

FBN HOLDINGS PLC

SHAREHOLDERS DATA UPDATE

In our commitment to having up-to-date records of our shareholders, please complete this form below.

Surname

First NameOther Names.....

e-Mail Address

Primary GSM NumberAlternative GSM Number.....

Clearing House number (CHN)Bank Verification Number (BVN)

Preferred Stockbroker's Name

Date of Birth

Bank Name.....Bank Account Number.....

Old Address

New Addresses (to be used for address update)

.....

Next of Kin Next of Kin phone number

I/We hereby authorise FBN Holdings Plc to update my/our shareholding accounts with the above information

..... Individual shareholder signature Joint Shareholder Signature
..... Corporate Shareholder Company Seal

Requirements for effecting Shareholder Update

1. Download the Shareholder Update Form
2. Print out the form and complete same
3. Forward the completed form to :

Investor Relations
FBN Holdings Plc
Samuel Asabia House
35 Marina
Lagos
Nigeria

OR

The Registrar
First Registrars & Investor Services Limited
2 Abebe Village Road
Iganmu
Lagos

NOTE:

- Kindly ensure you append your correct signature.
- Where the signature appended on the form is not in conformity with the specimen signature held in our records, we will be unable to update the Register with the information supplied.
- Original form(s) **MUST** be provided as a scanned form will not suffice.