Nominee Appointment Form

This form should only be completed if you are investing £5,000 or less and you wish to nominate a person (or persons) to receive your shares on your death.

Full name(s): ........................................................................................................................................
Address: ........................................................................................................................................
........................................................................................................................................
........................................................................................................................................
(We will use this address when we write to you)

You can nominate a person (or persons) to whom you wish your shares to be transferred on your death. If this form does not provide for your requirements you may write to us separately with your individual instructions.

We will respect those wishes, providing they are clear and so far as the law and our Rules permit.

If you are a joint holder and you do not wish your holding to pass to the other joint shareholder(s) then you must complete this form. You may nominate a person (or persons) to whom you wish your joint shareholding to be transferred on your death.

Please name your choice of nominee(s) below.

<table>
<thead>
<tr>
<th>Share of holding</th>
<th>1st nominee</th>
<th>2nd nominee</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Full name</th>
<th>1st nominee</th>
<th>2nd nominee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Address</td>
<td>1st nominee</td>
<td>2nd nominee</td>
</tr>
</tbody>
</table>

I understand that it may not be possible for Stockwood CBS (the Society) to action this request and I and my heirs will not hold the Society responsible for its actions.

I understand that these instructions can only be revoked or amended by my giving clear written instructions to the Secretary of the Society at the registered office.

I understand that trustees will need to be appointed if my nominee is under 16 years of age.

Signed as a deed

Signature: ...........................................................Date: ............................................

Please return with your application form to us.