

Notice of Exercise (s)

<<Name of Company>> (the "Company")  
<<Address>>  
<<Address>>  
<<Post Code>>

<<Date>>

To << the Company Secretary >>,

I, << Name of Grantee >> of << Address >> in accordance with the terms of a share option agreement dated << Date >> (the "Share Option Agreement"), I have been granted << Number >> of << amount >> each in the capital (the "Option Shares"). The Option Shares have been granted in accordance with the rules of the Plan (the "Plan").

I wish to acquire [all of the Option Shares / << Number of Option Shares >><sup>1</sup>].

I authorise the Company to enter my name in the register of members as the holder of the Option Shares allotted or transferred to me.

I understand that the Option Shares may be exercised to the extent permitted by and in accordance with the rules of the Plan.

[I enclose << a cheque/banker's draft / a bank transfer to your bank account the sum of << amount >> in and subject to any adjustments, as required by the Share Option Agreement.

This notice is given on the date written above.

Signed:

<< Name of Employee >>

<< Date >>

<sup>1</sup> Check the relevant share option agreement and whether partial exercises must be exercised.