

# New World Resources Plc

Check your holding at [www.computershare.com](http://www.computershare.com)  
Helpline **+44 (0) 870 702 0003**  
Textphone 0870 702 0005  
Company Name **New World Resources Plc**

SRN.

## Currency Election Form (instructions overleaf)

**Kindly Note:** It is your responsibility to ensure that you complete this form accurately and provide us with the correct information including (without limit) the correct account holders, uniquely designated account reference and the shareholders reference number. By submitting this form to us you acknowledge and confirm that the information you have provided is complete and accurate in all respects. The Company and Computershare Investor Services PLC shall have no liability for any instruction that does not comply with these conditions.

Please use a **black pen**.  
Print mark an 'X' inside the box.



Example

### THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION.

If you are in any doubt as to the action you should take, please consult an independent professional advisor authorised under the Financial Services and Markets Act 2000.

Dividends are declared and paid in Euro.

All shareholders will therefore be paid by cheque in Euro, unless they instruct the Company's share registrar, Computershare Investor Services PLC (the 'Registrar'), to pay dividends in pounds sterling. The Registrar must receive any such instructions by the Currency Election cut off date for it to be valid for that dividend. An election received after this date will be applied to subsequent dividends only.

Shareholders wishing to give instructions in relation to the currency of their dividend must complete and submit this Currency Election Form. Alternatively if you hold your shares in uncertificated form in CREST, you may elect by means of the Crest system. If instructions are received in any other format or this form is incomplete the shareholder's instruction will be deemed invalid and rejected. New World Resources Plc and Computershare Investor Services PLC will not accept any liability in relation to any such rejected instructions.

I / we hereby elect to receive dividends in the following currency:-

(Please insert 'X' in box)

Euro

Sterling

Completed forms must be returned to the Registrars at the address shown overleaf.

## B Signature(s)

For details of who needs to sign this form, please see page two.

Date

DDMM 20YY

Signature 1 (Please sign in the box below)

Signature 3 (Please sign in the box below)

Signature 2 (Please sign in the box below)

Signature 4 (Please sign in the box below)

In the event that we need to contact you regarding the processing of this form, please supply one of the following;

Daytime Telephone Number

E-mail Address (if available)

Please note that these contact details will not be recorded by Computershare Investor Services PLC for any future use.

## How to complete this form

### **B** Signature(s)

You must sign this form as follows in the spaces 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.

Please note that Computershare Investor Services PLC requires a photocopy Power of Attorney to be certified under the Powers of Attorney Act 1971. It must be certified in ink on every page by the donor, or by a solicitor or stockbroker, to state that it is a true and complete copy of the original. Computershare Investor Services PLC cannot accept a photocopy that has not been certified in ink on every page.

**Companies:** The form should be signed by two authorised signatories of the Company, whose representative capacities (e.g. Director and Company Secretary) must be stated. Alternatively, Computershare Investor Services PLC 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 Services PLC**  
**The Pavilions**  
**Bridgwater Road**  
**Bristol BS99 6ZZ**

All enquiries to: **felicity.lindsay@computershare.co.uk**  
or **+44 (0) 870 702 0003**.