THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION. If you are in any doubt about the contents of this document or what action you should take, you are recommended to seek your own personal financial advice immediately from your stockbroker, bank manager, solicitor, accountant or other independent financial adviser authorised under the Financial Services and Markets Act 2000, if you are resident in the United Kingdom, or, if not, from another appropriately authorised independent financial adviser.

This Form of Election should be read in conjunction with the scheme document published by Spire Healthcare Group plc ("Spire" or the "Company") on 29 September 2026 (the "Scheme Document") which is available at Spire's website at www.investors.spirehealthcare.com. Unless the context requires otherwise, all words and expressions referred to in this Form of Election shall have the same meanings given to them in the Scheme Document. Please read, in full, the terms and conditions set out in the Scheme Document (which are incorporated into and form part of this Form of Election).

This Form of Election is personalised. If you have recently bought or otherwise acquired Spire Shares and, notwithstanding the instructions set out below, you receive this Form of Election from the transferor of such Spire Shares, you should note that it cannot be used for the purpose of making an election for the Alternative Offer in respect of the acquired Spire Shares. Please contact the Company's Registrar, Equiniti Limited ("**Equiniti**"), on the Shareholder Helpline telephone number set out in this Form of Election to obtain a replacement Form of Election.

If you have sold or otherwise transferred all of your Spire Shares, please send the Scheme Document and the reply-paid return envelopes (but not the accompanying personalised Forms of Proxy nor this personalised Form of Election) at once to the purchaser or transferee, or to the bank, stockbroker or other agent through whom the sale or transfer was effected, for delivery to the purchaser or transferee. However, these documents must not be forwarded, distributed or transmitted in, into or from any jurisdiction where to do so would violate the laws of that jurisdiction. If you have sold or otherwise transferred only part of your holding of Spire Shares, you should retain these documents and contact the bank, stockbroker or other agent through whom the sale or transfer was effected.

The release, publication or distribution of this Form of Election and/or the accompanying documents (in whole or in part) in jurisdictions other than the United Kingdom may be restricted by the laws of those jurisdictions and therefore persons into whose possession this document comes should inform themselves about and observe any such restrictions. Failure to comply with any such restrictions may constitute a violation of the securities laws of any such jurisdiction. To the fullest extent permitted by law, Spire and Bidco disclaim any responsibility or liability for the violation of such restrictions by such persons. Any purported election for the Alternative Offer by any Restricted Shareholder will be treated as invalid by Bidco.

Further information for Overseas Shareholders is set out in paragraph 16 of Part II (*Explanatory Statement*) and Part B of Part III (Conditions and further terms of the Acquisition and the Scheme) of the Scheme Document.

FORM OF ELECTION FOR THE ALTERNATIVE OFFER

for use by Eligible Scheme Shareholders in connection with the Final* Acquisition of

SPIRE HEALTHCARE GROUP PLC

by

TULIP UK BIDCO LIMITED

(a newly formed company indirectly owned by a consortium including: (i) funds managed or advised by Toscafund Asset Management LLP; (ii) funds managed or advised by THCP Advisory Limited; and (iii) funds managed or advised by Ares Management Limited)

* The financial terms of the Cash Offer and the Alternative Offer are final. Bidco may not revise the Cash Offer or the Alternative Offer other than in exceptional circumstances and only with the prior consent of the Panel. Bidco reserves the right to elect to implement the Acquisition by way of a Takeover Offer as an alternative to the Scheme, subject to obtaining the consent of the Panel and subject to the terms of the Co-operation Agreement.

Before completing this Form of Election, please read carefully the notes and instructions set out below, the section headed "Action to be taken" on pages 10 to 16 of the Scheme Document and the further details of the Alternative Offer set out in the Scheme Document (including in paragraph 3 of Part II (*Explanatory Statement*), Part IV (*Summary of the Rollover Securities*) and Part VI (N*otes for making an election for the Alternative Offer*) of the Scheme Document).

