

CENTRAL SECURITIES CLEARING SYSTEMS LTD.

(THE CLEARING HOUSE)

PARTICULARS OF SHAREHOLDERS

CURRENT DATE: _____

MEMBER CODE: _____

MEMBER NAME: CAPITAL BANCORP LIMITED

SHAREHOLDER'S TYPE: _____

CLEARING HOUSE NUMBER (CHN) : _____

BIRTHDATE: _____

SHAREHOLDER'S NAME (SURNAME): _____

OTHER NAMES: _____

MOTHER'S MAIDEN NAME: _____

CONTACT (IF CORPORATE): _____

SHAREHOLDER'S ADDRESS: _____

CITY _____ COUNTRY _____ POSTAL CODE _____

PHONE _____ FAX _____

REFERENCE NO _____

COUNTRY OF ORIGIN (For statistical purposes): _____

WAIVER

I/We.....*of*.....

.....

a National of.....am (are) a prospective shareholder(s) in Securities quoted on The Nigerian Stock Exchange and I (we) hereby FREELY state that being aware of my (our) right to be issued with a share certificate(s) under sections 146 and 147 of the Companies and Allied Matters Decree 1990 and the Memoranda and Articles of Association of the listed companies for my (our) sole benefit and private purpose do hereby waive the said right and also DECLARE that I (we) shall accept as sufficient certification of my (our) shareholding any memorandum to that effect delivered to me (us) by the said listed company/companies or the CENTRAL SECURITIES CLEARING SYSTEM LIMITED acting on behalf of same as satisfaction of my said right under the sections and Memoranda and Articles of Association aforementioned.

Dated this.....*day of*.....

SIGNED.....*SEALED (coy)*.....