

[Name of Company] (the **Company**)  
[Address]  
[Address]  
[Date]

To: The Directors

### Waiver of Dividend

I, [<<Name & Address of Shareholder>>] [<>] [ordinary] shares of [<<£●>>]  
each in the capital of the Company

In order to [<<state purpose for which shares are being retained>>], I hereby  
irrevocably waive all right and entitlement to the entire shareholding as stated  
above, to the [<<interim/final>>] dividend per share recommended by the  
directors on [<<Date>>].

Signed as a deed by:

[<<Name of Shareholder>>] on [<>]

.....  
[Signature of Shareholder]

In the presence of:

.....  
[Signature of Witness]

[<<Name, Address & Occupation of Witness>>]