The attention of Scheme Shareholders is drawn, in particular, to the key disadvantages and advantages of the Alternative Offer outlined in paragraph 16 of Part I (*Letter from the Chair of Spire Healthcare Group plc*) of the Scheme Document and the investment considerations and risk factors set out in paragraph 4 of Part II (*Explanatory Statement*) of the Scheme Document. Eligible Scheme Shareholders are strongly encouraged to take into account such key disadvantages and advantages, investment considerations and risk factors, as well as your particular circumstances, when deciding whether to elect for the Alternative Offer in respect of some or all of your Scheme Shares (including, but not limited to, those set out in paragraph 16 of Part I (Letter from the Chair of Spire Healthcare plc) of this document) as well as the investment considerations and risk factors set out in paragraph 4 of Part II (Explanatory Statement) of this document. Eligible Scheme Shareholders should also ascertain whether the acquiring or holding of any Alternative Offer Securities is permitted under and/or otherwise affected by the laws of the relevant jurisdiction in which they reside and consider whether Alternative Offer Securities are a suitable investment in light of their own particular circumstances and objectives. Any decision to elect for the Alternative Offer should be based on such independent financial, tax and legal advice, and full consideration of this document, together with the Topco Shareholders' Agreement and the Proposed Topco Articles.

Only complete this Form of Election if you hold Spire Shares in certificated form (that is, not through CREST) and wish to elect for the Alternative Offer in respect of all or part of your holding of such Spire Shares

If you do not complete this Form of Election by the Election Return Time and/or you do not provide the relevant KYC Information by the KYC Return Time, your holding of certificated Spire Shares will automatically be deemed to have been elected for the Cash Offer

The Alternative Offer will only be made available and implemented as part of the Scheme if the Scheme becomes Effective. If the Scheme becomes Effective and you take no action, you will receive Cash Consideration pursuant to the terms of the Scheme as set out in Part V of the Scheme Document.

If you wish to receive only Cash Consideration under the terms of the Acquisition, then you should NOT complete or return this Form of Election.

If you wish to elect, in respect of some or all of your Spire Shares, for the Alternative Offer in lieu of the Cash Consideration to which you would otherwise be entitled under the Acquisition, and some or all of such Spire Shares are held by you in certificated form (that is, you have a physical share certificate in respect of such Spire Shares and they are not held in CREST), you should complete and return this Form of Election in respect of such certificated Spire Shares and comply with all the instructions set out herein.

In particular, if you wish to elect for the Alternative Offer, you must (in addition to submitting this Form of Election) submit the relevant KYC Information as soon as possible and in any event so as to be received prior to the KYC Return Time. Please see note 1 of the Additional Notes set out in this Form of Election for more information.

Eligible Scheme Shareholders who hold Spire Shares in uncertificated form (that is, through CREST) should not complete this Form of Election in respect of such uncertificated Spire Shares, but instead take the appropriate action as described in note 10 of the Additional Notes set out in this Form of Election.

DO NOT DETACH ANY PART OF THIS FORM OF ELECTION

HOW TO COMPLETE THIS FORM

YOUR HOLDINGS AND SHAREHOLDER HELPLINE

This section shows your name and address as shown in the Company's register of members at the latest practicable date prior to the mailing of this Form of Election. Are the details correct? If not, please immediately contact the Shareholder Helpline set out below.

If you have any questions in relation to the Form of Election, please call Equiniti on +44 (0)371 384 2899 (the "**Shareholder Helpline**"). Lines are open between 8.30 a.m. and 5.30 p.m. (London time) Monday to Friday (excluding public holidays in England and Wales). For deaf and speech impaired shareholders, Equiniti welcomes calls via Relay UK. Please see www.relayuk.bt.com for more information. Please use the country calling code if calling from outside of the UK. Calls to the helpline from outside the UK will be charged at applicable international rates. Different charges may apply to calls from mobile telephones. Please note that calls may be monitored or recorded and the Shareholder Helpline cannot provide financial, legal or tax advice or advice on the merits of the Acquisition.

Box 1: shows, for illustrative purposes, the number of Spire Shares held by you as at 6.00 p.m. on 25 September 2026, but any Alternative Offer Election pursuant to this Form of Election will be determined by reference to the Scheme Shares held by you as at the Scheme Record Time (and, if applicable, any specific (lower) number of Spire Shares entered in Box 2 of this Form of Election).

Please provide, where indicated, an email address and a daytime telephone number including your full dialing code, in case of queries relating to the completion of this Form of Election.

ELECTION OPTIONS

You should read the Scheme Document carefully before completing this Form of Election. If Equiniti does not receive a completed Form of Election by the Election Return Time, or if you do not otherwise make a valid election for the Alternative Offer, you will (subject to the terms of the Scheme) be deemed to have elected for the Cash Offer in respect of the entirety of the Scheme Shares held by you as at the Scheme Record Time.

