



E-DIVIDEND PAYMENT MANDATE FORM

The Registrar
Wema Registrars Limited
Plot 30, Oba Akran Avenue
Ikeja Lagos
Nigeria

I/we hereby request that from now on, all dividend warrant(s) due to me/us from my/our holding(s) in Eterna Plc be paid directly to my/our Bank Account stated below:

Surname / Company Name _____

First Name _____ Other Names _____

Address (as it appears on the share certificate) _____

Mobile Phone Number _____

Email Address _____

Shareholder's Signature

1. _____

2. _____

For Companies, please emboss Company seal below

Shareholder's Bank Account Details

Bank Name _____

Bank Branch Address _____

Bank Account Number _____

Branch Sort Code (very important) _____

Bank's Authorised Signatures & Stamp _____

I/we hereby agree that Eterna Plc (the Company) may act on the instruction and rely on the information that I/we have provided in this form until the Company receives written notification revoking the instructions or varying the information that I/we have provided in this form.

Dated this _____ Day of _____ 20__