

Member Name : _____

Member Number : _____

Depositor Name : _____

Proxy Voting

I wish to sign up for electronic proxy voting please tick

Company Report and Accounts

I wish to receive Company Report and Accounts (please tick one only)

| | |
|--|--------------------------|
| 1 - Electronically Only | <input type="checkbox"/> |
| 2 - Electronically, where applicable, else Paper | <input type="checkbox"/> |
| 3 - Paper Only | <input type="checkbox"/> |

Address and Email Details

Please provide an email address for notifications and electronic report and accounts:

Please select a 4 digit PIN code :

Please provide an address for paper report and accounts and meeting attendance cards:

I consent to the transfer to and processing of my personal data in the USA by Broadridge for the purposes of providing these services to me.

Signed : _____

Name : _____

Dated _____

Signed : _____

Name : _____

Dated _____

NB All executors to sign