

Letter of Authority Form*Return via email or to our address provided.*

Dear MUFG Corporate Markets,

I/We, the undersigned, as a shareholder/joint holders/executor(s) (delete as appropriate) of shares held in the below named company, under the below numbered investor code hereby authorise the below named to deal with the sale of the shares and/or receipt of the sale proceeds together with any outstanding dividends.

I/we also authorise and/or request you to forward the net proceeds of the sale of the Shares and/or any outstanding dividends to the bank account of the below named solicitor/named executor/joint holder (delete as appropriate).

Company name shares are held in:

Name of Persons/Firm selling on behalf of Shareholder(s):

Address of Persons/Firm selling on behalf of Shareholder(s):

.....

Investor Code:

Registered name of Shareholder(s):

Registered address of Shareholder(s):

.....

Bank Details:

Account name:

Bank/Building Society Name:

Sort code:

Account Number:

Please note there is a £25 CHAPS fee which will be deducted from the sales proceeds.

If the above bank details are not already registered on your holding, the bank details will be validated via a third party. Should this fail, we will require a recent bank statement dated within the last 3 months clearly showing the name, account number, sort code and address along with this letter of authority. We will contact you if we require proof of the bank details.

If you do not require the proceeds to be paid via a bank transfer a cheque will be issued in the name(s) of the registered shareholder(s)/executor(s).

All registered Shareholders or Executors to sign below:

Holder/Executor 1: Date:

Holder/Executor 2: Date:

Holder/Executor 3: Date:

Holder/Executor 4: Date: