

SIMONDS FARSONS CISK P.L.C.

72nd ANNUAL GENERAL MEETING 24 JUNE 2019

ENTRANCE FORM

ENTRANCE TO THE AGM IS RESTRICTED TO THE SHAREHOLDER OR PROXY ALONE.

IN ORDER TO BE ADMITTED TO THE MEETING,
THE SHAREHOLDER OR PROXY MUST PRESENT HIS/HER IDENTITY CARD
OR OTHER MEANS OF IDENTIFICATION AT THE DOOR,
TOGETHER WITH THIS DOCUMENT DULY SIGNED BY THE SHAREHOLDER

| I.D. No. | Signature of Shareholder |
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