

PETROFAC LIMITED

CURRENCY ELECTION FORM

I / We the shareholder(s) named below wish to elect to receive dividends declared by the Company in the currency indicated below (please tick the appropriate box).

Sterling £ US \$

Full Name of Shareholder and any designation: Mr Mrs
 Miss Ms

Full address:

Signature(s) (please see note below):

Date:

IF NO ELECTION IS MADE, DIVIDENDS WILL BE PAID IN STERLING

NOTES

1. Corporate bodies must sign under seal or by the signature of two directors or one director and the company secretary (who should not be the same person) or any in other manner permitted by the laws of incorporation of the corporate body. Signatories should state their capacity. When signing as director, company secretary, attorney, executor, administrator, trustee or guardian, please give full details as such.
2. Where the shares are in the name of a deceased holder, instructions signed by the executor(s) or administrator(s) should indicate the name of the deceased.
3. All joint shareholders must sign this form.
4. Payment in accordance with these instructions discharges the Company, its Registrar and Transfer Agent from any further liability.
5. Capita reserves the right to require additional confirmation of the signature.
6. Dividends paid in US Dollars will be paid by cheque.
7. Currency elections may not be split in respect of the same shareholding and elections are enduring for future dividends made by the Company.
8. If you wish to revoke your currency election you must write to Capita Registrars requesting that your election be cancelled.

Please return to: **Capita Registrars, Special Tasks, The Registry, 34 Beckenham Road, Beckenham, Kent, BR3 4TU.**