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

N

<<Date>>

To << the Company Secretary >>,

I, << Name of Grantee >> of << Addre share option agreement dated << Da Option Agreement"), I have been gra >> of << amount >> each in the capit

I wish to acquire [all of the Option Sh

I authorise the Company to enter my the Option Shares allotted or transfe

I understand that the Option Shares I accordance with the Share Option Ag

[I enclose << a cheque/banker's draft transfer to your bank account the sur in and subject to any adjustments, as

This notice is given on the date writte

Signed:

<< Name of Employee >>

<< Date >>

¹ Check the relevant share option agreen and whether partial exercises must be ov s)

hat in accordance with the terms of a syself and the Company (the "Share for << Number >> << ordinary shares tion Shares").

nber of Option Shares $>>^1$].

gister of members as the holder of ise notice.

e extent permitted by and in

ve today remitted by electronic elevant Subscription Price as defined h Agreement.

n can be exercised in whole or in part res.