

All correspondence to:
Computershare Investor Services (Bermuda) Limited
2nd Floor
Queensway House
Hilgrove Street
St. Helier
Jersey
Channel Islands
JE1 1ES



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

99999

000000

SG328



Shareholder Reference Number (SRN)

Number of shares held as at 4 December 2015



DO NOT COMPLETE THIS FORM IF YOU WISH TO RECEIVE YOUR DIVIDEND IN CASH

Scrip Dividend Election Form

To elect the Scrip dividend, please complete and sign this Form and return this Election Form, by post to Computershare Investor Services (Bermuda) Limited at 2nd Floor, Queensway House, Hilgrove Street, St. Helier, Jersey, Channel Islands, JE1 1ES so as to arrive by no later than 08:00 (AST)/12:00 noon (GMT) on Friday, 22 January 2016.

If you hold Shares under different designations you should complete a separate Form in respect of each designation. You can obtain further Forms by contacting Computershare Investor Services (Bermuda) Limited between 9.00 a.m. and 5.00 p.m. on any UK business day on telephone number 0370 707 4040 or, if telephoning from outside the UK, on telephone number +44 370 707 4040.

The Company and the Registrar accept no liability if the incorrect Election Form is used or if the Shareholder alters such Election Form, the pre-printed identifying marks or the instructions on such Election Form in any way.

Please insert the number of shares in the box in respect of which you wish to receive the Scrip Dividend on your holding as at the Record Date, being 22 January 2016:-

If the box is not completed, but the remaining parts of the form are completed, then you are deemed to have elected to receive the Scrip Dividend based on your entire holding of shares held or deemed to be held, on the Record Date, being 22 January 2016.

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

Telephone Number

Email Address

Please note that these contact details will not be recorded by Computershare Investor Services (Bermuda) Limited for any future use.

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

If you are signing on behalf of a Corporate Body, please also state the capacity under which you are signing e.g. Company Director

Signature 1 (Please sign in the box below)

Capacity of Signatory 1

Signature 2 (Please sign in the box below)

Capacity of Signatory 2

Signature 3 (Please sign in the box below)

Signature 4 (Please sign in the box below)

Stamp of Corporate Body

A Corporate should affix its common seal or sign under the hand of a duly authorised official who should state his/her capacity.

Company Seal/Stamp



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

X

Signature(s)

You must sign this form as follows in the spaces provided:-

If a holder is away from home (e.g. abroad or on holiday): Send this Election Form by the quickest means (e.g. airmail) to the holder for execution or, if he has executed a power of attorney, have this Election Form signed by the attorney. In the latter case, the original power of attorney (or a copy thereof duly certified in accordance with the Powers of Attorney Act 1971 by, for example, a solicitor) must be lodged with this Election Form. **No other signatures are acceptable.**

Joint Holding: The signatures of all joint holders are required. If the holder is under 18, a parent or legal guardian must sign and state their capacity.

If you have sold or transferred all, or wish to sell or transfer part, of your holding of Stenprop Limited Shares: If you have sold or transferred all of your Stenprop Limited Shares, you should send this Election Form at once to the purchaser or transferee, or to the stockbroker, bank or other agent through whom the sale or transfer was effected for delivery to the purchaser or transferee.

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 (Bermuda) Limited 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 (Bermuda) Limited 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.

Sole Deceased Shareholder: A grant of probate or letters of administration must be obtained in respect of the relevant Stenprop Limited Shares. If the grant of probate or letters of administration has/have been registered with Stenprop Limited registrars, this Election Form must be signed by the personal representative(s) of the deceased holder. This Election Form should then be lodged with Computershare Investor Services (Bermuda) Limited at the address given on the cover page of this Form. If the grant of probate or letters of administration has/have not been registered with Stenprop Limited's registrars, the personal representative(s) or the prospective personal representative(s) should sign this Election Form and forward it to Computershare Investor Services (Bermuda) Limited at the address given on the cover page of this Election Form. However, once obtained, the grant of probate or letters of administration must be lodged before the consideration due under the Offer can be forwarded to the personal representative(s).

