

**APPENDIX 2 TO THE ACCOUNT HOLDER LETTER  
DESIGNATED RECIPIENT FORM**

**Note:** *Scheme Creditors shall be entitled to appoint a Designated Recipient by duly completing and returning this form to the Information Agent. A Designated Recipient is a person that is designated as such by a Scheme Creditor to be the recipient of the Scheme Shares and the Contingent Value Rights otherwise to be issued to such Scheme Creditor.*

The Scheme Creditor hereby irrevocably and unconditionally nominates:

Name: .....

Of: .....

to be its Designated Recipient for the purposes of the Schemes in respect of all of the Scheme Creditor's Scheme Shares and Contingent Value Rights otherwise attributable to it.

The Designated Recipient cannot be:

- (i) a "**Disqualified Person**", which is defined as a person who is disqualified from holding, receiving or handling any Scheme Consideration pursuant to any applicable laws or regulations; or
- (ii) a "**Prohibited Transferee**", which is defined as a person who is prohibited from being allotted, issued with, holding, receiving or handling any Scheme Share or Contingent Value Right pursuant to any applicable laws or regulations or so prohibited except after compliance with conditions or requirements that the Company considers to be disproportionate to the value of the relevant Scheme Shares or Contingent Value Rights.

Any Designated Recipient appointed by a Scheme Creditor must hold its account with the same Account Holder as that Scheme Creditor.

A Scheme Creditor may not appoint more than one Designated Recipient.

The **Scheme Creditor** and any **Account Holder** (each a "**Relevant Person**") named below for itself hereby confirms to the Company and the Information Agent that, in relation to the Scheme Claim that is the subject of the Account Holder Letter, the Relevant Person has authority to identify the Designated Recipient(s) in this Appendix 2 (*Appointment of Designated Recipient*) (if any) and to give on its behalf the instruction given in the applicable Account Holder Letter:

Yes

No

Authorised employee signature (sign): .....

Date: .....

Full name of Scheme Creditor: .....