

How to complete this form

Please use a **black pen**. Print in CAPITAL letters inside the boxes as shown in this example.



To join the Dividend Reinvestment Plan (DRIP), please sign and return this form. If you wish to receive shares instead of cash, your completed form must reach the Plan Administrator no later than the stated number of days within the terms and conditions prior to the payment date. If you have sold or otherwise transferred some or all of your shares/depository interests in Utilico Emerging Markets Limited, please contact the stockbroker or other agent through which the sale or transfer was effected for advice as to how to proceed.

Full details of this DRIP are set out in the enclosed terms and conditions. If you have any questions about completing this form or about the DRIP, please e-mail web.queries@computershare.co.uk.

This mandate will remain in force until written notice is received by the Plan Administrator in accordance with the DRIP terms and conditions.

A. Declaration

Before signing and returning this form please read the declaration and DRIP terms and conditions carefully. If you are in any doubt as to its contents or what to do, you may wish to consult an independent professional advisor.

B. Signatures

You must sign the form as follows in the space provided:

- Joint Holding:** The signatures of all joint holders, executors or administrators are required. If the holder is under 18, a parent or legal guardian must sign and state their capacity.
- Power of Attorney:** To sign under Power of Attorney, you must have already lodged an original or certified copy of the Power of Attorney with the registrar. If you have not previously lodged this document for notation, please attach it to this form when you return it.
- Companies:** The form should be signed by two authorised signatories of the Company, whose representative capacities (e.g. Director or Company Secretary) must be stated. Alternatively, the administrator will accept just one authorised signature, however the signatory's capacity must be stated and the form must be impressed with the Company Seal.

Please return this form to:

Computershare Investor Service Plc
The Pavilions
Bridgwater Road
Bristol
BS13 8AE