

TRANSFER OF SHARES

I / We \_\_\_\_\_ of  
\_\_\_\_\_ (herein after called 'the  
transferor/ s') in Consideration of \_\_\_\_\_  
do hereby transfer to \_\_\_\_\_ of  
\_\_\_\_\_ (herein after called the transferee)  
\_\_\_\_\_ ( ) Shares in the undertaking  
called The Bank of Montserrat Ltd. represented by share certificate # \_\_\_\_\_. Subject to  
the several conditions under which I/we held the same immediately before the execution hereof  
and I / we \_\_\_\_\_ of  
\_\_\_\_\_ the transferee do hereby accept the  
transfer of the above share subject to the conditions under which they were held immediately  
before the execution hereof.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ in the year \_\_\_\_\_ .

Signed by the transferor/s

Name

Signature

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

In the presence of witness \_\_\_\_\_ NOTARY PUBLIC

Signed by the transferee/s

Name

Signature

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

in the presence of witness \_\_\_\_\_ NOTARY PUBLIC