



## **Polo Resources Limited Cross Border Removal Instructions**

### **Canadian Register to United Kingdom Register (CAN to UK)**

#### **Shares represented by a share certificate**

The registered shareholder completes the Canadian certificate to UK register removal request form.

The share certificate plus the completed removal form must be sent to Computershare Canada using the following address:

Computershare Investor Services Inc.

100 University Avenue -9<sup>th</sup> floor

Toronto, Ontario M5J 2Y1

It is recommended that registered mail or courier service is used.

#### **Shares held in the Canadian Depository for Securities (CDS):**

Market Participants requests can be submitted through **xSettle™**, our web-based service that accelerates the transfer of securities between markets

*Please Note: These instructions cover removals where no change of beneficial ownership is taking place. If change of beneficial ownership is requested, please refer to the section on the Computershare web site: Shareholder Services; frequently asked questions.*

Queries in regards to the above can be emailed to:

[GlobalTransactionTeam@computershare.com](mailto:GlobalTransactionTeam@computershare.com)

Or by phone: 866-277-2086

Form to be completed by a registered shareholder that wants to have their holdings removed from the Canadian Register and issued on the United Kingdom Register.

Return completed form with the original share certificate to:  
 Computershare Attn: Global Transaction Unit, 100 University Ave, Toronto, Ontario M5J 2Y1

## Register Removal Request (Canadian Register to United Kingdom Register)

Full Name of Security: \_\_\_\_\_

CUSIP Number/ISIN: \_\_\_\_\_ Class of Shares: \_\_\_\_\_

Certificate Number(s) Submitted \_\_\_\_\_ Number of Shares to be Removed: \_\_\_\_\_

Registration Name(s) which currently appear on the share certificate(s):  
 \_\_\_\_\_

Contact Name: \_\_\_\_\_ Telephone Number: \_\_\_\_\_

**UK Register Issuance Instructions:**

Are the shares to be entered on the UK register in the same name the certificates are currently registered?

Yes

No\*: Registered Name, Account Designation (if applicable) and Address to appear on the United Kingdom Register\*\*

\_\_\_\_\_

\_\_\_\_\_

\*If the Registration Name which currently appear on the share certificates differs from the UK Register Issuance Instructions Registered Name noted here transfer documents must also be submitted.

Are the securities to be dematerialized into CREST?

Yes CREST Participant ID: \_\_\_\_\_ CREST Member ID: \_\_\_\_\_

\*\*Note the CREST Participant ID and the CREST Member ID must match the CREST Participant registered name and address stated above, otherwise your request will not be able to be deposited into CREST\*

CREST Participant Contact Name: \_\_\_\_\_

CREST Participant Telephone Number: \_\_\_\_\_

NO A share certificate will be issued in the UK and mailed.

Please provide a mailing address if different from the registered address:  
 \_\_\_\_\_

\_\_\_\_\_

Signature of Registered Holder(s) \_\_\_\_\_

Date: \_\_\_\_\_

**Terms & Conditions:**

Any party that completes and submits this form to Computershare Investor Services Inc, Computershare Trust Company of Canada and/or Computershare Investor Services PLC (collectively "Computershare") on its own behalf or, if applicable, on behalf of its client, represents and warrants to Computershare that (a) the information contained in this form is complete and accurate in all respects and (b) if acting on behalf of a client, it is acting with the full authority of its client in making this request. By completing this form we represent and warrant to Computershare that there is no change of beneficial ownership in this request of the securities described in this form and agree to indemnify and hold harmless Computershare Investor Services Inc, Computershare Trust Company of Canada and Computershare Investor Services PLC on demand, against all costs, claims and damages, expenses, contributions or other liabilities whatsoever, in the event that this request does constitute a change in beneficial ownership.