The Election Return Time will be 1.00 p.m. on the Business Day prior to the date of the Court Hearing (which remains to be set but is currently expected to take place in the fourth quarter of 2026 or the first quarter of 2027). Once the date of the Court Hearing is set, Spire will announce the Election Return Time via a Regulatory Information Service (with such announcement being made available on Spire's website at www.investors.spirehealthcare.com).

Option 1 – to receive Cash Consideration: if you wish to receive Cash Consideration only under the Scheme, then you should NOT complete or return this Form of Election (regardless of whether your Spire Shares are held in certificated or uncertificated form).

Option 2 – to elect for the Alternative Offer (in full or in part): if you wish to elect to receive consideration by means of the Alternative Offer, in respect of some or all of your holding of Spire Shares (subject to satisfying the eligibility criteria set out in paragraph 3 of Part II (*Explanatory Statement*), Part IV (*Summary of the Rollover Securities*) and Part VI (*Notes for making an election for the Alternative Offer*) of the Scheme Document), you should complete and return this Form of Election in respect of your Spire Shares that are in certificated form and comply with all the instructions set out herein (including by completing Box 2 on page 3).

To be valid, this Form of Election must be completed and executed in accordance with these instructions and returned to the Company's Registrar, Equiniti, at Corporate Actions, Highdown House, Yeoman Way, Worthing, West Sussex BN99 6DA, as soon as possible but in any event so as to be received by no later than the Election Return Time. A reply-paid reply envelope for use in the UK is enclosed for this purpose.

IMPORTANT: If you wish to make an election for the Alternative Offer you must also submit the relevant KYC Information as soon as possible and in any event so as to be received prior to the KYC Return Time. Please see note 1 of the Additional Notes on page 4 of this Form of Election.

Any Form of Election received in an envelope postmarked in a Restricted Jurisdiction or otherwise appearing to Bidco or its agents to have been sent from any a Restricted Jurisdiction will not constitute a valid acceptance of the Alternative Offer.

If valid elections are received from Eligible Scheme Shareholders in respect of, in aggregate, a number of Spire Shares exceeding the Alternative Offer Maximum, such elections will be unable to be satisfied in full. In those circumstances, the number of Bidco Rollover Securities and, in turn, the number of Rollover Securities to be issued (subject to implementation of the Rollover) to each Eligible Scheme Shareholder who has validly elected for the Alternative Offer will be scaled back in a manner which is, as near as practicable, *pari passu* and *pro rata* amongst all Eligible Scheme Shareholders who have made such elections (by reference the number of Spire Shares so elected). The balance of the consideration due to each such Eligible Scheme Shareholder will be paid in cash in accordance with the terms of the Cash Offer.

In the event that you complete your election incorrectly or in a contradictory manner or fail to provide the KYC information to Bidco's satisfaction, the whole or any part of any election may, in the absolute discretion of Bidco, be treated as invalid and of no effect. If your election for the Alternative Offer is treated as invalid, upon the Scheme becoming effective, you will (subject to the terms of the Scheme) only be entitled to receive Cash Consideration as if you had not made any election for the Alternative Offer.

SHAREHOLDERS' SIGNATURES

All registered holders, including all joint holders, who are individuals must sign this Form of Election in the presence of a witness who must also sign where indicated. If these instructions are not followed, this Form of Election will be invalid. The witness must be over 18 years of age and should not be another joint holder signing this Form of Election. However, the same witness may witness the signature of each joint holder. The witness should also print their name and address where indicated.

A company to which section 44 of the Companies Act 2006 applies may execute this Form of Election by: (i) a director of the company and the company secretary; (ii) two directors of the company; or (iii) a director of the company in the presence of a witness who attests the signature, in each case signing the Form of Election and inserting the name of the company where indicated on page 3. Each such person signing this Form of Election for a company should state the office which they hold. Alternatively, any such company may execute this Form of Election under its common seal, the seal being affixed and witnessed in accordance with its articles of association and other applicable regulations. A body corporate incorporated outside of the United Kingdom may execute this Form of Election in accordance with the laws of the territory in which it is incorporated provided that execution is expressed to be by such company.

