

Letter of Authority

Please write in BLOCK CAPITALS and complete ALL boxes.

Please take this letter as authority to disclose information regarding my holding to my Intermediary, as noted below.

Name of company in which shares are held

Shareholder reference number (CIN), if known

Full names of all shareholders

Address on the shareholding

Full name and address of intermediary firm

Intermediary firm's FCA number

Individual intermediary's forename(s) and surname

Individual intermediary's email address

I understand that once authority is granted, my financial intermediary and their intermediary firm will have access to personal information including, but not limited to: name, address, email address, shareholding, dividend information, transaction history and date of birth. I consent to this.

Would you like your financial intermediary acting on behalf of the intermediary firm to have access to your shareholding information via the Hub?
Please tick the appropriate box.

Yes

No

I understand that this instruction will remain in place until I notify the company's registrar otherwise.

SIGNATURE(S)

Please note that all holders must sign.

Shareholder (1)

Shareholder (2)

Shareholder (3)

Shareholder (4)

Date

Telephone number
(in case of queries)

If you have any queries about this letter, please contact us at registrars@city.uk.com or on 01484 240 910.

Please return completed forms to The City Partnership (UK) Limited, The Mending Rooms, Park Valley Mills, Meltham Road, Huddersfield, HD4 7BH, or email a signed copy to registrars@city.uk.com