To the Registrar, (Indicate Company)_____.

RE: INDEMNITY FOR DIVIDEND WARRANT(S)

The original Dividend Warrant(s) detailed below has/have been lost, destroyed or stale.

I/We request you to issue a duplicate warrant(s) and in consideration of your doing so I/We undertake to indemnify you and the bank against all claims and demands (and any expense thereof) which may be made against you or the Bank in consequence of you complying with this request.

I/We undertake to deliver to the Bank for cancellation the original dividend warrant(s) should the same ever be recovered.

PARTICULARS OF DIVIDEND WARRANT (S) LOST OR DESTROYED

FOR THE YEAR ENDED.	For Official Use				
	WARRANT NO.	ACCOUNT NO.	CHEQUE NO.	AMOUNT KSHS.	STATUS

Dated this ……………………. day of ………….20……………………………….

Name(s) …………………………………………………………………………………

ID Card No/Passport No/ Registration No ….…………………………………………….

Address ………………………………………..Code………...........................

Member Number ………………………………………………………………………

Contact : Mobile…………………………………..Telephone…………………………

E-mail address………………………………………………………………………………

Bank Name…………………………………Branch …................................

Account Number…………………………………..Branch Code………………….

Signature(s)   …………………………… …………………… (**For Sacco's sign Overleaf**)

AUTHORIZED SIGNATORIES

Chairman…………………………………

Treasurer …………………………………

Secretary …………………………………

(Where there is a change of signatories this form must be accompanied by Form F2: Change of Signatories Form)

Required attachments/executions for Individual Shareholders

- ✓ Attach certified copy of ID (Certification to be done at Co-operative Bank branch or by an active lawyer)
- ✓ Affix Ksh 100.00 Revenue Stamp available from the post office or Kenya Revenue Authority (KRA)

Required attachments/executions for Corporate Shareholders

- ✓ Attach certified copy of Registration Certificate (Certification to be done at Co-operative Bank branch or by an active lawyer)
- ✓ Affix Ksh 100.00 Revenue Stamp available from the post office or Kenya Revenue Authority (KRA)
- ✓ Seal the indemnity form
- ✓ List of current authorized signatories, ID numbers and specimen signatures endorsed by the CCO if the society do not hold an account with Co-operative Bank

NB: **For the shareholders whose shares are held in a CDS account, their signatures should be verified by an authorized signatory of their respective stock broker.**

PURCHASE OF REVENUE STAMP VIA M-PESA

1. Go to you Safaricom SIM line, select **Mpesa Menu** and choose **Lipa na Mpesa Option**

2. Select **Pay Bill** option

3. Key in **400200 for Pay Bill Number**

4. Enter Account Number **01890000020734**

5. Enter amount; **Kes 100 and press OK**

6. Enter **PIN**, Confirm the details and press **OK**

7. Check for the SMS notification from Safaricom Mpesa and note down the reference number.