

E-DIVIDEND MANDATE



The Registrar,
AFRIBANK REGISTRARS LTD.
2A Gbagada Expressway,
Anthony Village Lagos.
P.M.B 12974, Lagos.
Tel: 01-2799133-4, 01-7735967, 01-7735963
Fax: 01-2799132
E-mail: afribankregistrar@yahoo.com

Dear Sir,

I/we hereby request that all dividend(s) due to me/us from my/our holding in the under-listed Company(ies) be paid directly to my/our Bank named below:

NAME OF BANK	<input type="text"/>	BRANCH	<input type="text"/>
BANK ADDRESS	<input type="text"/>		
BANK ACCOUNT NO	<input type="text"/>		
SHAREHOLDER'S FULL NAME	<input type="text"/>	<input type="text"/>	<input type="text"/>
	SURNAME		TITLE
	<input type="text"/>		
	OTHER NAMES		
FULL ADDRESS:	<input type="text"/>		
	<input type="text"/>		
CSCS NO:	<input type="text"/>	CHN NO:	<input type="text"/>
BROKER'S NAME	<input type="text"/>		
MOBILE (GSM) NO:	<input type="text"/>	LAND LINE:	<input type="text"/>
E-MAIL	<input type="text"/>	FAX	<input type="text"/>
SHAREHOLDER'S SIGNATURE(S)/COY SEAL	BANK'S AUTHORIZED SIGNATURE/STAMP		
1	<input type="text"/>	1	<input type="text"/>
2	<input type="text"/>	2	<input type="text"/>

PLEASE TICK AS APPLICABLE

Afribank Nig. Plc	<input type="checkbox"/>
African Petroleum Plc	<input type="checkbox"/>
AIL Securities Ltd	<input type="checkbox"/>
Benue Cement Company Plc	<input type="checkbox"/>
Golden Guinea Brewery Plc	<input type="checkbox"/>
May & Baker Plc	<input type="checkbox"/>
National Salt Co of Nig. Plc	<input type="checkbox"/>
Nigerian Ropes Plc	<input type="checkbox"/>
Transcorp Nig. Plc	<input type="checkbox"/>
Universal Insurance Plc	<input type="checkbox"/>

ECOBANK
TRANSNATIONAL INC.

EDC SECURITIES LIMITED
139, BROAD STREET, LAGOS
01-7301260-1

It is our pleasure to inform you that you can henceforth, collect your dividend through DIRECT CREDIT into your Bank Domiciliary Account. Consequently, we hereby request you to provide the following information to enable us process direct payment of your dividend (when declared) into your bank account.

Shareholder's Account Number	Date (DD/MM/YYYY)
<input type="text"/>	<input type="text"/> / <input type="text"/> / <input type="text"/>
Surname/Company's Name	
<input type="text"/>	
Other Name (for Individual Shareholder)	
<input type="text"/>	
Precise Postal Address	
<input type="text"/>	
<input type="text"/>	
City	State
<input type="text"/>	<input type="text"/>
E-mail Address	
<input type="text"/>	
Mobile (GSM) Phone Number	
<input type="text"/>	
Bank Name	
<input type="text"/>	
Branch Address	
<input type="text"/>	
Bank Domiciliary Account Number	
<input type="text"/>	
Bank Sort Code	
<input type="text"/>	

I/WE hereby request that from now, all dividend warrant(s) due to me/us from my/our holding(s) in all the companies you are Registrars to be mandated to my/our Bank named above.

Shareholder's Signature or Stamp

Shareholder's Signature or Stamp

Company Seal Incorporation Number if Corporate Shareholder

AUTHORISED SIGNATURE & STAMP OF BANKERS

FLOUR MILLS OF NIGERIA PLC (RC 2343)

PLEASE COMPLETE AND RETURN TO:

The Registrar,
Flour Mills Registrars Limited
45, Eric Moore Road, Iganmu (Bagco Building), Surulere
P.O. Box 341, Apapa, Lagos State.
Tel: No: 01-7732568

Dear Shareholder(s)

1 **e-DIVIDEND PAYMENT MANDATE**

In our effort to improve service delivery and to bring about greater efficiency in the payment of dividend, we wish to implement the e-dividend payment option whereby your dividend is credited directly into your bank account. Please fill the space provided below:

Name of Shareholder (Individual / Corporatee)

Surname Other Names

Shareholder's Reference/ Account No

Address: _____

Name of Bank: _____ Branch: _____

Bank Code: _____

Bank Account No:

Tel. No: _____ Signature/Thumb Print _____

Bank Stamp & Authorised Signatories: _____

Date: _____ day of _____ 20_____

2 **e-BONUS: REQUEST FOR CSCS NUMBERS**

In line with the directive of the Securities and Exchange Commission that all quoted Companies Should Implement e-bonus, please provide your CSCS No. in the space below. If you do not have a CSCS number please contact a stockbroker of your choice for necessary assistance.

