

FORM OF DECLARATION AND INDEMNITY

COVERING LOST SHARE/STOCK CERTIFICATE

Registrars Office:
18 Trafalgar Road
Kingston, Jamaica.

I/We _____

of _____

do solemnly and sincerely declare that I am/ we are the registered proprietors(s) of the said units in the JAMAICA INVESTMENT FUND and that the certificate(s) numbered on the overleaf in respect of the said units has/have been mislaid, destroyed or lost; and that I/we have made, or caused to be made, diligent but unavailing search for the same; and I/we further declare that I/we have not sold, pledged or in any other way disposed of the said units and the same are my/our absolute property.

And, I/We make this solemn Declaration conscientiously believing the same to be true, and by virtue of the provisions of the Voluntary Declarations Law.

DECLARED at
this _____ day of _____, 200_____.

X _____
Justice of the Peace sign and stamp here

Signature of _____
Signature of _____
Signature of _____
Signature of _____

I/We, the above named _____ do hereby request M. F. & G. TRUST & FINANCE LIMITED to issue to me/us a certificate of the shares above mentioned, and in consideration of the Company so doing, I/We hereby for myself, my/ourselves, our heirs, executors or assigns, indemnify the said Company against all claims and demands, moneys, losses, damages, costs and expenses which may be brought against, or be paid, incurred or sustained by the said Company by reason or in consequence of the said Certificate having been mislaid, destroyed or lost or by reason or in consequence of the issuing to me/us of the said Certificate or otherwise howsoever in relation thereto respectively. **SEAL**

I/We further undertake and agree if the said Certificate shall hereafter be found, forthwith to deliver up the same or cause the same to be delivered up to **CAPITAL & CREDIT FUND MANAGERS LIMITED** their Successors and assigns without cost, fee or reward.

Dated this _____ day of _____, Two thousand & _____

Signature of _____
Signature of _____
Signature of _____
Signature of _____

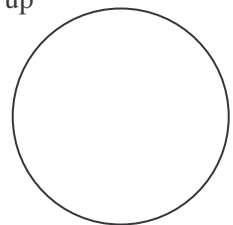
Witnessed in the presence of:

Name: _____

Signature: _____

Address: _____

Occupation: _____



CAPITAL & CREDIT
FUND MANAGERS LIMITED

