Fidelity

The Registrar,
First Registrars & Investor Services Limited,
2, Abebe Village Road, Iganmu,
P. M. B. 12692 Lagos, Nigeria,

Unclaimed/Stale Dividend Warrant

I/We declare that I/we am/are the registered holder(s) of Fidelity Bank Plc shares. Till date, I/we am/are yet to receive my/our Dividend warrant(s) payments no(s) ..... (please specify). In view of this, I/we request and authorise you to cancel the original dividend warrant(s) and issue a replacement dividend warrant(s).

Item

Shareholder's Account Number (If known)

Date (DD/MM/YY)

D D M M Y Y Y Y

(1) Shareholder's Surname/Company's Name (whichever is applicable)

(1.1) Other Names

(1.2) Address

(1.3) Email Address

(1.4) Mobile (GSM) Phone Number

(2) Bank Name And Branch

(2.1) Current A/C No (10 Digit NUBAN Number)

Branch Sort Code

(3) I/We hereby authorise that the re-issued/re-validated dividend(s) be paid into my/our current account as indicated above.

(3.1) I/We hereby indemnify the company and registrar against all losses, actions, proceedings, demands, costs and expenses whatsoever which may be made, incurred or brought against them by reason of compliance with this request.

(4)

Shareholder's Signature/Thumb Print	Joint/Corporate Shareholder(s) /Company Signatures	Company Seal/Incorporation Number (Corporate Shareholder)

The branch stamp and signature of the authorized signatories of your bank is required to confirm that the signature(s) in box 4 is/are that of the shareholder(s) or an authorised signatory.

NOTES

a) When completed on behalf of a corporate body, each signatory should state the representative capacity, e.g. Company Secretary, Director, etc.

b) When the holding is in more than one name, all of the shareholders must sign.

c) Please note that this request would not be processed if the signature(s) herein differ(s) from that which appears in the Registrar's records.