

DECISION MAKER NOMINATION FORM

If you need help to complete this form, please call us on 0800 299 966 (Freephone UK only) or +44 (0)7488 845584

The Shareholder Rights Directive II (SRD II) is a European Union (EU) directive, which sets out to strengthen the position of shareholders and to ensure that decisions are made for the long-term stability of a company.

This form must be completed by accountholders holding securities through Centurium Bank's custodian services. For the purposes of SRD II, you are required to nominate an individual to act as your decision maker to enable the transmission of information between issuers, intermediaries and shareholders, and to facilitate the exercising of shareholder rights.

ABOUT THE ACCOUNT

ACCOUNT NAME	
ACCOUNT NUMBER(S)	

NOMINATED DECISION MAKER

TITLE		
FORENAME		
SURNAME		
EMAIL ADDRESS		
CONTACT TELEPHONE NUMBER	+	

The nominated decision maker must be a named accountholder or an existing third party to the account.

ACCOUNTHOLDER SIGNATURE(S)

This form must be signed in accordance with your account mandate.

	ACCOUNT SIGNATORY 1	ACCOUNT SIGNATORY 2
NAME		
SIGNATURE		
DATE (DD/MM/YYYY)		

By completing and signing this form electronically, you agree that the signature(s) will be the electronic representation of your signature(s) for all purposes, in the same way as a pen-and-paper signature. This document may be signed in any number of counterparts. Each counterpart is deemed to be an original, and together, all counterparts form one single document. There is no need to print and return the original form, or to email or fax it to us if you have signed it electronically via DocuSign. If you wish to contact us by post, our office addresses are:

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