

Part 1 – I want to reinvest my dividend

The DRIP Terms and Conditions explain more about how the plan works and who is eligible to join. Please read them before you sign up. If you join, you appoint LMSTL as your attorney. LMSTL will instruct the Company to pay your cash dividends to it for reinvestment in additional shares.

The fee we charge for this service will depend on whether your dividend is paid in GBP, US dollar (USD) or Euro. A breakdown of the fees is shown below:

GBP	USD	Euro
1% of the value of the shares purchased under the Plan (with a minimum charge of £2.99)	1% of the value of the shares purchased under the Plan (with a minimum charge of \$4.00)	1% of the value of the shares purchased under the Plan (with a minimum charge of €4.00)

If you choose to sign up to the DRIP, you agree to receive statements electronically and must provide a valid email address. Any applications that do not provide an email address will not be treated as valid. If the email address you provide is not valid you may be exited from the plan.

Part 2 – I want to receive my dividends as a cash payment into my account

If you would like to receive your dividend in cash, you do not need to take any action. However, if you wish your dividends to be paid directly into your bank or building society account and you have not previously provided your account details (or you wish to change your account details), please complete part 2 of the form.

Cash payments into a bank or building society will usually happen on the same day as the dividend is paid.

It is your responsibility to provide us with your correct account details in part 2 and tell us if they change. If you provide, or have provided incorrect details your dividend payment may be paid into an account which may not be your own. Neither the Company nor LMSTL accept any liability in such circumstances.

If you fill in part 2 of this form, it will not replace any instruction you give to join the DRIP (either on this form or previously). To cancel the DRIP you must send separate written notice to Link by post or via www.signalshares.com.

Part 3 – Sign and date this form

Shareholders MUST sign part 3 of this form. If the shares are held jointly, ALL shareholders must sign. If you are signing under a Power of Attorney, you must enclose a certified copy of the Power of Attorney with your form. If you are signing on behalf of a company, you must write the capacity in which you are signing below your signature.

Important information

If the form is unclear, incomplete or unsigned – or the form is invalid in any other way and we cannot use previous instructions you have given us – **we will not change your dividend preference.**

If your dividend instruction is received later than 5.30pm (UK time) on the final date for receipt of DRIP applications specified by the Company for the relevant dividend, then it will not be put into effect until the following dividend.

This form is only for use by the person named and any joint holders. It is not transferable between shareholders or accounts with different investor codes.

We do not accept any liability for instructions which are not received or that do not comply with these conditions or for any delays or errors made by third parties in processing of payments made by cheque or bank transfer.

Please return this form to:

Link Group
10th Floor Central Square
29 Wellington Street
Leeds
LS1 4DL

Use of information for marketing: We would like to share your information with other parts of Link Group so that you may be informed about any products which might be of interest to you.

If you would like us to let you know what we're able to offer you, please tick this box:

If you have any questions about having your dividends paid directly into your bank account or would like to amend any of your personal details, please call the registrar helpline on:

0871 664 0300

Calls to this number cost 12p per minute plus any network extras; lines are open from 09:00 - 17:30 Monday to Friday.

If calling from overseas: **+44 20 8639 3399.**

Email us at shareholderenquiries@linkgroup.co.uk

or log on to www.signalshares.com

or www.linkgroup.eu