

CONSENT FORM – ACTION REQUIRED

This Consent Form is designed to be read in conjunction with the attached explanatory letter and our Order Execution Policy

To: Rutherford Capital Markets Limited
30-34 Moorgate
London
EC2R 6DN

I/we hereby expressly consent to the following:

- Rutherford Capital Markets Limited (RCM) may execute any order on my/our behalf in any instrument outside of either a Regulated Market or a Multilateral Trading Facility.
- In the event whereby I/we place a limit order in shares admitted to trading on a Regulated Market which is not immediately executed I/we hereby expressly agree that RCM may exercise its discretion as to whether or not to make the order public.

Signed: _____

Signed by joint account holder: _____
(if applicable)

Name: _____

Name: _____

Date: _____

Date: _____

Client name and address

RCM reference: _____