ONLY COMPLETE IF YOU ARE CHANGING YOUR BANK/BUILDING SOCIETY DETAILS

DIRECT PAYMENT TO UK BANK/BUILDING SOCIETY ACCOUNT Sort Code 0222-128-S Bank Account Number Shareholder Reference Building Society Reference or Roll Number (if applicable)

Dividend Declaration

Please forward until further notice, all dividends or interest that may from time to time become payable to me/us and any outstanding monies over 12 months old, in respect of any Shares or Stock held, to the nominated bank or building society, or to such other branch of the organisation as the bank or building society may from time to time request. Compliance with this request will discharge the Company's liability in respect of such dividends or other monies. This form is only to be used by private shareholders. Once completed please return this form in the envelope provided.

Please mark this box if signing on behalf of the shareholders as a Power of Attorney or other authority.

All the Registered Holders (or, where applicable, executors or administrators) MUST sign in BLACK ink.

Signature	
Signature	
Signature	
Signature	

Corporate shareholders should contact Equiniti for a Corporate Shareholder Mandate.

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Hard Copy Election Form

Shareholder Reference xxxxxxxxxx

Only mark the box with a tick if you wish to receive paper copies of the shareholder documents

I would like to receive hard copies of the full Annual Report and all other shareholder documents.

Notes:

- If you do not return the Hard Copy Election Form to Equiniti, you will be deemed to have provided consent to receive a postal notification when shareholder communications are available to view on our website.
- You may change your election at any time by contacting Equiniti and updating your instruction.
- We reserve the right to supply shareholder documents or information to you by post, if we consider it
 appropriate to do so.