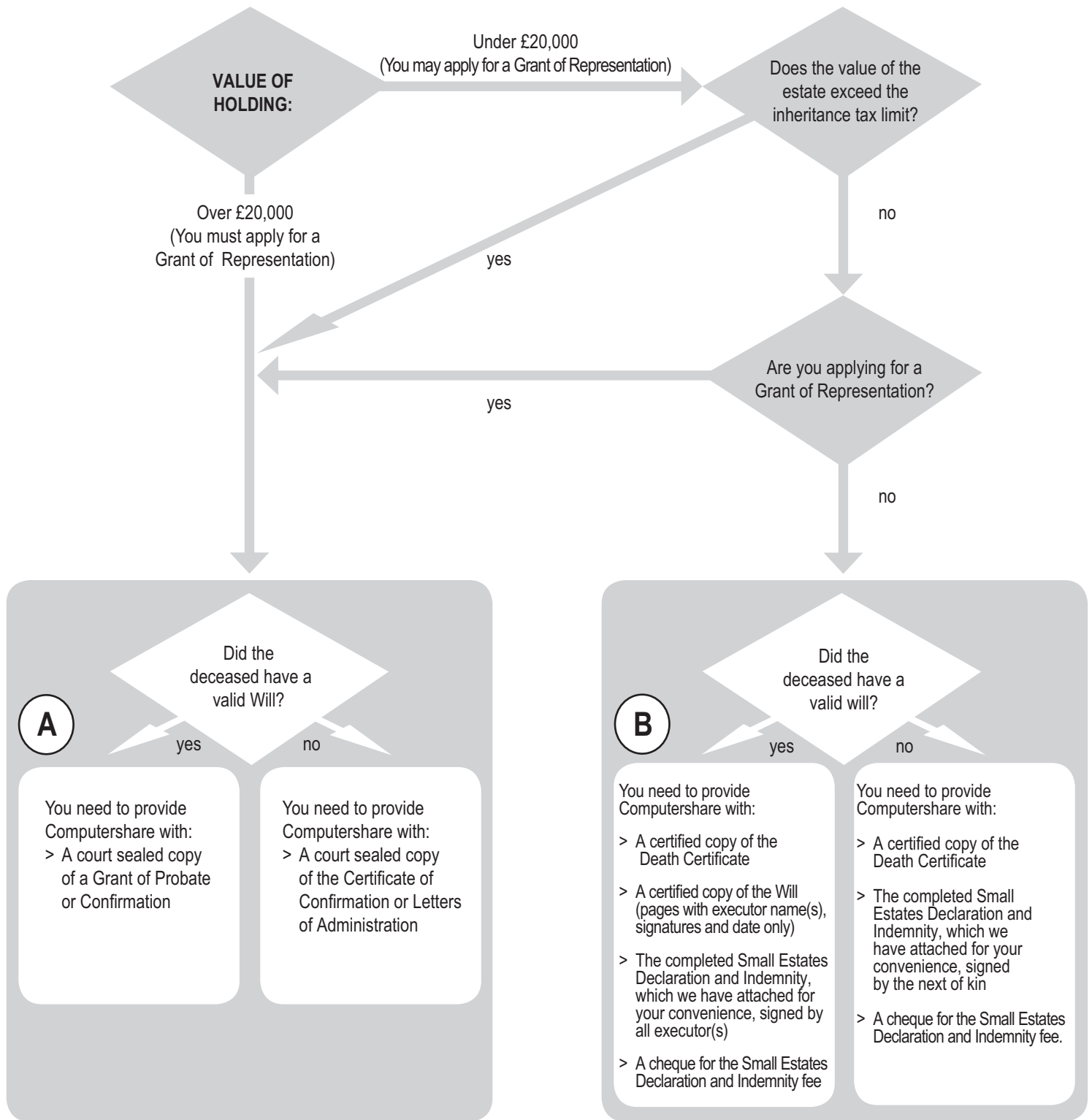


INSTRUCTIONS FOR REGISTERING A DEATH

Depending on the value of your holding, complete all steps in either section A or B. Please read section C carefully



C

To transfer the securities please also provide:

- >The enclosed transfer form signed by all executor(s) or next of kin

AND (if the holding is certificated)

- >All valid certificates for holding (if not already supplied)

Computershare will not return sealed or certified copies of documentation to the sender. We recommend ordering multiple sealed or certified copies of deceased documents. Sealed copies of UK Grants of Probate/Confirmation or Letters of Administration can be requested when applying for the grant and cost £1 per copy. If the grant has already been made, copies can be requested for £5 for the first copy and £1 for each copy thereafter.

A REQUIREMENTS FOR AN ESTATE WHERE APPLICATION FOR A GRANT OF REPRESENTATION WILL BE MADE

Computershare Investor Services PLC must see a court sealed copy of a Grant of Representation (Grant of Probate/Confirmation or Letters of Administration) where the value of the individual holding is equal to or greater than £20,000 and/or the value of the estate exceeds the inheritance tax limits.

Probates granted in England, Scotland and Northern Ireland

We require a court sealed copy of the Grant of Probate/Confirmation; certificates and grants extracted in Scotland and Northern Ireland do not need to be resealed in England, provided that the deceased died while residing in the country in which the grant was issued.

Holder died intestate

Where there is no valid Will, we require Letters of Administration or Certificate of Confirmation, which must be applied for to the High Court.

For information on applying for a grant please call the Probate and Inheritance Tax helpline on 0845 302 0900.

What to return to us

- A court sealed copy of Grant of Probate/Confirmation of Letters of Administration
- The attached transfer form together with any valid share certificate(s) for the holding (if applicable)

B REQUIREMENTS FOR AN ESTATE WHERE GRANT OF REPRESENTATION WILL NOT BE MADE

Computershare Investor Services PLC will waive the need for a Grant of Representation (Grant of Probate/Confirmation or Letters of Administration) provided the following criteria are met:

- you have not applied and as far as you are aware no-one else intends to apply for a Grant of Representation
- the total value of the deceased estate in the United Kingdom does not exceed the inheritance tax limit; and
- the value of the individual securityholding at the date of death was not greater than £20,000

If you are not applying for Grant of Representation we can accept a certified copy of the Death Certificate, a certified copy of the Will and a completed Small Estates Declaration and Indemnity.

If the deceased held multiple securityholdings, a separate Small Estates Declaration and Indemnity must be completed for each holding.

What to return to us

- The Small Estates Declaration and Indemnity
- A certified copy of the Death Certificate
- A certified copy of the Will (if applicable)
- The attached transfer form together with any valid share certificate(s) for the holding (if applicable)
- A cheque for the Small Estates Declaration and Indemnity fee made payable to Computershare Investor Services PLC

C FURTHER INFORMATION

Name difference between the register of members and the deceased documentation.

If the deceased documentation states the deceased's name differently to that listed on the register (the full name of the deceased as listed on our register is provided at the beginning of our attached letter) then please include in your response a letter signed by the executors/ next of kin, stating that the deceased named in the grant is one and the same as the deceased named on the register of members.

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We recommend ordering multiple sealed or certified copies of deceased documents. Sealed copies of UK Grants of Probate/Confirmation or Letters of Administration can be requested when applying for the grant and cost £1 per copy. If the grant has already been made, copies can be requested for £5 for the first copy and £1 for each copy thereafter.

Lodgement confirmations

We will update our register on receipt of the documents we require. We will only contact you again if there is a problem with your lodgement or you have requested specific information.