

Care should be taken to comply with the instructions set out on the front of this form. If you are in doubt as to what action to take, you should immediately consult your Stockbroker, Accountant, Banker, Solicitor, Independent Investment Adviser or any other professional adviser for guidance.

Stockbroker Code.....CSCS Number.....

A.	<b>FULL ACCEPTANCE/REQUEST FOR ADDITIONAL ORDINARY SHARES</b>																															
i.	I/We accept in full, the provisional allotment shown on the front of this form																															
ii.	I/We also apply for additional Ordinary Shares:																															
	Number of Additional Ordinary Shares applied for																Additional amount payable at ₦42.50 per share															
																	₦															
	I/We agree to accept the same or smaller number of additional shares in respect of which allotment may be made to me/us, in accordance with the Provisional Allotment Letter contained in the Rights Circular.																															
iii.	I/We enclose my/our cheque/bank draft/evidence of payment transfer for ₦_____ being the sum of the amount payable as shown on the front of this form, and the additional amount payable as shown in item (ii) above. Cheque details: Name of bank/cheque number/branch_____																															

B. RENUNCIATION OR PARTIAL ACCEPTANCE																																
1 Number of Ordinary Shares accepted														2 Amount payable at HK\$42.50 per share										3 Number of Ordinary Shares renounced								
														<input checked="" type="checkbox"/>																		
<p>i. I/We accept only the number of Ordinary Shares shown in column (1) above and enclose my/our cheque/bank draft for the value shown in column (2) above.  Cheque details: Name of bank/cheque number/branch.....  .....</p>																																
<p>ii. I/We hereby renounce my/our rights to the Ordinary shares shown in column (3) above, being the balance of the Ordinary Shares allocated to me/us</p>																																
<p>iii. I/We confirm that I/We wish to trade my/our rights of ..... Ordinary Shares (being my/our renounced shares as shown in Column (3) above) on the floor of The Exchange. I/We shall obtain a Transfer Form from my/our stockbroker, complete it in accordance with his instructions and return it to the stockbroker with the form</p>																																

MUST BE FULLY COMPLETED FOR BOTH A AND B																													
Name (s) (in block letters)																													
Next of Kin																													
Daytime Telephone Number															Mobile (GSM) Telephone Number														
Email Address																													
BANK DETAILS (FOR E-DIVIDEND)																													
Name of Bank																													
Branch																									Incorporation Number and Seal of Corporate Allottee				
Account Number																													
Bank Verification Number																													
Signature																													
2nd Signature (Joint only)																													
Name of Authorised Signatory (corporate only):																									Name of Authorised Signatory (corporate only):				
Designation (corporate only):																									Designation (corporate only):				

- i) Shareholders who wish to trade in their rights partially or in full may trade such rights on the floor of The Exchange. The rights will be traded actively on the floor of The Exchange
- ii) Shareholders who wish to acquire additional shares over and above their provisional allotment may purchase traded rights (see iv), and/or apply for additional shares by completing item (ii) of box A above.
- iii) Shareholders who purchase rights on the floor of The Exchange are guaranteed the number of shares purchased; they will not be subject to the allotment process in respect of shares so purchased. Those that apply for additional shares by completing item (ii) of box A will be subject to the allotment process i.e. they may be allotted a smaller number of additional shares than what they applied for.
- iv) If you wish to purchase renounced rights, please contact your stockbroker who will guide you regarding payment and the procedure for purchasing Lafarge Africa rights

**LAFARGE**  A member of  
**LafargeHolcim**