This Form of Election should not be signed in a Restricted Jurisdiction.

If this Form of Election is not signed by the registered holder(s), insert the name(s) and capacity (e.g. attorney or executor(s)) of the person(s) signing the Form of Election in the presence of a witness who must also sign where indicated. You should also deliver evidence of your authority in accordance with the Additional Notes below.

This Form of Election shall, when executed, take effect as a deed. By signing this Form of Election in accordance with these instructions, and pursuant to clause 1 of the Scheme set out in Part V of the Scheme Document, on and with effect from the Effective Date, each Eligible Scheme Shareholder who has validly elected for the Alternative Offer irrevocably appoints the Company and/or Bidco and/or any one or more of their respective directors as its agent and/or attorney and/or otherwise to sign, execute and deliver as a deed on behalf of such Eligible Scheme Shareholder (in such form as Bidco and the Company may agree) the Put and Call Deeds, any exchange agreement, instrument of transfer, Section 431 Election or other instrument or document deemed by Bidco to be necessary or desirable to effect the steps set out in clause 3 of the Scheme and to execute and deliver as a deed on behalf of such Eligible Scheme Shareholder (in such form as Bidco and the Company may agree) either the Topco Shareholders' Agreement or a deed of adherence to the Topco Shareholders' Agreement. Following such execution and delivery by an attorney, the terms of the Topco Shareholders' Agreement will be binding upon you as a Rollover Securityholder. The provisions of this Form of Election, including the power of attorney set out above, are governed by and shall be construed in accordance with English law.

FORM OF ELECTION – SPIRE HEALTHCARE GROUP PLC

Please enter here a daytime telephone number (including STD Code) and email address where you can be contacted in the event of any query arising from completion of this Form of Election:

No. of Spire Shares held as at 6.00 p.m. on 25 September 2026 (for illustrative purposes only):

Box 1:

Reference Number:

Tel:

Email:

IMPORTANT INFORMATION

Only complete this Form of Election if you hold Spire Shares in certificated form (that is, not through CREST) and wish to elect for the Alternative Offer in respect of all or part of your holding of such Spire Shares

ELECTION OPTIONS

Option 1: Cash Offer

The Cash Offer is the default option under the Scheme, so no election is required.

If you do not complete this Form of Election (and provided the Scheme becomes Effective), your holding of certificated Spire Shares will automatically be deemed to have been elected for the Cash Offer.

Option 2: Alternative Offer

If you wish to elect for the Alternative Offer in respect of all of the Spire Shares you hold in certificated form as at the Scheme Record Time, you should write "ALL" in Box 2 below

OR

if making a partial election, you should specify in Box 2 the number of Scheme Shares held in certificated form you wish to elect for the Alternative Offer.

Box 2:

DECLARATION IN RESPECT OF THE ALTERNATIVE OFFER

By filling in Box 2 and returning this Form of Election – executed and dated below – I/we hereby declare and warrant that:

1. I/We have read and understood the Scheme Document and I/we agree to be bound by the terms of the Alternative Offer set out therein (including, with effect from the Effective Date, the irrevocable appointment of a power of attorney in accordance with clause 1 of the Scheme);
2. I/We elect for the Alternative Offer in respect of the number of Spire Shares I/we hold in certificated form specified in Box 2 in accordance with the terms of the Scheme;
3. I/We are not resident in, or a national or citizen of, a Restricted Jurisdiction or any other jurisdiction where the issue of Alternative Offer Securities would or may infringe the law of such country or jurisdiction or may require compliance by Bidco, the Company or me with any governmental or other consent or any registration filing or other formality and, in particular, I am/We are not in the United States and am/are not a U.S. Person as defined in Regulation S of the U.S. Securities Act of 1933, as amended; and
4. I am/We are not a Sanctions Restricted Person.

