

**Form B**  
**Missing Certificate(s)**

To the Directors of  
Paladin Limited  
Suite 2304, 23/F  
Sun Life Tower  
The Gateway, Harbour City  
Kowloon  
Hong Kong

Date: \_\_\_\_\_

Dear Sirs,

**Missing Certificate(s) relating to Preference Shares in Paladin Limited (the "Company")**

The original share certificate No. \_\_\_\_\_ relating to \_\_\_\_\_ Preference Shares in the share capital of the Company registered in my/our name (the "**Share Certificate**") has been lost, mislaid or accidentally destroyed. Neither the Preference Shares nor the Share Certificate thereto have been transferred, charged, lent or deposited or dealt with in any manner affecting the absolute title thereto and the person(s) named in the said Share Certificate is/are the person(s) entitled to be on the register in respect of the Preference Shares.

Please send me/ us your Form of Indemnity and other relevant information (including applicable fee) at my registered address / my address below<sup>#</sup>:

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<sup>#</sup> **delete as appropriate**

Yours faithfully,

Signed: \_\_\_\_\_  
(with company chop, if applicable)

Name of individual holder / company holder: \_\_\_\_\_

Position in company (if applicable): \_\_\_\_\_

Contact: (phone) \_\_\_\_\_ (email) \_\_\_\_\_