

Dividend bank mandate form

Company Name

You should use this form to have your dividends paid directly into a bank or building society account. Please use BLOCK CAPITALS to complete this form.

A. Your details

Full name of the first shareholder

IVC

Full address of the first shareholder

Designation

Full name(s) of any other holder(s) (including any deceased, where applicable)

B. Bank or building society details

Sort code

Account number

Bank or building society reference or roll number (if applicable)

Account Holder Name

Bank or building society name

Payment in line with these instructions discharges the above-named company, Link Market Services Limited from any further liability.

C. Signatures

Please sign below – for details of who needs to sign, please see the guidance notes over the page.

Signature 1

Signature 2

Signature 3

Signature 4

Date

Daytime Telephone Number

If we need to get in touch with you about your shareholding it would be helpful to have your telephone number. We will not use this for marketing purposes.

Some help with filling in your dividend mandate form

A. Your details

Clearly print your name, address and investor code (IVC) as it appears on your share certificate, share account statement, tax voucher or other documentation you have received about your shareholding. If your shares are held jointly with other holders, please write their names in the box provided. Otherwise, you can leave this blank.

Please fill in any account designation that you have for the shareholding.

B. Bank or building society details

Complete this section if you want future dividends or interest to be paid directly to a bank or building society. Fill in your sort code, account number and any roll number if you have one and clearly print the name of the bank or building society.

C. Signatures

You must sign this form as follows in the spaces provided.

We reserve the right to ask for additional confirmation of the signature if necessary.

Joint holding: Any one shareholder can sign

Power of attorney: To sign under power of attorney, you must have already sent an original or certified copy of the power of attorney to us. If you have not already sent the power of attorney for us to register, please send it with this form.

Please note that a photocopy of a power of attorney must be certified in ink on every page by the donor, or by a solicitor or stockbroker, to state that it is a true and complete copy of the original. We cannot accept a photocopy that has not been certified in ink on every page.

Companies: The form should be signed by two authorised signatories of the company, who must state their capacities (e.g., Director and Company Secretary). Or we can accept just one authorised signature when the signatory's capacity is stated, and the form is impressed with the company seal.

Please return this form to:

SHAREHOLDER SERVICES
LINK GROUP
CENTRAL SQUARE
29 WELLINGTON STREET
LEEDS
LS1 4DL

This document has been issued to you by Link Market Services Trustees (registered in England, No. 2729260) in respect of regulated and share plan services and/or Link Market Services Limited (registered in England, No. 2605568) in respect of other services. It has not been issued by the above-named company or any of its subsidiary or associated companies.

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