

Legal & General Nominee Service

To:
 Link Market Services Trustees Limited,
 Regulated Business
 The Registry,
 34 Beckenham Road
 Beckenham, Kent, BR3 4TU

Please complete and sign this Form and send it back to LMST as soon as possible

Form of Acknowledgement

Member Declarations:

1. I / We confirm that I / We have read and accept the terms and conditions entitled "TERMS AND CONDITIONS OF THE NOMINEE SERVICE PROVIDED BY LINK MARKET SERVICES TRUSTEES LIMITED", (the "**Terms and Conditions**") pursuant to which Link Market Services Trustees Limited ("**LMST**") provides the Nominee Service (the "**Nominee Service**") for shares in **Legal & General**.
2. I / We acknowledge that this Form of Acknowledgement together with the Terms and Conditions form a legally binding agreement between LMST and me / us which replaces any previous terms and conditions relating to the Nominee Service.

The Member and all other joint Members of the Nominee Service to sign below:

Name		Signature	
Name		Signature	
Name		Signature	
Name		Signature	

Date

Member Investor code

Email address

(Mandatory)

the provision of this E mail address acts as your acceptance that all communications with you including statements will be electronic unless we decide otherwise. Please advise us if your E mail address changes.

Use of information for marketing:

LMST may share your information with other companies within Link Group so that you may be told about LMST's or Link Group's products or services which might be of interest to you. Please tick if you wish to be contacted for marketing purposes by post, telephone, fax, SMS message, email or other electronic means.

(Please note that if you indicate using the tick box above but decide later that you don't want to receive any further information just let us know by writing to Data Protection Officer, Link Market Services Trustees Limited, Nominee Service, The Registry, 34 Beckenham Road, Beckenham, Kent, BR3 4TU and quoting your full name and address, the name of the Company and your Investor Code which may be found on your personal statement.)

Enquiries about the Nominee Service, or the Terms and Conditions, should be made to LMST either by post to Link Market Services Trustees Limited, Nominee Service at the address detailed below, or by e-mail to: custodymgmt@linkgroup.co.uk or by telephoning our Helpline on 0371 402 3341. We are open between 9am – 5.30pm Mon-Fri. Please quote your Investor Code and the Company name.

Part of Link Group

Link Asset Services is a trading name of Link Market Services Trustees Limited which is authorised and regulated by the Financial Conduct Authority. Registered office: The Registry, 34 Beckenham Road, Beckenham, Kent BR3 4TU. Registered in England and Wales No. 2729260. Link Asset Services is a division of Link Group and a trading name of the companies in the division which provide a range of corporate and financial services and related products. For further information about the companies in Link Asset Services, including their legal and regulatory status, visit www.linkassetservices.com/legal-regulatory-status

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Please keep this copy for your records

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