

SHARE TRANSFER APPLICATION



TRANSFEROR DETAILS	
Shareholder Name	Imritec Limited (Bermuda)
Number of Shares to be Transferred	1,000

TRANSFeree SHARE REGISTER DETAILS	
Shareholder Name	HONOLULU NOMINEES PTY LTD (TYLER SUPER FUND A/C)
Shareholder Address	PO BOX 30, WYALKATCHEM WA, 6485 Australia
Shareholder Email	tylerfarms@bigpond.com
Contact Name & Number	DALE TYLER 0429 103 991

AGREEMENT

By signing this Agreement the transferor agrees to sell, assign or otherwise transfer the above detailed shares to the transferee, and authorises Imritec Technologies Ltd to record that transfer in the Share Register of the Company.

By signing this Agreement the transferee:

1. Agrees to take the shares subject to the Memorandum and Articles of Association of the Company and authorises Imritec Technologies Ltd to enter the above name and address in the Share Register of the Company in respect of said shares.
2. Warrants that correct and complete beneficial ownership and identification details have provided.
3. Agrees to receive any and all information, documents and notices by electronic mail at the email address provided and undertakes to advise the Company of any changes to contact details.

SIGNED BY TRANSFEROR

Individuals (must be signed by each named shareholder):

Signature:			
Name:	DALE TYLER		
Date:	10/11/2020		

Companies:

Signature:		
Name:	Stuart Murray	Angela Pankhurst
Position:	Director	Director/Company Secretary
Date:	30 October 2020	30 October 2020

TRANSFeree(S) INITIALS: _____

Imritec Technologies Limited

Villa 53, Avenue de Creoles, Eden Island, Mahe, Seychelles

T +61 412 022 039 | E AngelaP@imritec.com | IBC# 178782 | www.imritec.com

IMRITEC TECHNOLOGIES LTD SHARE TRANSFER APPLICATION

TRANSFEREE OWNERSHIP DETAILS (INDIVIDUAL)

IF THE NAMED SHAREHOLDER IS A COMPANY, DO NOT COMPLETE THIS PAGE, COMPLETE PAGE 3

The below details are required before shares can be transferred. Not providing these details or any documentation requested in accordance with regulatory requirements in the Seychelles will result in this share transfer application being rejected.

Shareholder	Individual	Individual 2**
Passport Number*		
Issuing Country		
Date of Birth		

* If the applicant does not hold a passport, please contact the Company Secretary to agree suitable substitute.

** Joint holdings will be recorded in a maximum of 2 names and require identification of each party named.

Beneficial ownership details

The Seychelles Beneficial Ownership Act, 2020 defines “beneficial owner” to mean “one or more natural persons who ultimately own or control a customer or the natural person or persons on whose behalf a transaction is being conducted and includes those natural persons who exercise ultimate effective control over a legal person or a legal arrangement”.

In general an individual shareholder will be the beneficial owner of shares unless they are being held on trust for another person(s). The beneficial owner(s) of a trust are generally the beneficiaries of that trust.

If the proposed shareholder(s) is/are the beneficial owner(s), tick here and sign below

Beneficial Owner(s) (if different from shareholder)	Individual	Individual **
Name		
Passport Number*		
Issuing Country		
Date of Birth		

* If the beneficial owner does not hold a passport, contact the Company Secretary to agree suitable substitute.

** If there are more than 2 beneficial owners provide the additional details on a copy of this page.

SIGNED BY TRANSFEREE (Must be signed by each named shareholder):

Signature:		
Name:		
Date:		

OFFICE USE ONLY

Approval resolution dated:

Shareholder number:

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SHARE TRANSFER APPLICATION



TRANSFEEE OWNERSHIP DETAILS (COMPANY)

IF THE NAMED SHAREHOLDER IS AN INDIVIDUAL(S), DO NOT COMPLETE THIS PAGE, COMPLETE PAGE 2

The below details are required before shares can be transferred. Not providing these details or any documentation requested in accordance with regulatory requirements in the Seychelles will result in this share transfer application being rejected.

Shareholder	Company
Company registration #	HONOLULU NOMINEES PTY LTD (TYLER SUPERFUND A/C)
Country of registration	AUSTRALIA
Date of Incorporation	1/11/1999

Beneficial ownership details

The Seychelles Beneficial Ownership Act, 2020 defines "beneficial owner" to mean "one or more natural persons who ultimately own or control a customer or the natural person or persons on whose behalf a transaction is being conducted and includes those natural persons who exercise ultimate effective control over a legal person or a legal arrangement".

The Seychelles Beneficial Ownership Act, 2020 requires the identification of any individual shareholder(s) holding, directly or indirectly, greater than 10% of the registered shareholder company.

Beneficial Owner(s)	Individual	Individual**
Name	BARBARA TYLER	DAKE TYLER
% shareholding / Beneficial relationship#	50%	50%
Passport Number*	PA 7512344	PA 7512145
Issuing Country	AUSTRALIA	AUSTRALIA
Date of Birth	10/08/1948	16/11/1950

If the beneficial owner(s) are not shareholders please state relationship e.g. shareholder is nominee company

* If the beneficial owner does not hold a passport, contact the Company Secretary to agree suitable substitute.

** If there are more than 2 beneficial owners provide the additional details on a copy of this page.

SIGNED BY TRANSFEEE (Signed in accordance with the requirements of shareholder company)

Company Name:	HONOLULU NOMINEES PTY LTD.	
Signature:		
Name:	DAKE TYLER.	
Position:	CHAIRMAN	
Date:	10/11/2020.	

OFFICE USE ONLY

Approval resolution dated:

Shareholder number:

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