

Euro dividend election form

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

Please forward until further notice all Dividend payments that may from time to time become due now standing or which may hereafter stand in my/our name(s) as shown below (or) in the name(s) of the survivor(s) of us in the register in Euros. Your compliance with this request shall discharge the liability of the Company or other body in respect of such Dividends. If you hold your shares in uncertificated form, that is, in CREST, you must not complete or return this form to make a currency election and instead make such election via the CREST system.

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 dividend confirmation

2 Full name and address of the first named holder

First named holder

Address

Account designation (if any)

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

Third named holder

Fourth 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

Second named holder

Third named holder

Fourth named holder

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

5 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 if not previously provided.

6 Note on completion

Link will not accept any liability for any election instruction being deemed invalid by the misuse of this form or the consequences thereof. Handwritten 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. Elections received later than the election deadline specified by the company will be applied to dividend payments thereafter.

All enquires regarding this Form should be addressed to Link Group, Corporate Actions, Central Square, 29 Wellington Street, Leeds LS1 4DL.

T: 0371 664 0300 (outside of UK: + 44 (0) 371 664 0300). Calls are charged at the standard geographical rate and will vary by provider. Calls outside the United Kingdom will be charged at the applicable international rate. Lines are open Monday-Friday 9:00 - 17:30 excluding public holidays in England and Wales .

E: shareholderenquiries@linkgroup.co.uk