

ANNEXURE A

For completion by Noteholders in terms of Condition 19 (Amendment of these Conditions) of the Terms and Conditions.

CONSENT NOTICE

- A. We refer to the Notice of request for written consent of Noteholders dated on or about _____ 2024 and provided in accordance with Condition 19 (*Amendment of these Conditions*) of the Terms and Conditions as read with Condition 18 (*Notices*) of the Terms and Conditions (the "**Consent Request**").
- B. Defined terms used in this Consent Notice (the "**Consent Notice**") shall have the meanings given to them in terms of the Terms and Conditions unless otherwise indicated.

I/We _____

being a holder/holders of Notes issued by the Issuer under the Programme hereby confirm:

- 1. I/We currently hold **[insert Nominal Amount of Notes held]** with Stock Code **[insert]**.
- 2. We hereby confirm our vote in respect of the Extraordinary Resolutions proposed by marking the relevant Column "*For*", "*Against*" or "*Abstain*" below:

	FOR	AGAINST	ABSTAIN
Extraordinary Resolution No. 1			
Extraordinary Resolution No. 2			

SIGNED at _____ on this the _____ day of _____ 2024.

For and on behalf of
[INSERT NOTEHOLDER]

Name:
Capacity: Authorised signatory
Who warrants his/her authority hereto

Name:
Capacity: Authorised signatory
Who warrants his/her authority hereto