

**INDEMNITY FORM FOR LOST SHARE CERTIFICATE(S)**

To: The Directors  
 Diamond Trust Bank Kenya Limited  
 P. O. Box 61711-00200  
NAIROBI

ACCOUNT NO.....

The original Certificate(s) of title relating to the under-mentioned Securities has/have been lost or destroyed.

Neither the Securities nor the Certificate(s) of title thereto have been transferred, charged, lent or deposited or dealt with in any manner affecting the absolute title thereto and the person(s) named in the said Certificate(s) is/are the person(s) entitled to be on the Register in respect of such Securities.

I/We request you to issue a duplicate certificate(s) of title for such Securities and in consideration or your doing so, undertake (jointly and severally) to indemnify you and the Company against all claims and demands and any expenses thereof, which may be made against the Company in consequence of your complying with this request and of the Company permitting at any time thereafter a transfer of the said Securities or any part thereof, without the production of the said original certificate(s).

I/We undertake to deliver to the Company for cancellation, the said original Certificate(s) should the same ever be recovered.

**PARTICULARS OF CERTIFICATE(S) LOST OR DESTROYED**

Particulars of Certificate(s)	Number of Shares	In favour of (Name and Address)

Date this..... day of.....í í í í í ..í í í 2008.

Signed by the said ]  
 ..... ]  
 in the presence of ] over Kshs.100.00  
 ..... ] Revenue stamp  
 ..... ]

Name: .....

Address: .....

\*(Advocate, Bank or Stockbrokers)

***FOR OFFICIAL USE ONLY***

NEW CERTIFICATE NO. ....

DATE CERTIFICATE ISSUED .....

CHECKED BY REGISTRAR .....