

ShareGift Transfer/Indemnity Form



The Orr Mackintosh Foundation (ShareGift) is a company limited by guarantee.

Registered in England
No. 3150478.

Registered Charity No.
1052686

Registered Office:
The Orr Mackintosh
Foundation Ltd
PO Box 72253
London
SW1P 9LQ

www.sharegift.org

Donating Your Shares To ShareGift

About ShareGift

ShareGift (the working name of The Orr Mackintosh Foundation) is an independent registered charity which specialises in helping shareholders to dispose of small shareholdings whose value may make them uneconomic to sell. ShareGift works by collecting together these small lots of shares until there are enough to sell. The subsequent sales are done for them free of charge. The ultimate proceeds from selling shares create a pool of funds from which ShareGift's trustees make donations to a wide range of registered charities.

THIS SERVICE IS COMPLETELY FREE OF CHARGE

How to donate unwanted shares

Simply complete the ShareGift transfer form overleaf and return it, together with your share certificate(s), to the Company's Registrars:

If your share certificate(s) are lost or destroyed, you can still use this form; simply complete the Lost Certificate box at the bottom of the form.

If a sole shareholder has died, please send a sealed copy of the Grant of Representation (an Affidavit is also required if a non Irish Grant of Representation was lodged). If a joint shareholder has died, please send a certified copy of the death certificate. If Computershare has already seen these documents, there is no need to send them again.

The shares will then be transferred into the name of The Orr Mackintosh Foundation (ShareGift).

Charities which benefit

ShareGift has distributed millions of pounds to hundreds of different charities so far. Share donors are welcome to suggest charities for consideration. If you have a charity suggestion, please do not write this on the transfer form or send this to Computershare. Instead, send your suggested charity details to ShareGift at the address below. The Share Gift form and certificate(s) should be sent to Computershare. Further information on ShareGift's donation policy can be found at

Tax information

Donating shares to charity in this way gives rise to neither a gain nor a loss for Capital Gains Tax purposes. While it may be possible to claim income tax relief on the value of your donation, you may also be required to make a Capital Gains return to the Revenue Commissioners. You may wish to keep a dated copy of your signed transfer form to assist you with any Revenue issues.

Stamp Duty

Further information



ShareGift Transfer/Indemnity Form

Please use a **black pen**. Print in CAPITAL letters inside the boxes.



1.	Consideration Money	€ NIL <i>"It is certified that the instrument is a conveyance or transfer on any occasion, not being a sale or mortgage"</i>										
2.	Full Name of the Undertaking											
3.	Full Description of Security	Certificate lodged with the Registrar (For Completion by Registrar/Stock Exchange)										
4.	Amount of Shares to be Transferred											
	In Figures	<table border="1" style="display: inline-table; border-collapse: collapse;"><tr><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td></tr></table>										
	In Words	12.JLNB D03										
5.	Transferor(s) Details	Kindly Note: This form is issued only to the addressee(s) and is specific to the class of security and the unique designated account printed hereon. This personalised form is not transferable between different (i) account holders; (ii) classes of security; or (iii) uniquely designated accounts. The Company and Computershare Investor Services (Ireland) Limited accept no liability for any instruction that does not comply with these conditions.										

↑ For Stamp Office Use ↑

Shareholder Reference Number

6. Signature(s) of Transferor(s)

Date DD / MM / YY

Any residual entitlement to dividends due on my/our shareholding should be paid to the charity ShareGift.*
(*Please delete if any residual cash dividend due should be paid to you.)

Each registered holder, executor or administrator must sign this form. A body corporate should request under its common seal or otherwise in accordance with the applicable statutory requirements.

I agree to be bound by the terms and conditions and am instructing Computershare Investor Services (Ireland) Limited to conduct the service offered. By completing this form I/we declare that I/we have the right to transfer these shares free from any liens, charges and other third party rights.

1. <table border="1" style="width: 100%; height: 25px;"></table>	3. <table border="1" style="width: 100%; height: 25px;"></table>
2. <table border="1" style="width: 100%; height: 25px;"></table>	4. <table border="1" style="width: 100%; height: 25px;"></table>

7. FULL NAME AND ADDRESS OF THE CHARITY TO WHICH SHARES ARE BEING TRANSFERRED:

I/We request that such entries be made in the register as are necessary to give effect to this transfer.

LOST CERTIFICATES

In consideration of your registering a transfer without production of the relevant document(s) of title to the shares which has/have been lost, stolen or destroyed, I/we jointly and severally agree:

- a.
- b. to indemnify you and each of you against all claims, demands, liabilities, costs, charges and expenses that may be brought against or incurred by you arising out of or in connection with the original document(s) of title still being in existence or the registration of a transfer as specified above; and
- c. in the event of any legal proceedings being instituted against you in connection with any such claim, from time to time upon demand to provide you with such funds as you may require to defend such proceedings and in default of my/our so doing you shall be entitled to admit or settle such proceedings on such terms as you may think fit with recourse to me/us.

Number of shares for which I/we am/are unable to provide a share certificate(s)

