

## Share Transfer Form

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For the consideration stated below, the Transferor named below hereby transfers to the Transferee named below the shares in the Company specified below subject to the terms on which such shares are now held by the Transferor, and the Transferee agrees to accept and hold such shares subject to those terms.

<b>Company</b>	<b>Northland Inc Limited</b> (company number 857377)
<b>Number and full description of shares</b>	40 fully paid ordinary shares.
Transfer from <b>Transferor</b>	Northland Regional Council
<b>Consideration</b>	NZ\$80 (eighty dollars)
Transfer to <b>Transferee</b>	Far North District Council

This share transfer may be signed and delivered in any number of counterparts, including by way of electronic transmission where a party signs a counterpart and sends it as a PDF to the other party by email. All such counterparts, when taken together, shall constitute one and the same instrument and, notwithstanding the date of execution, will be deemed to bear the date of this share transfer.

A party may sign this share transfer by way of the application of that party's electronic signature in accordance with Part 4 of the Contract and Commercial Law Act 2017.

For the purposes of section 84(2) of the Companies Act 1993, the Transferor shall procure that this share transfer is delivered to the Company for registration.

**Dated the**                 day of                                 2021

**Signed by Northland Regional Council**  
as Transferor

\_\_\_\_\_  
Signature

**Signed by Far North District Council** as  
Transferee

\_\_\_\_\_  
Signature