SIGNATURES

Execution by (an) individual(s) (in the presence of a witness in accordance with the instructions set out on page 2 of this Form of Election):
Executed and delivered as a deed by the following individual shareholder(s) in the presence of the following witness(es):

Signature(s) of shareholder(s)	*Witness signature*	*Witness name and address*

Execution by a company:
Executed and delivered as a deed for and on behalf of the company named below:

Name of company	*Acting by (name of Director)*	*Signature of Director*

**Delete as appropriate. Alternatively, this Form of Election may be executed and delivered as a deed under the common seal of the company named above in accordance with applicable statutory requirements*

*Name of Director/ Secretary/ Witness**	*Signature of Director/ Secretary/ Witness**

ADDITIONAL NOTES

1. KYC Information

Eligible Scheme Shareholders who wish to elect for the Alternative Offer must also satisfy the eligibility criteria set out in paragraph 3 of Part II *(Explanatory Statement)*, Part IV *(Summary of the Rollover Securities)* and Part VI *(Notes for making an election for the Alternative Offer)* of the Scheme Document) and are required to deliver the KYC Information to Equiniti (acting on behalf of Bidco) by the KYC Return Time. Eligible Scheme Shareholders who are considering whether to elect for the Alternative Offer are strongly encouraged to visit www.investors.spirehealthcare.com to access a copy of the KYC form setting out details of the required KYC Information.

Where relevant, Eligible Scheme Shareholders are strongly advised to contact their Underlying Holder(s) well in advance of the KYC Return Time to obtain the relevant KYC Information in respect of such Underlying Holder(s). The KYC Information is subject to the approval of Bidco in its sole discretion. Failure to deliver such KYC Information in a form satisfactory to Bidco on or prior to the KYC Return Time will result in your purported election for the Alternative Offer being treated as invalid by Bidco and you will only be entitled to receive the Cash Consideration for the relevant Scheme Shares you hold in accordance with the terms of the Cash Offer (provided that, where a Scheme Shareholder holds as nominee or by way of a similar arrangement for more than one Underlying Holder, the invalidity of an election made, or failure to provide the required KYC Information, in respect of one Underlying Holder will not impact the validity of an election made on behalf of another Underlying Holder).

2. Purchase of Shares after having made an election

If you are a Scheme Shareholder and have made an election for the Alternative Offer in respect of all of your holding of Spire Shares held in certificated form, then (unless you withdraw or amend this Form of Election in accordance with note 6 below at the Scheme Record Time): (i) the validity of your election for the Alternative Offer shall not be affected by any alteration in the number of Scheme Shares held by you at any time prior to the Scheme Record Time; and (ii) accordingly, if you state "ALL" in Box 2 of this Form of Election, your election for the Alternative Offer shall apply in respect of your entire holding of Scheme Shares held in certificated form at the Scheme Record Time.

If you are a Scheme Shareholder and have made an election for the Alternative Offer in respect of some (but not all) of your Scheme Shares, then (unless you withdraw or amend this Form of Election in accordance with note 6 below):

- If you hold a lesser number of Scheme Shares at the Scheme Record Time than the number inserted in Box 2, then your election for the Alternative Offer shall be deemed to apply in respect of all of the Scheme Shares held by you at the Scheme Record Time; or
- If you hold an equal or greater number of Scheme Shares at the Scheme Record Time than the number inserted in Box 2, then your election for the Alternative Offer shall be deemed to apply in respect of the number of Scheme Shares inserted in Box 2.

3. If the details printed overleaf are incorrect

This Form of Election shows your name and address as shown in Spire's register of members at the latest practicable date prior to mailing. If these details are incorrect, please contact the Shareholder Helpline without delay.

4. Form and validity of Forms of Election

Bidco and Topco will determine all questions as to form and validity, including the timing of receipt, of any Forms of Election in their absolute discretion and may, if they so determine, accept a Form of Election which is received after the relevant time or which is not valid and complete in all respects. None of Bidco, nor Topco nor any other person will be under any duty to give notice of any defect or irregularity in any Form of Election or incur any liability for failure to give any such notification.

5. Invalid elections

If your election is determined to be invalid for any reason, you will (subject to the terms of the Scheme) be deemed to have elected for the Cash Offer, unless Bidco and Topco, in their absolute discretion, elect to treat as valid in whole or in part any such election.

6. Withdrawal and amendment

If you have returned a Form of Election and subsequently wish to withdraw or amend your election, please contact Equiniti in writing as soon as possible and in any event so as to be received by no later than the Election Return Time. Please clearly specify whether you would like to withdraw or amend the election that you have made and ensure that your request contains an original signature. Any written requests of this nature should be sent to Equiniti, Corporate Actions, Highdown House, Yeoman Way, Worthing, West Sussex, BN99 6DA.

