

Dividend/interest currency election form

Please complete in BLOCK CAPITALS with **either blue or black ink** and return to the address below.

1 Name of the company in which the shares are held

Investor code (e.g. 00000099999)

This can be found on your share certificate or tax voucher

2 Full name and address of the first named holder (See note 1)

Where shares are in the name of a deceased holder, instructions signed by the executor(s) or administrator(s) should indicate the name of the deceased.

First named holder

Address

Account designation (if any)

Maximum of 8 digits

Post code

Daytime telephone number

(In the event of a query)

3 Full name(s) of other holders (including deceased if applicable)

Second named holder

Fourth named holder

Third named holder

Name of deceased (if applicable)

4 Signatures of shareholder(s) (The registrar reserves the right to require additional confirmation of the signature(s)).

First named holder

Third named holder

Second named holder

Fourth named holder

In the case of corporate bodies, signatories should state their representative capacity (e.g. Director).

5 Currency Election

Please forward until further notice all Dividend or Interest that may from time to time become due on any stock, shares or units now standing or which may hereafter stand in my/our name(s) as shown above (or) in the name(s) of the survivor(s) of us in the register in the following currency.

Your compliance with this request shall discharge the liability of the Company or other body in respect of such Dividends or Interest. If you hold your shares in uncertificated form, that is, in CREST and the Dividend you are applying for allows you to make elections via the CREST system you must not complete or return this form to make a currency election. Currency election forms received purporting to make currency election in respect of an uncertificated account, where elections are available in CREST, will not be accepted and no election will be recorded.

5a. Crest account

5b. Certificated account

5c. Currency required (Please indicate in writing the currency you require. **(Multiple elections not allowed)**)

Sterling

6 Stamp of Corporate Body

A Corporate should affix its common seal or sign under the hand of a duly authorised official who should state his/her capacity.

If this election and mandate form is signed under power of attorney, such power of attorney or a duly certified copy thereof must accompany this form.

7 Note on completion

Capita will not accept any liability from any cash dividend/interest payment, currency election instruction being deemed invalid by the misuse of this form or the consequences thereof. Handwritten information & information entered on this form outside the boxes will not be captured by our data processing department.

Please allow at least 5 business days to ensure delivery by the closing date. We do not accept facsimiles.

**All enquires regarding this Form should be addressed to Capita Asset Services,
Shareholder solutions, 34 Beckenham Road, Beckenham, Kent, BR3 4TU.
T: 0871 664 0300 (outside of UK: +44 (0) 208 639 3399) - Monday-Friday 9:00 -17:30
E: ssd@capitaregistrars.com**