE of

Late of

in Australia,

I/We (Collectively "I")

of

do solemnly and sincerely declare that the particulars set out in this declaration are true and correct in every detail and I make it in the knowledge that a person making a false declaration is liable to the penalties of perjury:

1. THAT I am the Executor of the last Will of the above named deceased.  
OR
2. THAT the deceased did not leave a Will, I am the only person entitled to administer the Estate of the above named deceased.
3. THAT apart from any funeral or testamentary expensed, there are no liabilities whatsoever in connection with the Estate.
4. THAT included in the Assets in the Estate are the following number of shares/notes:
5. THAT the total assets held with Bendigo and Adelaide Bank Limited do not exceed \$50,000.00.
6. THAT if the Bank will at my request and direction transfer the above mentioned securities as directed I will administer the Estate as required by law.
7. THAT in consideration of the Bank transferring the above mentioned securities, I indemnify and covenant to keep indemnified the Bank, its Directors and officers, against any action, proceeding, claim, demand, loss, damage, costs and expenses whatsoever made against the Bank or sustained by the Bank which are directly or indirectly related to payment of the sum by the Bank without requiring production of the Grant of Probate or Letters of Administration in the Estate and by reason of complying with this request, AND I FURTHER UNDERTAKE, should the necessity arise or should I be called upon by the Bank to take out a Grant of Probate or Letters of Administration in the Estate of the deceased, to immediately take the necessary steps in obtaining the Grant of Probate or Letters of Administration and cover all costs incidental in obtaining the Grant of Probate or Letters of Administration.
8. AND I make this solemn declaration conscientiously believing the same to be true by virtue under the applicable law of the State or Territory in which this declaration is made.

Signature of Declarant(s):

Signature of Witness:

Qualification of Witness:

Full Name of Witness:

Address of Witness:

Date:

### Any of the following may witness a Statutory Declaration within Australia:

- |   |  |
|---|--|
| Justice of the Peace/Bail Justice                 | Dentist  |
| Barrister and solicitor                           | Veterinary surgeon                                     |
| Clerk to a barrister or solicitor                 | Pharmacist   |
| Member of the police force                        | Principal in the teaching service                      |
| Sheriff or Deputy Sheriff                         | Bank Manager   |
| Member or former member of Parliament of Victoria | Accountant   |
| Councillor of municipality                        | Secretary of a building society                        |
| Town clerk or shire secretary                     | Minister of religion authorised to celebrate marriages |
| Doctor  | Fellow of the Institute of Legal Executives (Victoria) |

**If your securities are maintained by a broker (if your shareholder number starts with an 'X') please return to your broker for processing.**

### Upon completion, please forward correspondence to:

Bendigo and Adelaide Bank Limited Share Registry  
PO Box 480 BENDIGO VIC 3552  
Phone: 1800 646 042 Fax: 03 5485 7645