

**SHAREHOLDER NAME**

**ADDRESS**

**Shareholder Account Number**

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## Currency Election Form (instructions overleaf)

DataMax Registrars Limited as Registrars are to distribute to you the amount of any dividend attributable to your Seplat Petroleum Development Corporation PLC Shares. The default currency for the dividend is determined as follows:

- Shareholders that hold their shares on The Nigerian Stock Exchange and do not hold a valid CCI will be paid their dividend in Naira;
- Shareholders that hold their shares on The Nigerian Stock Exchange with a valid CCI will be paid their dividend in US dollars as the default currency. However, those shareholders may instead elect to receive their entire dividend payment in Naira. Partial elections are not permissible.

Holders with valid CCI wishing to receive a dividend in Naira should complete this Currency Election Form and return to DataMax Registrars Limited (address as shown above) not later than the 25<sup>th</sup> of May 2016.

If this form is incomplete or if *paper* instructions are received in any other format the shareholder's instructions will be deemed invalid and will be rejected.

DataMax Registrars Limited will not accept any liability in relation to such rejected instructions.

Converting your dividend into a different currency may affect the amount you receive.

DataMax Registrars Limited will not accept any liability resulting from the conversion, any bank charges/commission deducted by the receiving bank.

I /We hereby elect to receive the dividend in the following currency (please select):-

<input type="checkbox"/>	Naira
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Please note that you are not able to give instructions for your dividend to be paid in a combination of the available currencies.

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

Telephone Number

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Email Address

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Please note that these contact details may be recorded by DataMax Registrars Limited for any future use.

### 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 DD / MM / YY

If you are signing on behalf of a Corporate Body, please also state the capacity under which you are signing e.g. Company Director

Signature 1 (Please sign in the box below)

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Capacity of Signatory 1

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Signature 2 (Please sign in the box below)

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Capacity of Signatory 2

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Signature 3 (Please sign in the box below)

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Signature 4 (Please sign in the box below)

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### Stamp of Corporate Body

A Corporate should affix its common seal or sign under the hand of a duly authorised official who should state his/her capacity.

Company Seal/Stamp
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# How to complete this form

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

A	B	C	D	E	F	G
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## Signature(s)

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

**Joint Holding:** The signatures of all joint holders 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 DataMax Registrars Limited requires a photocopy Power of Attorney to be certified. It must be certified in ink on every page by the donor and by a solicitor, to state that it is a true and complete copy of the original. DataMax Registrars Limited cannot accept a photocopy that has not been certified in ink on every page.

**Companies:** In the case of joint holders ALL must sign. In the case of a corporation this form should be signed by two authorised signatories (e.g. Director & Company Secretary) stating their capacity under its common seal.

**Deceased Shareholder:** Where the shares are in the name of a deceased holder, instructions signed by the Executors or Administrators should indicate the name of the deceased.

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Please return this form to: **DataMax Registrars Limited**  
2C, Gbagada Expressway  
By Beko Ransome Kuti Park  
Lagos State.  
Tel: 234-1 - 7120008 - 11, 0700DATAMAX  
Fax: 234-1-7120012  
Email: [datamax@datamaxregistrars.com](mailto:datamax@datamaxregistrars.com)  
[Misan.Kofi-Senaya@datamaxregistrars.com](mailto:Misan.Kofi-Senaya@datamaxregistrars.com)