STOCKBROKER'S NAME / STAMP: _____

CLEARING HOUSE NO (CHN): _____

SHAREHOLDER'S SIGNATURE / THUMB PRINT: _____

SEAL OF COMPANY _____

(CORPORATE BODIES)



213, Herbert Macaulay Way,
Adekunle, Yaba,
P.O. Box 51585,
Falomo-Ikoyi,
Lagos.
Phone: 01-8920491,8920492
Fax: 01-2702361
e-Mail: info@meristemregistrars.com
Website: www.meristemregistrars.com

Get Your Dividend the Instant You Need it with e-DIVIDEND PAYMENT

MANDATE FOR DIVIDEND PAYMENT TO BANKS
(e-Dividend)

I/we hereby request that from now on, all my/our dividend
warrant(s) due to me/us from my/our holding(s) in all the companies
listed in the right hand column be paid to my/our Bank named
below.

Bank Name: _____

Bank Address: _____

Account Number: _____

Shareholder's Full Name _____
(Surname First)

Shareholder's
Address _____

E-mail _____

Mobile No _____

CSCS CHN _____ CSCS A/C NO: _____

Single Shareholder's

Signature: _____

Joint Shareholder's

Signature _____

1) _____

2) _____

If company

Authorized Signatories _____

1) _____

2) _____

Company Seal _____

Authorized Signature & Stamp

Of Bankers _____

Sort Code:

--	--	--	--	--	--	--	--	--	--

Please tick as applicable

AFRINVEST EQUITY FUND	<input type="checkbox"/>
AUSTIN LAZ LIMITED	<input type="checkbox"/>
AIRLINE SERVICE & LOGISTICS PLC	<input type="checkbox"/>
BERGER PAINTS NIG PLC	<input type="checkbox"/>
CAVERTON OFFSHORE LIMITED	<input type="checkbox"/>
CONSOLIDATED HALLMARK INSURANCE PLC	<input type="checkbox"/>
CUSTODIAN & ALLIED INSURANCE PLC	<input type="checkbox"/>
ENCON NIG LIMITED	<input type="checkbox"/>
eTRANZACT	<input type="checkbox"/>
FIDSON HEALTHCARE LIMITED	<input type="checkbox"/>
FOOD CONCEPTS & ENTERTAINMENT PLC	<input type="checkbox"/>
FTN COCOA PROCESSORS PLC	<input type="checkbox"/>
MAMA CASS RESTAURANTS LIMITED	<input type="checkbox"/>
NEIMETH INT'L PHARMS PLC	<input type="checkbox"/>
PAINTS & COATINGS MANUFACTURERS NIG PLC	<input type="checkbox"/>
R.T. BRISCOE NIG PLC	<input type="checkbox"/>
REGENCY ALLIANCE INSURANCE PLC	<input type="checkbox"/>
SMART PRODUCTS NIGERIA LIMITED	<input type="checkbox"/>
SOVEREIGN TRUST INSURANCE PLC	<input type="checkbox"/>
TANTALIZERS PLC	<input type="checkbox"/>
THOMAS WYATT PLC	<input type="checkbox"/>
ZENITH ETHICAL FUND	<input type="checkbox"/>
ZENITH EQUITY FUND	<input type="checkbox"/>
ZENITH INCOME FUND	<input type="checkbox"/>
	<input type="checkbox"/>

e-DIVIDEND PAYMENT: One
Stop Solution for all your
Dividend. For An Average of 10
Days



E-DIVIDEND MANDATE FORM

Dear Shareholder(s)

In view of the robust developments in the financial sector, Diamond Bank Plc is pleased to introduce our e-dividend mandate to you. This is to facilitate the payment of your dividend through direct credit to your bank account irrespective of the type of account, Current/Savings. It makes dividend payment faster and safer. We advise that you take advantage of this service by supplying the information as required below and return same to us accordingly.

Please ensure you state the actual name used in purchasing the shares and the signature(s) you signed at that time and fill in BOLD print:

Thank you

Basil Aharamwa
Registrar

The Registrar
Diamond Registrars Limited
59, Ogunlana Drive
Surulere
Lagos

Please take this as authority to credit my/our under-mentioned account with any dividend payment(s) due on my/our shareholding particulars of which are stated below from the date hereof:

Shareholder's name	<input type="text"/>	
	(Surname)	(Other Names)
Shareholders account no(s)	<input type="text"/>	
CSCS Investor Account No.	<input type="text"/>	
CSCS Clearing House No	<input type="text"/>	
Name of Stock Broker	<input type="text"/>	
Mobile Phone Number(s)	<input type="text"/>	
Fax Number	<input type="text"/>	E-Mail Address <input type="text"/>
Bank Name	<input type="text"/>	Branch <input type="text"/>
Bank Account Number	<input type="text"/>	Type of account <input type="text"/>

Dated this Day of 20

Authorized signatory/Bank Stamp Authorized Signatory/Bank stamp Shareholders signature Joint Shareholders signature

Your completed forms should be returned to Diamond Registrars Limited or any of the Diamond Bank Plc branches nearest to you.

Please note that it is very important that you clearly state your bank Name, Bank Account Number, E-mail Address and Mobile Phone Numbers to ensure proper processing of your mandate.

For more information call on (01-2710574) or E-mail: registrar@diamondcapital.com