

Litigation Capital Management Limited

Australian Dollar Dividend Currency Election Form

If you wish to receive all future dividend payments in Australian Dollars instead of Sterling please complete, sign and return this Currency Election Form to Link Group, Central Square, 29 Wellington Street, Leeds, LS1 4DL.

To be effective for a particular dividend, your Currency Election Form must be received by Link Group by no later than the date specified in the announcement for the particular dividend. If you wish to continue to receive your dividends in Sterling then you should NOT complete or return this Currency Election Form.

Unless revoked, this election will apply to all future dividends in respect of which a currency election alternative is offered by the Directors. This election may be revoked by you at any time by writing to Link Group at the above address.

If instructions are received in any other format or this form is incomplete, the shareholder's instruction will be deemed invalid and rejected. Litigation Capital Management Limited and Link Group will not accept any liability in relation to any rejected instructions.

Registered Shareholder Details

Please complete the section below clearly identifying the shareholding on the register that this currency election applies to.

Name of Registered Shareholder in full, including Designation if applicable:	
Address of Registered Shareholder in full:	
	Postcode:
Investor Code (IVC Number) ¹ :	

¹This is the reference number allocated to the shareholder on the share register of Litigation Capital Management Limited and can be found on your share certificate.

Bank Account details to which payments are to be sent

For your currency election to be valid you must provide details of a bank account for receipt of payments in Australian Dollars

BSB Number	Account Number
BIC	IBAN
Name of Financial Institution	
Branch Address:	

To the Directors of Litigation Capital Management Limited,

I/We the undersigned, being the registered holder(s) of ordinary shares or Depositary Interest in the Litigation Capital Management Limited (the 'Company'), confirm that I/We have read and understood the above Terms and Conditions of the currency election. I/We hereby elect to receive all future dividend payments made by the Company in Australian Dollars for which a currency election is offered, in respect of my entire holding of ordinary shares, subject to the Terms and Conditions of the currency election as modified from time to time, until such time as this election is revoked or cancelled by me in writing. I/we confirm that the bank account details given above are for an account in my name or in the name of one of the account holders.

Signatures of shareholder(s)

(The registrar reserves the right to require additional confirmation of the signature(s)).

If you hold your shares jointly with others then you must arrange for all joint holders to sign this Currency Election Form. In the case of corporation, this form should be executed under its common seal or be signed by a duly authorised official whose capacity must be stated.

Holder 1:

Holder 2:

Holder 3:

Holder 4:

Date:

All enquiries regarding this form should be addressed to Link Group, Central Square, 29 Wellington Street, Leeds, LS1 4DL.