



MR SAM SAMPLE
DESIGNATION (IF ANY)
MR JOINT HOLDER 1
ADD1
ADD2
ADD3
ADD4

99999



000001
SG328

Shareholder Reference Number

C1234567890

I N D



Dividend Mandate Form

Kindly Note: This form is issued only to the addressee(s) and is specific to the unique designated account printed hereon. This personalised form is not transferable between different (i) account holders; or (ii) uniquely designated accounts. Helios Towers ('the Company') and Computershare Investor Services PLC accept no liability for any instruction that does not comply with these conditions.

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

A B C

1 2 3

X

A. Bank or Building Society Details

Complete this form if you wish to have your dividends paid directly into a Bank or Building Society.

Sort Code

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Account Number

--	--	--	--	--	--	--	--	--	--

Bank or Building Society Reference or Roll Number (if applicable)

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Bank or Building Society

Address of Branch

B. Signature(s)

For details of who needs to sign this form, please see the 'how to complete' notes on the reverse of this form.

Date DD / MM / YY

Signature 1 (Please sign in the box below)

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Signature 3 (Please sign in the box below)

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Signature 2 (Please sign in the box below)

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Signature 4 (Please sign in the box below)

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

Daytime Telephone Number

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E-mail Address (if available)

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

How to complete this form

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

A	B	C
---	---	---

1	2	3
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X

A. Bank or Building Society Details

Complete this section if you want future dividends or interest from the company shown to be paid directly to a bank or building society. Payment in accordance with these instructions will discharge the company and registrar from any further liability.

Computershare Investor Services PLC cannot accept responsibility in the event that the Sort Code or Account Number quoted by you is incorrect. If you do not complete this section or the form is incomplete, unsigned or invalid in any other way, you will continue to receive payments by cheque. Neither the company nor the registrar will be responsible for delays in crediting payments to your nominated account as a result of transaction procedures or errors by any financial institution.

Submission of this Dividend Mandate Form will not override any Dividend Reinvestment Plan mandate. If you wish to revoke an existing Dividend Reinvestment Plan mandate you must do so in writing.

B. Signature(s)

You must sign this form as follows in the spaces provided. **If the holder is under 18, a parent or legal guardian must sign and state their capacity.**

- Joint Holding:**

The signatures of all joint holders, executors or administrators are required.
- 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:**

In the case of joint holders ALL must sign. In the case of a corporation this form should be signed by two authorised signatories (e.g. Director & Company Secretary) stating their capacity. Alternatively, this form can be signed by a director of the company in the presence of a witness who attests the signature or under its common seal.

Please return this form to:

Computershare Investor Services PLC,
The Pavilions
Bridgwater Road
Bristol
BS99 6ZZ
United Kingdom