

Computershare Investor Services (Ireland) Limited 3100 Lake Drive Citywest Business Campus Dublin 24, D24 AK82 Telephone 353 1 696 8443 www.computershare.com

Shareholder Reference Number

I N D



Dividend Mandate Form

Kindly Note: This form is issued only to the addressee(s) and is specific to the unique designated account printed hereon. This personalised form is not transferable between different (i) account holders; or (ii) uniquely designated accounts. The Company and Computershare Investor Services (Ireland) Limited accept no liability for any instruction that does not comply with these conditions.

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

Grid of boxes containing letters A, B, C and numbers 1, 2, 3, X

A. Currency Option (Where available)

Kindly note that if the new instructions contained on this form change the currency from what was in place on your previous election, a tick must be placed in the box below indicating whether you wish to now receive payment in Euro or Sterling. Please note that Euro payments can only be paid into Euro Bank accounts in SEPA Zone countries and Sterling payments can only be made to Sterling Bank accounts in the United Kingdom.

Euro and Sterling checkboxes

B. Bank or Financial Institutions Details

If you wish to have your Dividends paid in Euro directly into your Euro Bank Account or Financial Institution in a SEPA Zone country, please provide the BIC and IBAN numbers.

BIC Code (Your BIC Code is either 8 or 11 characters)

BIC Code input box

IBAN

IBAN input box

If you wish to have your dividends paid in Sterling to a UK Bank or Financial Institution, please provide the Sort Code and Account Number.

Sort Code and Account Number input boxes

Bank or Financial Institution

Address of Branch

C. Signature(s) Unsigned forms will be returned for signing by the appropriate person(s).

Date DD / MM / YY

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

Signature 1, 2, 3, 4 boxes

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

Daytime Telephone Number and E-mail Address input boxes

Please note that these contact details will not be recorded by Computershare Investor Services (Ireland) Limited for any future use.

XXXXXXXXXX

MNO

CCPI



# How to complete this form

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



## A. Currency

Complete the Currency Election tick box section **only where** your new instruction changes the currency that you previously elected to receive.

Please note that Euro payments can only be paid into Euro Bank accounts in SEPA Zone countries and Sterling payments can only be made to Sterling accounts in the United Kingdom.

## B. Bank or Financial Institution Details

Complete this section if you want future dividends or interest from the company shown to be paid directly to a bank or financial institution. Payment in accordance with these instructions will discharge the company and registrar from any further liability.

Computershare Investor Services (Ireland) Limited cannot accept responsibility in the event that the Banking details provided by you is incorrect. If you do not complete this section or the form is incomplete, unsigned or invalid in any other way, you will continue to receive payments by cheque. Neither the company nor the registrar will be responsible for delays in crediting payments to your nominated account as a result of transaction procedures or errors by any financial institution.

This submission of this Dividend Mandate Form will not override any existing SCRIP dividend mandate or Dividend Reinvestment Plan mandate. If you wish to revoke an existing SCRIP dividend mandate or Dividend Reinvestment Plan mandate (only applicable to companies who offer this service) you must do so in writing.

## C. Signature(s)

You must sign this form as follows in the spaces provided. If the holder is under 18, a parent or legal guardian must sign and state their capacity.

### Joint Holding:

The signatures of all joint holders, executors or administrators are required.

### 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 (Ireland) Limited requires a photocopy Power of Attorney to be certified under the Powers of Attorney Act 1996. 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 (Ireland) Limited 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 (Ireland) Limited 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 note, incomplete forms will not be processed and will be rejected back to the shareholder(s).

For your information, this form is specific to the Company shown on the front. If you have other shareholdings in this or other companies and require those details to be updated, please either telephone us to request a separate form for each company or update your details online via Investor Centre [www.investorcentre.com/ie](http://www.investorcentre.com/ie)

Please return this form to: Computershare Investor Services (Ireland) Ltd, 3100 Lake Drive, Citywest Business Campus, Dublin 24, D24 AK82.