



Please return completed form to: **Equiniti Limited,**
Aspect House, Spencer Road, Lancing, West Sussex, BN99 6DA, United Kingdom
If you have any queries please contact the shareholder helpline on **+44 (0) 371 384 2030** (please use the country code if calling from outside the UK). Lines open 8:30am to 5:30pm (UK time), Monday to Friday (excluding public holidays in England and Wales).

Please read Guidance Notes overleaf before completing this form

Section 1: YOUR DETAILS: Please provide details of your shareholding

| | | |
|--|----------------------|-----------------------------------|
| Full address of 1 st named holder | | Shareholder Reference (11 digits) |
| <input type="text"/> | | <input type="text"/> |
| Country | Post Code/ZIP Code | |
| <input type="text"/> | <input type="text"/> | |

Section 2: Currency Election

Please use this form to confirm that you wish to receive any future payments that may from time to time become payable to you in respect of any Baltic Classifieds Group PLC shares held, in Pound Sterling (GBP).

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Section 3: PAYMENT DETAILS

Please complete the details below to receive payments directly to your UK bank or Building Society account

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| | | | |
|-----------------------|----------------------|---|----------------------|
| Bank Sort Code: | <input type="text"/> | Building Society Reference number (if applicable) : | <input type="text"/> |
| Bank Account Number : | <input type="text"/> | | |

Section 4: DECLARATION: All shareholders must sign and print their full names

Declaration: Please forward until further notice, any future payments that may from time to time become payable to me/us in respect of any Baltic Classifieds Group PLC shares held, in Pounds Sterling to the nominated bank detailed above, or to such other branch of the organisation as the bank may from time to time request. Unless section 3 above is left blank, in which case please send any future payments that may from time to time become payable to me/us in respect of any Baltic Classifieds Group PLC shares held, in Pound Sterling via cheque to the registered address. Compliance with this request will discharge the Company of any further liability in respect of such dividends or other monies. This request will remain in force until revoked by me/us.

| | |
|-----------------|-----------------|
| Signature 1 | Signature 2 |
| Print Full Name | Print Full Name |
| Signature 3 | Signature 4 |
| Print Full Name | Print Full Name |

If you are signing as a Power of Attorney or other authority then please print your full name above.
IMPORTANT: Bodies corporate must execute under their common seal or in accordance with section 44 of the Companies Act 2006, and provide a letter on company headed paper confirming the capacity of the authorised signatories with the completed form to avoid the form being rejected.

IMPORTANT

- This form is not to be used by CREST participants. CREST participants should input a dividend election message to elect for dividends to be paid in Pound Sterling.
- This form should only be used to elect to receive Pound Sterling cash dividends on Baltic Classifieds Group PLC shares.
- If you wish to receive your dividends directly to your UK Bank or Building Society account then please complete section 3
- If you wish to receive your dividends by cheque please leave section 3 blank
- This instruction will only be applied to the holding indicated. Should you wish to include other holdings you must complete a separate form.
- Incomplete or incorrect forms cannot be accepted and will be returned.
- All shareholders must sign the declaration and enter their full name in block capitals. If you are a sole shareholder please only complete one signature panel.
- To apply for a particular dividend, completed forms must be received by the published close of elections date for the next dividend payment.
- **Power of Attorney (if applicable)**
Complete your full name if you are signing as a power of attorney.
To avoid any delay in setting up these payment instructions, if you have not previously recorded the Power of Attorney document with us, please include either; the original document or, a photocopy, with this form. If you are sending a photocopy, please make sure every page is signed with an original signature, either by the person granting the Power or by a solicitor or stockbroker, to confirm that it is a true and complete copy of the original
- **Corporates (if applicable)**
Corporates must provide a letter on company headed paper confirming the capacity of each of the authorised signatories and must submit this with the completed form or the form will be rejected.

To read the latest version of our Privacy Notice and understand more about how Equiniti Financial Services Limited safeguards your data, please visit our Privacy Centre at privacy.equiniti.com

Equiniti Limited and Equiniti Financial Services Limited are part of the Equiniti Group. Their registered offices are Aspect House, Spencer Road, Lancing, West Sussex BN99 6DA United Kingdom. Company share registration, employee scheme and pension administration services are provided through Equiniti Limited, which is registered in England & Wales with No. 6226088. Investment and general insurance services are provided through Equiniti Financial Services Limited, which is registered in England & Wales with No. 6208699 and is authorised and regulated by the UK Financial Conduct Authority no. 468631.