

Name of Company in which Shares are held. The company name must be specified.



All correspondence to:
Computershare Investor Services PLC
The Pavilions
Bridgwater Road
Bristol BS99 6ZZ
Telephone 0870 702 0000
Textphone 0870 702 0005
DX 78139 Bristol
www.computershare.com

Name and Address of first named shareholder
and names of all other shareholders

Account Designation (if any)

Company Code (if known)

Shareholder Reference Number (SRN)

See next page for guidance when completing this form

Your SRN starts with 'C' 'I' or 'G' followed by 10 digits

Dissentient Claim form

Section A – Your Entitlement

I/We request you to forward the entitlement held by Computershare following the Takeover or Scheme of Arrangement (as applicable) together with interest (if any) accrued.

In signing **Section A**, I/we confirm that I am/we are the person(s) entitled to receive the entitlement due to my/our total shareholding of
(Please insert number of shares)

Signed (please sign box below)

Date / /

Joint Holders (all joint holders to sign)

In the case of a Corporation, this form should be signed by two authorised signatories (e.g. Director & Company Secretary) stating their capacity. Alternatively, this form can be signed by a Director of the Company in the presence of a witness who attests the signature under its Common Seal.

Capacity of signatory

Company Seal/Stamp

Section B – Share Certificate(s)

(Please insert number of shares)

I/We attach my/our certificate(s) representing shares originally issued in the above named company.

If you are unable to locate the certificates, you will need to request an Indemnity for lost certificate by completing and signing Section C below.

Section C – Request an Indemnity

(Please insert number of shares)

I/We confirm that the certificate(s) representing shares originally issued in the above named company have been lost, destroyed or not received. If no number is inserted, you will be deemed to be stating that you are unable to provide certificates in respect of your total holding, less the value of the certificates you have already submitted with this Claim form. Please note that there may be a fee for the issue of an Indemnity. Details of our fees i.e. administration, countersignature and waiver fees will be sent with the Indemnity.

Section D – Confirming your details

If your name and/or address is different to those detailed above, please confirm your new details.

Name of Shareholder(s)

New Address House Number Postcode Address Details



How to complete this form

Please use a **black pen**. Print in CAPITAL letters inside the boxes as shown in this example.



Signature(s)

You must sign this form as follows in the spaces provided:-

Joint Holding: The signatures of all joint holders are required. If the holder is under 18, a parent or legal guardian must sign and state their capacity.

Power of Attorney: To sign under Power of Attorney, you must have already lodged an original or certified copy of the Power of Attorney with the registrar. If you have not previously lodged this document for notation, please attach it to this form when you return it.

Please note that Computershare Investor Services PLC requires a photocopy Power of Attorney to be certified under the Powers of Attorney Act 1971. It 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. Computershare Investor Services PLC cannot accept a photocopy that has not been certified in ink on every page.

Companies: In the case of joint holders ALL must sign. In the case of a corporation this form should be signed by two authorised signatories (e.g. Director & Company Secretary) stating their capacity. Alternatively, this form can be signed by a director of the company in the presence of a witness who attests the signature or under its common seal.

Deceased Shareholder: Where the shares are in the name of a deceased holder, instructions signed by the Executors or Administrators should indicate the name of the deceased.

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