If one of the joint holders has died: This Election Form is valid if signed by the surviving holder(s) and, returned together with the death certificate(s), and an office copy grant of probate or letters of administration of the deceased holder. These documents will be returned as directed.

Please return this form by post to:

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Name and Address of first named shareholder and names of all other shareholders

Editable Name Field # of characters
Editable Address Field # of characters
Editable Address Field # of characters
Editable Address Field # of characters
Editable Address Field # of characters
Editable Address Field # of characters

Editable Name Field # of characters
Editable Name Field # of characters
Editable Name Field # of characters

Shareholder Reference Number (SRN)

[SRN input box]



Currency Election Form (instructions overleaf) - Only shareholders on the Bermudian share register who wish to receive a cash dividend in Sterling should complete this Currency Election Form

If this form is incomplete or if paper instructions are received in any other format the shareholder's instructions will be deemed invalid and you will default to receiving a Euro payment. Computershare Investor Services (Bermuda) Limited will not accept any liability in relation to such rejected instructions. Please complete and sign this Form and return this Currency Election form, by post to Computershare Investor Services (Bermuda) Limited at 2nd Floor, Queensway House, Hilgrove Street, St. Helier, Jersey, Channel Islands, JE1 1ES so as to arrive by no later than 08:00 (AST)/12:00 noon (GMT) on Friday, 22 January 2016.

I /We hereby elect to receive the dividend in the following currency (please select):-

[] Sterling

Please note that you are not able to give instructions for your dividend to be paid in a combination of Euro and Sterling.

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

Telephone Number

[Telephone Number input box]

Email Address

[Email Address input box]

Please note that these contact details will not be recorded by Computershare Investor Services (Bermuda) Limited for any future use.

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

If you are signing on behalf of a Corporate Body, please also state the capacity under which you are signing e.g. Company Director

Signature 1 (Please sign in the box below)

[Signature 1 box]

Capacity of Signatory 1

[Capacity of Signatory 1 box]

Signature 2 (Please sign in the box below)

[Signature 2 box]

Capacity of Signatory 2

[Capacity of Signatory 2 box]

Signature 3 (Please sign in the box below)

[Signature 3 box]

Signature 4 (Please sign in the box below)

[Signature 4 box]

Stamp of Corporate Body

A Corporate should affix its common seal or sign under the hand of a duly authorised official who should state his/her capacity.

[Company Seal/Stamp box]



How to complete this form

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



Signature(s)

You must sign this form as follows in the spaces provided:-

- Joint Holding:** The signatures of all joint holders are required. If the holder is under 18, a parent or legal guardian must sign and state their capacity.
- 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 (Bermuda) Limited 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 (Bermuda) Limited 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.
- Deceased Shareholder:** Where the shares are in the name of a deceased holder, instructions signed by the Executors or Administrators should indicate the name of the deceased.

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 Jersey
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 JE1 1ES
 Telephone +44 (0370) 707 4040



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

Only shareholders on the Bermudian share register who have elected to receive a cash dividend in Sterling and who have a UK bank account are entitled to complete this 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. The Company and Computershare Investor Services (Bermuda) Limited 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
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A. UK Bank or Building Society Details

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

Sort Code	Account Number	Bank or Building Society Reference or Roll Number (if applicable)
<input type="text"/>	<input type="text"/>	<input type="text"/>

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)	Signature 3 (Please sign in the box below)
<input type="text"/>	<input type="text"/>
Signature 2 (Please sign in the box below)	Signature 4 (Please sign in the box below)
<input type="text"/>	<input type="text"/>

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

Daytime Telephone Number	E-mail Address (if available)
<input type="text"/>	<input type="text"/>

Please note that these contact details will not be recorded by Computershare Investor Services (Bermuda) Limited 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
---	---	---

X

A. UK Bank or Building Society Details

Complete this section if you want future dividends from the company shown to be paid directly to a bank or building society. Note that this option is only available for payments made in Sterling. Payment in accordance with these instructions will discharge the company and registrar from any further liability.

Computershare Investor Services (Bermuda) Limited 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.

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.

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