**Company No.**

**COMPANIES ACT 2016**

**Section 142**

**NOTICE TO NON-RESIDENTS AS TO REQUIREMENTS RELATING TO THE DISCLOSURE OF SUBSTANTIAL SHAREHOLDINGS**

To,   
.......................................... (Name and Address of the Non-Resident)

\*I/\*We ┼ ……………………………… holding voting shares in ≠ ………………………….. a company within the meaning of Subdivision 7 of Division 1 of Part III of the Companies Act 2016, and-

1. you are a non-resident within the meaning of that Division; and
2. I believe you to have a relevant interest in those shares within the meaning of section 8 of the Companies Act 2016 which provides as follows:

± *[State the provisions of section 8]*

I hereby give you notice, under section 142 of the following requirements of that Division:

± *[State the provisions of Subdivision 7 of Division 1 of Part III]*

\*As I believe that the relevant interest which I believe you have in the voting shares is held for another person or persons, I direct you, in pursuance of section 142 of the Act to give this notice or a copy of it to that other person or to each of those other persons.

Dated this................ day of ................ ,20................

**Declaration:**

I confirm that the facts and information stated in this document are true and to the best of my knowledge.

**Signed:**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(Person who holds voting shares)

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*\* Strike out whichever is inapplicable*

*┼ Insert name of registered holder of the relevant interest*

*≠ Insert name of company in which the relevant interest is held*

*± The provisions of the relevant sections may be set out in an annexure to this form*