

CONSENT STATEMENT

TO NUMIS SECURITIES LIMITED

I, a director / authorised signatory acting on behalf of:

(the "**Client**")

- (a) agree that the Client will be bound by the terms and conditions of the attached Agreement;
- (b) read, understood and agree to your execution policy and expressly agree to your executing orders outside a Regulated Market or a MTF in the manner envisaged in the attached Agreement and the Execution Policy;
- (c) instruct you not to make certain limit orders (defined as an order to buy or sell a share at its specified price limit or better and for a specified size. It shall not include a stop order or a contingent order) public unless it is reasonably believed to be in our best interest to do so; and
- (d) specifically agree to your using your web-site to inform us of information about yourself and of changes to such information (including changes to your execution policy).

Date:

Your signature:.....

Name in block capitals: