

CENTRAL SECURITIES CLEARING SYSTEM LTD.
(THE CLEARING HOUSE)

PARTICULARS OF SHAREHOLDERS

CURRENT DATE : _____

MEMBER CODE : **FFCL** _____

MEMBER NAME : **FIDELITY FINANCE COMPANY LIMITED** _____

SHAREHOLDER'S TYPE : _____

CLEARING HOUSE NUMBER (CHN) _____

BIRTHDATE : _____

SHAREHOLDER'S NAME (SURNAME) _____

OTHER NAMES : _____

MOTHER'S MAIDEN NAME : _____

CONTACT (IF CORPORATE) : _____

SHAREHOLDER'S ADDRESS : _____

CITY _____ COUNTRY _____ POSTAL CODE _____

PHONE _____ FAX _____

REFERENCE NO. _____

WAIVER

I/we.....of.....
.....

a National of.....am (are) a prospective share holder(s)
inPlc and I (we) hereby **FREELY**
state that being aware of my (our) right to be issued with a share certificate(s) under
sections 146 and 147 of The Companies and Allied Matters Decree 1990 and the
Memorandum and Articles of Association of the said Company for my (our) sole
benefit and private purposes do hereby waive the said right and also **DECLARE**
that I (we) shall accept as sufficient certification of my (our) shareholding any
memorandum to that effect delivered to me (us) by the said.....
.....**PLC** or the **CENTRAL**
SECURITIES CLEARING LIMITED acting on behalf of same as satisfaction of
my said right under the sections and Memorandum and Articles of Association
aforementioned.

Dated this.....day of.....19.....

SIGNED.....SEALED (Coy):.....