

OPT-IN DIVIDEND PAYMENT FORM

Name of shareholder.....
(As it appears on your CDSC account or share certificate)

ID/Passport number.....

CDS Account Number.....
(As it appears on your CDSC account or share certificate)

Member Account Number.....
(As it appears on your CDSC Account or Share certificate)

Postal Address..... Code.....

Town..... Country.....

Email Address..... Mobile No

Kindly fill in your preferred options

Option 1:

Mobile Money Transfer via Mpesa

Registered Mobile Number										
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I certify that the above information is true to my knowledge

Signature.....Date.....

* M-pesa terms and conditions shall apply

Option 2: Electronic Funds Transfer Option:

Account Name.....

Account Number.....

Name of Bank & Branch.....

Bank code.....

Branch code.....

Swift code.....

I hereby authorize **HF Group PLC** to pay my dividends by electronic funds transfer to my Bank account details.

Individual /Joint Shareholders

.....
Name	Signature	Date

.....
Name	Signature	Date

Corporate Shareholders

.....
Name	Signature	Date

Director

Stamp
Company
Seal /

.....
Name	Signature	Date

Director/Company Secretary.

Declaration: I/We confirm that the details set out above are true and correct. This authority and instruction shall remain in effect until cancelled by written notice issued by me/us and received by the Company through Comp-rite Kenya Limited. In the event that the details set out above change in any way, I/we agree to cancel this authority and instruction forthwith.

Notes:

1. Please attach a copy of you ID/Passport. For Corporate entities, please also attach the certificate of incorporation and a certified Declaration confirming the indemnities of the signatories on this mandate.
2. If you have a CDS Account, please amend your Bank Mandate details with your stock broker.
3. Please fill in this form and return it to "Comp-rite Kenya Limited, 2nd Floor, Crescent Business Centre, The Crescent, Off Parklands Road. P.O Box 63428 -00619 Nairobi."
4. Kindly note that the electronic details will be used for payment of outstanding and future dividends.