

**CENTRAL SECURITIES CLEARING SYSTEMS LTD
(THE CLEARING HOUSE)
PARTICULARS OF SHAREHOLDERS**

CURRENT DATE: _____
MEMBER CODE: _____ **TRFI** _____
MEMBER NAME: **TRANS AFRICA FINANCIAL SERVICES LTD**
SHAREHOLDER'S TYPE: _____
CLEARING HOUSE NUMBER (CHN): _____
BIRTH DATE: _____
SHAREHOLDER'S NAME (SURNAME): _____
OTHER NAMES: _____
MOTHER'S MAIDEN NAME (SURNAME): _____
CONTRACT (IF CORPORATE): _____
SHAREHOLDER'S ADDRESS: _____

CITY _____ **COUNTRY** _____ **POSTAL CODE** _____
PHONE _____ **FAX** _____
COUNTRY ORIGIN (FOR STATISTICAL PURPOSES): _____

WAIVER

I/We _____ of _____ a
National of _____ am (are) a prospective shareholder(s) in
companies on The Nigerian Stock Exchange and I (we) hereby FREELY state that being
aware of my (our) right to be issued with a share certificate(s) under sections 146 and 147 of
the Companies & Allied Matters Decree 1990 and the Memoranda & Articles of Association of
the listed companies for my (our) sole benefit and private purposes do hereby waive the said
right and also DECLARE that I (we) shall accept as sufficient certificate of my (our)
shareholding any memorandum to that effect delivered to me (us) by the said listed
company/companies or the **CENTRAL SECURITIES CLEARINGS SYSTEM LIMITED** acting
on behalf of same as satisfaction of my said right under the sections and Memoranda &
Articles of Association aforementioned.

Dated this _____ day of _____ 2003.

Signed _____ sealed (Coy) _____