

Following the passing into law by the National Assembly and the official launch of the E-dividend payment system, all registrars have been mandated to effect payment of dividend on behalf of their client companies electronically.

The E-Dividend payment system ensures that your dividend is credited directly into the bank account of your choice within 24 hours of the payment date. **With effect from December 2008 the use of dividend warrants for dividend payment will be discontinued.**

In order to prepare for this new payment procedure, we require you to kindly complete the E-dividend form below.

PLEASE NOTE THAT THE SECTION FOR YOUR BANK ACCOUNT DETAILS HAS TO BE COMPLETED BY YOUR BANK.

Kindly return the duly completed form to the Registrar, United Securities Limited at the address stated above.

Date (DD/MM/YYYY)

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Surname/Company's Name

[illegible]

Other Names (for Individual Shareholder)

[illegible]

Present Postal Address

[illegible]

City

[illegible]

State

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Email Address

[illegible]

Mobile (GSM) Phone Number

[illegible]

Bank Name (SECTION TO BE COMPLETED BY YOUR BANK)

[illegible]

Branch Address

[illegible]

Bank Account Number

[illegible]

Bank Sort Code

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I / We hereby request that from now, all dividend warrant(s) due to me / us from my / our holdings in all the companies indicated above be mandated to my / our Bank named above.

Shareholder's Signature or Thumbprint

Shareholder's Signature or Thumbprint

[illegible]

AUTHORISED SIGNATURE &
STAMP OF BANKERS