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Nauru

NAURU PHOSPHATE ROYALTIES TRUST ACT 1968-1990

(Section 19(7))

Pursuant to Section 19(7) (a) of the Nauru Phosphate Royalties Trust Act 1968-1990, I, BERNARD DOWIYOGO, President and Minister in charge of the Act, HEREBY approve the form of a direction to the Nauru Phosphate Royalties Trust by a beneficiary of the Nauruan Lands Owners Royalty Trust Fund, as appearing hereunder:-

NAURU PHOSPHATE ROYALTIES TRUST ACT 1968-1990

DIRECTION AS TO PAYMENT

OF RONWAN INTEREST

TO: Nauru Phosphare Royalties Trust

TAKE NOTICE that I, the person named in Item 1, pursuant to the provisions of Section 19(7) of the Nauru Phosphate Royalties Trust Act 1968-1990, direct you to pay from the annual distribution to me that proportion or amount (described in Item 2) of or from the moneys to which I am henceforth entitled by way of Ronwan Interest to the person, bank or other institution described in Item 3.

This direction shall remain in force until the date set out in Item 4 and you are instructed that this direction may not be revoked by me before that date without the prior written consent of the person, bank or other institution named in Item 3.

Name of beneficiary

ITEM 1

Ronwan Account Number:

ITEM 2

Proportion of total Ronwan
interest charged
and/or

%

Maximum Amount directed to be
paid at each distribution 1

\$

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Person Bank or other institution:

ITEM 3

Date of termination of this direction:

ITEM 4

SIGNED by the above named beneficiary

.....
(Signature of beneficiary)

BEFORE ME and I hereby certify that the within direction has been duly signed by the abovenamed beneficiary who is known to me or whose identity has been duly established:

.....
(Signature of witness)²

1. Strike out which does not apply (if either)
2. If a Bank or other institution is named at ITEM 3 the witness MUST be an official of the Bank or institution who MUST affix an official stamp of the Bank or institution.
If an individual is named at Item 3 this form MUST be signed before a person before whom affidavits or statutory declarations maybe made in the place of signing by the beneficiary.

DATED this 27th day of February One Thousand Nine Hundred and Ninety One.

BERNARD DOWIYOGO
PRESIDENT