A x A Recent passport photograph (Individual)

The Registrar,
First Registrars & Investor Services Limited
2, Abebe Village Road, Iganmu, P.M.B. 12692
P. M. B. 12692 Lagos, Nigeria.

Mandate Form E-Dividend Payment

I/We hereby request that from now on, all Dividend Warrant(s) due to me/us from my /our holdings in Honeywell Plc should be paid directly to my/our Bank below:

Date (DD/MM/YY)

(1) Honeywell Flour Mills Plc

Shareholder's Account Number (If Known)

(2) *Surname/Company's Name (whichever is applicable)

(2.2)*Present Postal Address

(2.4)*City State

(2.5)*Email Address

(2.6)Mobile (GSM) Phone Number

(3) *Bank Name

(3.1) *Branch Address

(3.2)*Bank Account Number (10 Digit NUBAN Number)

(3.3) * Bank Sort Code (Very Important)

(4) *

Shareholder's Signature/Thumb Print

Joint/Corporate Shareholder(s)/Company Signatures

(5) *

Authorised Signature and Stamp of Banker

The branch stamp and signatures of the authorised signatories of your bank are required to confirm that the signature(s) in box 4 is/are that of the shareholder(s) or an authorised signatory.

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NOTES

a) When completed on behalf of a corporate body, each signatory should state the representative capacity, e.g. Company Secretary, Director, etc
b) When the holding is in more than one name, all of the shareholders must sign.
c) All Asterisked fields must be completed.