

# ALBION COMMUNITY POWER PLC

## Dividend Reinvestment Scheme Application Form Ordinary Shares

Name of Shareholder(s) in block capitals

Address

Postcode

Investor code number

Number of redeemable Ordinary Shares required to participate  
in the Scheme **(to be completed by nominees only)**

### Dividend Reinvestment Scheme application form

If you wish to participate in the Albion Community Power PLC Dividend Reinvestment Scheme ("the Scheme"), please sign and return this form to Share Registrars Limited, Suite E, First Floor, 9 Lion and Lamb Yard, Farnham, Surrey GU9 7LL, no later than 15 business days before the payment of a dividend by the Company. Enquiries about the Scheme can be sent to this address and can also be made by telephone on 0125 282 1390 (UK Providers national rate call, lines are open 9.00am – 5.30pm. Monday – Friday, calls may be recorded). If your Albion Community Power PLC redeemable Ordinary Shares are held in more than one account you must complete a separate form for each account.

Nominees may request partial reinvestments by completing this form indicating the number of redeemable Ordinary Shares required to participate in the Scheme.

### To: Share Registrars Limited

I/We, the undersigned, confirm that I/we have read and understood the terms and conditions of the Scheme set out the Dividend Reinvestment Scheme Terms and Conditions dated June 2014, and that I/we wish to participate in the Scheme for each future dividend paid on the redeemable Ordinary Shares of Albion Community Power PLC. I/We agree that future dividends paid on Albion Community Power PLC redeemable Ordinary Shares will be reinvested in new redeemable Ordinary Shares.

### All shareholders named above must sign.

Signature 1

Signature 2

Signature 3

Signature 4

Date

Telephone (Day)

In the case of joint holders all must sign. In the case of a corporation this form must be executed under its common seal or be signed by a duly authorised official, whose capacity should be stated.

**Please note that reinvested dividends should also be exempt from IHT after two years but are subject to the same rate of income tax as dividends that are paid.**

If this form is not completed to the satisfaction of Share Registrars Limited it will not be processed and will be returned to you for completion.

If you decide to participate in the Scheme you will be deemed to have agreed that any mandate which you may have given to Albion Community Power PLC for the payment of cash dividends directly to your Bank or Building Society account shall be suspended for so long as you remain a participant in the Scheme.