

SHAREHOLDER DETAILS:

Name

Address

Postcode

**NOTE: Please include your full name and address as set out on your share certificate or under your CREST account.**

Shareholder Reference Number

**Dividend Currency Election Form**

**Kindly Note:** This form is issued only to the addressee(s) and is specific to the class of security and the unique designated account detailed hereon. This personalised form is not transferable between different (i) account holders; (ii) classes of security; or (iii) uniquely designated accounts. The issuer and Computershare accept no liability for any instruction that does not comply with these conditions.

Each registered holder, executor or administrator must sign this form. A body corporate should request under its common seal or otherwise in accordance with the applicable statutory requirements.

Please use a **black pen**. Print in CAPITAL letters inside the boxes as shown in this example.

A  B  C     1  2  3     X

**THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION.**

If you are in any doubt as to the action you should take, please obtain independent professional advice.

It is not possible to pay US dollar dividends directly into a bank therefore all US Dollar payments will be made via cheque to your registered address.

There is an option to receive your dividend in US Dollars and if you wish to do please elect below. If you wish to mandate your pounds sterling dividend to be paid directly into a UK bank or building society account you should contact the Registrar using the shareholder helpline above or the address overleaf.

I/We hereby elect to receive dividends in the following currency:-

UNLESS YOU ELECT FOR ANOTHER CURRENCY OPTION, ANY DIVIDENDS PAYABLE TO YOU WILL BE PAID IN

(Please insert a 'X' in the box only)  US Dollars

Please note that you are not able to give instructions for your dividend to be paid in a combination of the available currencies.

Shareholders wishing to give instructions in relation to the currency of their dividend must complete and submit this Currency Election Form. If instructions are received in any other format or this form is incomplete the shareholder's instruction will be deemed invalid and rejected. Avation PLC and Computershare Investor Services PLC will not accept any liability in relation to any such rejected instructions.

Completed forms must be returned to the Registrars at the address shown overleaf. The Registrar must receive any such instruction by the Currency Election cut off date for it to be valid for that dividend. Any election received after this date will be applied to subsequent dividends only.

**A. Signature(s)**

For details of who needs to sign this form, please see the 'how to complete' notes on the reverse of this form.

Date

Signature 1 (Please sign in the box below)

Signature 3 (Please sign in the box below)

Signature 2 (Please sign in the box below)

Signature 4 (Please sign in the box below)

In the event that we need to contact you regarding the processing of this form, please supply one of the following:-

Daytime Telephone Number

E-mail Address (if available)

Please note that these contact details will not be recorded by Computershare Investor Services PLC for any future use.

# How to complete this form

Please use a **black pen**. Print in CAPITAL letters inside the boxes as shown in this example.



## A. Signature(s)

You must sign this form as follows in the spaces provided:-

### Joint Holding:

The signatures of all joint holders, executors or administrators are required. If the holder is under 18, a parent or legal guardian must sign and state their capacity.

### Power of Attorney:

To sign under Power of Attorney, you must have already lodged an original or certified copy of the Power of Attorney with the registrar. If you have not previously lodged this document for notation, please attach it to this form when you return it.

Please note that Computershare Investor Services PLC requires a photocopy Power of Attorney to be certified under the Powers of Attorney Act 1971. It must be certified in ink on every page by the donor, or by a solicitor or stockbroker, to state that it is a true and complete copy of the original. Computershare Investor Services PLC cannot accept a photocopy that has not been certified in ink on every page.

### Companies:

The form should be signed by two authorised signatories of the Company, whose representative capacities (e.g. Director and Company Secretary) must be stated. Alternatively, Computershare Investor Services PLC will accept just one authorised signature; however, the signatory's capacity must be stated and the form must be impressed with the Company Seal.

Please return this form to:

Computershare Investor Services PLC,  
The Pavilions  
Bridgwater Road  
Bristol  
BS99 6ZY  
United Kingdom