7. Conflicting elections

If you deliver more than one Form of Election, in the case of inconsistency between such Forms of Election, the last Form of Election which is delivered by the Election Return Time shall prevail over any earlier Form of Election. The delivery time for a Form of Election shall be determined on the basis of which Form of Election is last sent or, if Equiniti is unable to determine which is last sent, last received. Forms of Election which are sent in the same envelope will be treated as having been sent and received at the same time and, in the case of an inconsistency between such Forms of Election, none of them shall be treated as valid (unless Bidco and Topco otherwise determine in their absolute discretion).

8. If the sole holder or one of the joint Shareholders has died

If probate or letters of administration has/have been registered with Equiniti, this Form of Election must be signed by the personal representative(s) of the deceased and returned to Equiniti. If a grant of probate or letters of administration has/have not been registered with Equiniti, the personal representative(s) should immediately contact the Shareholder Helpline and select the appropriate option from the list provided.

In respect of joint holders, this Form of Election is valid if signed by the surviving holder(s) and lodged with the death certificate(s), an office copy grant of probate or letters of administration of the deceased holder and the share certificate(s) and/or other document(s) of title. These documents will be noted and returned as directed.

9. If this Form of Election is signed under a power of attorney

If the power of attorney has been registered with Equiniti, this Form of Election must be signed in accordance with the power of attorney and returned to Equiniti. If the power of attorney has not been registered with Equiniti, you should immediately contact the Shareholder Helpline and select the appropriate option from the list provided.

10. If you hold some or all of your Scheme Shares in CREST

If you (i) are an Eligible Scheme Shareholder; (ii) hold Spire Shares in uncertificated form (that is, through CREST); and (iii) you wish to elect for the Alternative Offer, you should NOT complete this Form of Election but instead take (or procure to be taken) the actions set out below to transfer the Scheme Shares in respect of which you wish to elect for the Alternative Offer to the relevant escrow account using a transfer to escrow instruction ("**TTE Instruction**") specifying Equiniti (in its capacity as a CREST participant under the participant ID referred to below) as the escrow agent, as soon as possible and in any event so that the TTE Instruction settles no later than the Election Return Time. Further information regarding elections for the Alternative Offer in respect of uncertificated Spire Shares is set out in paragraph 3 of Part VI (*Notes for making an election for the Alternative Offer*) of the Scheme Document). If you hold your Spire Shares in both certificated and uncertificated form, and you wish to make an election under the Alternative Offer in respect of both such forms of holdings, you must make separate elections by submitting this Form of Election and a TTE Instruction respectively.

11. Overseas Shareholders

Unless otherwise determined by Bidco and permitted by applicable law and regulation, the Alternative Offer will not be offered, and Alternative Offer Securities will not be sold or delivered, directly or indirectly, in or into any Restricted Jurisdiction and individual acceptances of the Alternative Offer will only be valid if other eligibility criteria set out in this document are satisfied. Overseas Shareholders should refer to paragraph 16 of Part II (Explanatory Statement) and Part B of Part III (Conditions and further terms of the Acquisition and the Scheme) of the Scheme Document

12. Shareholder Helpline

If you have any questions relating to the completion and return of this Form of Election, please call the Shareholder Helpline set out on page 2.

13. Nominee Shareholders

Any Underlying Holder who is interested in Spire Shares through a nominee or similar arrangement and who wishes to elect for the Alternative Offer should contact their nominee or similar registered holder of the Spire Shares in respect of which they wish to elect for the Alternative Offer. Such persons may need first to arrange with such nominee or similar registered holder for the transfer of such Spire Shares into, and then make an election for the Alternative Offer in, their own name as the registered holder of the relevant Spire Shares. Furthermore, in order to enjoy the full rights available to them under the Topco Shareholders' Agreement, Eligible Scheme Shareholders who intend to make an election for the Alternative Offer may in any event wish to take the necessary steps to move the relevant number of Spire Shares into their own names prior to making an election for the Alternative Offer.

14. If a holder is away from home (e.g. abroad or on holiday)

Send this Form of Election by the quickest means (e.g. air mail), to the registered Scheme Shareholder (but not in or into a Restricted Jurisdiction) for execution or, if they have executed a power of attorney giving sufficient authority, have this Form of Acceptance signed by the attorney in accordance with paragraph 9 above. No other signatures are acceptable.

Toppan Merrill, London
26-19533-9