

DIVISION OF SHARES AMONG HEIRS

..... was a holder of ordinary shares of Rs 1.00 each in the SIT Land Holdings Ltd.

.....passed away on, leaving as heirs the following persons, as per affidavit furnished:

Names of Heirs:

1. of
2. of
3. of
4. of
5. of
6. of
7. of
8. of
9. of
10. of

The shares are divided as follows:

<u>Name</u>	<u>Number of Shares</u>	<u>Signatures</u>	<u>ID Number</u>
1.....
2.....
3.....
4.....

5.....
6.....
7.....
8.....
9.....
10.....

I/we, hereby consent that this information can be given to a third party, subject to the provisions of the Data Protection Act.

Date:.....