

E-DIVIDEND MANDATE/REPLACEMENT FORM

Dear Shareholder,

We are pleased to advise you of our new e-dividend service, which enables direct credit of your dividend(s) [new dividend payments/lost/misplaced/stale/unclaimed dividend warrants to your bank account regardless of the bank or account type, i.e Current/Savings Accounts.

Should you prefer this service, kindly fill the spaces provided below and return to us.

Please use the name(s) in which your shares are held, with the signature on your Application or Transfer Form.

Thank you.

The Managing Director/Registrar

Africa Prudential Registrars Plc
220B, Ikorodu Road, Palmgrove
Lagos.

Company(ies) where share is held (please tick appropriate boxes like this)

- | | |
|---|--|
| <input type="checkbox"/> UBA Plc | <input type="checkbox"/> Poly Product |
| <input type="checkbox"/> UTC Nigeria Plc | <input type="checkbox"/> West African Glass Industries Plc |
| <input type="checkbox"/> SCOA Nigeria Plc | <input type="checkbox"/> Cement Company of Northern Nig. Plc |
| <input type="checkbox"/> NEM Insurance Plc | <input type="checkbox"/> Cappa & D'Alberto Plc |
| <input type="checkbox"/> Jaiz International Plc | <input type="checkbox"/> Champion Breweries Plc |
| <input type="checkbox"/> ALUMACO | <input type="checkbox"/> International Breweries Plc |
| <input type="checkbox"/> Resort Savings and Loans Plc | <input type="checkbox"/> Roads Nigeria Plc |
| <input type="checkbox"/> Transcorp Plc | <input type="checkbox"/> ARM Properties Plc |
| <input type="checkbox"/> Computer Warehouse | <input type="checkbox"/> Portland Paints & Products |

Others (please specify in the boxes provided)

Please take this as authority to credit my/our under-mentioned account with any dividend payment(s)/lost/misplaced/stale/unclaimed dividend warrants due on my/our shareholding in the aforementioned company(ies) the particulars of which are stated below from the date hereof:

Shareholder's Name*: (Surname) (Other Names)

Shareholder's Account No. (if Known):

Address*:

Fax Number: e-mail Address*:

Shareholder(s) Signature & date

To be completed by banker

Bank Name*: Branch*:

Bank Account No*: Account Type*:

Age of account*:

Bank Stamp & Authorized Signatory(ies)

Note:

The provision of information on your Bank Name, Bank Account No., E-mail address and Mobile number are very important to enable us process your request. All asterisked fields (*) are compulsory.

Shareholders in the North and South-south region of the country are advised to contact our Abuja or Port-Harcourt Liaison Office for all enquiries concerning shareholding in any of our client companies (see addresses below).

■ **Lagos**

220B, Ikorodu Road, Palmgrove
Lagos.
Tel: 01-8401153

E-mail: info@africaprudentialregistrars.com
Website: www.africaprudentialregistrars.com

■ **Abuja**

11, Lafia Close,
Area 8, Garki, Abuja.
Tel: 09-8701645

■ **Port-Harcourt**

Plot 137, Oluobasanjo Road
(2nd floor), Port Harcourt,
Rivers State.