

## FORM C: ELECTION RELATING TO THE ISSUE OF SCRIP DISTRIBUTION SHARES

In order to comply with recent legislative changes, the Scrip Distribution Shares may only be issued in dematerialised form. All Shareholders holding certificated Shares who elect to receive the Scrip Distribution Shares in respect of all or some of their Shares, should kindly complete the section below dealing with the issue of the Scrip Distribution Shares.

1

Please tick this box if you have an account with a broker or CSDP and wish such account to be credited with the Scrip Distribution Shares which have been allocated to you, and insert the details of such account below:

Name of account holder

Name of broker

Name of CSDP

Account number of broker

Account number of CSDP

Telephone number of broker/CSDP

SCA number of broker/CSDP

**Please note:** should the account details provided by you be incorrect or incomplete, it will not be possible to credit such account with the Scrip Distribution Shares, in which case you will be issued with a statement of allocation, confirming the number of Scrip Distribution Shares due to you. The statement of allocation will be posted to you at your own risk.

2

Please tick this box if you do not have an account with a broker or CSDP but wish to receive the Scrip Distribution Shares in dematerialised form and not in certificated form. It will be necessary for you to appoint a broker or CSDP before the Scrip Distribution Shares to which you are entitled can be credited to your broker or CSDP account. Shareholders who do not provide any CSDP/broker information will be defaulted to Pacific Custodian Nominee, as per paragraph 6.1.2 of the Circular. Should a Certificated Shareholder wish to trade their Novus Shares held in the nominee account or have such Novus Shares transferred to another CSDP or broker account, the Shareholder will be required to provide the nominee (Pacific Custodians) with the requisite instructions and verification documents.

In the meantime, you will be issued with a statement of allocation, confirming the number of Scrip Distribution Shares due to you. The statement of allocation will be posted to you at your own risk.