Certifying your tax status online

Computershare

CERTAINTY INGENUITY ADVANTAGE

Introduction

In order to self certify your tax status online, you will have to fill out one of three forms. The type of form you fill out will depend on a number of factors, such as your location and the type of shares that you hold. As you answer the questions, the tax self-certification website will automatically direct you towards the right form for you. No matter which form you're filling in, steps 1-5 of the website will be the same. Please read through this guide in order and you'll be directed to the relevant section for you.

Know where you need to go?

If you have completed a form before and would like to go straight to the specific page for your form, click on the links below:

- 1. Foreign Tax Self-Certification Form
- 1.1. <u>Completing your form</u>
- 1.2. Confirming your address details
- 1.3. <u>Confirming your personal details</u>
- 1.4. <u>Declaration</u>
- 1.5. Confirming your PIN
- 2. Form W-9
- 2.1. <u>Completing the Form W-9</u>
- 2.2. <u>Reviewing the Form W-9</u>
- 2.3. <u>Submitting the Form W-9</u>
- 2.4. Confirming your PIN
- 3. Form W-8BEN
- 3.1. Completing the Form W-8BEN
- 3.2. <u>Reviewing the Form W-8BEN</u>
- 3.3. Submitting the Form W-8BEN
- 3.4. <u>Confirming your PIN</u>



Logging in

There are two ways to log in, either through the Employee Online (our online employee share portal) website or directly at www.computershare.com/CertifyMyTax

If you are logging in through Employee Online, please click here.

To log in directly, please go to <u>www.computershare.com/CertifyMyTax</u> where you will see the login screen below. Enter your **User Name** and **Password** and click 'Log in'. Your login details will have been sent out to you within 90 days of your Computershare account being created. This would have been sent by email if we have your email address, otherwise this would have been posted to you.

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	English 🔻
LOG IN	
Lieer Nome:	Contact Us
Password	If you have an account with us and you have any queries, our helpline is available Monday to Friday 8:30am to 5:30pm GMT on:
Log in 🔗	+44 (0)117 378 5170
Forgotten your username or password?	

If you have forgotten or lost any of your login details please click the 'Forgotten your username or password' link.



Updating your details

After logging in for the first time, you will be asked to change your password.

Your password must:

- > be a minimum of eight characters
- > contain at least one lowercase letter
- > contain at least one uppercase letter
- > contain at least one number

Enter your new password in both the 'Password' and the 'Repeat the password' boxes. Enter your email address in the 'Email Address' box and then click 'Update'.

HOME LOGOUT		English 🗸
LOG IN		
UPDATE YOUR DETAILS		
Before you can continue, you must change your pass	word. Please enter your new password in both password boxes below.	
Password:		
Repeat the password:		
Email Address:		
		Update >



Terms and conditions

If this is the first time you have logged in you will now be asked to review the 'Terms and Conditions of Use' of the tax self certification website.

If you accept the terms, tick both the 'I accept the Terms and Conditions' and the 'I agree to the submission of tax information via this electronic system' boxes.

Then click 'Continue'.

You can view the Terms and Conditions at any point by clicking the link in the grey section at the bottom of the screen.







Welcome screen

After logging in, you will see this welcome screen. Please click 'Complete a form'. If you have already started filling out a form you can click 'Continue your form'.

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HOME MY DETAILS MY HISTORY CONTACT US GLOSSARY LOGOUT	English 🔻
HOME	
WELCOME HANNAH CARROLL	SECURITY
This system is a secure documentation submission service that provides the ability to submit an electronic W-8BEN, W-9 or FATCA Self- Certification form.	O You last accessed this site on 3/31/2016, 4:00 PM. If you did not log in at this time please contact the support line.
On selecting 'Complete a form', you will either be presented with some questions which will help determine which form you should be filing or taken directly to a form to complete.	
Whilst you complete the form, the system will offer the appropriate validation and guidance to ensure a quick and simple submission. For additional assistance, simply click '?' against each question to view the relevant help.	
Please click on one of the following links to download the help guides for completing a <u>W-8BEN</u> or <u>W9</u> or <u>FATCA Self-Certification form</u> . Click here to view a list of <u>Treaty Countries</u> or our <u>FAQ's</u> .	
You have valid documentation on the system. You should complete a new form if your circumstances change, in which case please use the link below. This form does not expire, and you can view the form in the 'My History' page.	

Continue your form 😒 Complete a form 😒



If you see this screen you are filling out a 'Foreign Tax Self Certification' Form.

Click here to complete the 'Foreign Tax Self Certification' Form

If you're not seeing this form, you'll need to complete some more questions before the correct form is displayed. Read on for the next steps.

		Next
Name		
First name	TEST	*
Last name	HOLDER	•
Email		
Email Address		
Birth		
Date of birth		Fig. *
Country of birth	Not Selected	× *
Citizenship		
Country of citizenship	Not Selected	× *
If You Have Multiple Citizenship, Enter The Additional Citizenship Or Citizenships Below.		
Country of citizenship #2	Not Selected	v
Country of citizenship #3	Not Selected	V
Country of citizenship #4	Not Selected	V



If you were not presented with the 'Foreign Tax Self Certification' Form you will then be taken through the form selection guide to determine which form you should be filling out.

You will need to specify that you are completing your form as an individual by selecting 'individual' from the drop-down list.

HOME	MY DETAILS	MY HISTORY	CONTACT US	GLOSSARY	LOGOUT		English 🗸
FORM	SELECTION	GUIDE					
							Next ≥
lf you If you Individ	are completing are completing lual'.	the form on being the form on	nalf of yourself o nalf of a non-indi	r any other ind vidual (e.g. a	lividual please choose 'Individual'. corporation, a trust or financial institution etc.) please choose 'Non-	Not Selected	
							Next 📀



You will now be asked to answer four questions to determine which form you should be filling out. Select your answers from the drop-down list and then click 'Next'.

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HOME MY DETAILS MY HISTORY CONTACT US GLOSSARY LOGOUT	English 🗸
FORM SELECTION GUIDE	
S Previous	Next 📀
Do Any Of The Following Apply:	
- Are you a U.S. citizen or other U.S. person, including a resident alien individual? (lawful permanent resident, e.g. "Green card holder")	
- Are you a dual citizen with one citizenship being U.S? Not Selected 🗸	
- Are you subject to taxation as a U.S. Citizen? (e.g. dual resident, spouse filing jointly, rescinding U.S. citizenship and long term residency, others)	
- Were you born in the U.S., and have not formally renounced U.S. Citizenship? Not Selected 🗸	

Previous





If you see this screen, you are being prompted to complete a Form W-9.

By selecting 'Yes' you will proceed, if you select 'No' you will be unable to complete a form at this time.

Click here to read the user guide to complete the Form W-9.

If this is not the screen you see, you will need to answer another few questions to determine which form you'll be filling out. Read on for the next steps.

HOME	MY DETAILS	MY HISTORY	CONTACT US	GLOSSARY	LOGOUT	English 🔽
FORM	SELECTION	GUIDE				
S Pre	evious					Next 📀
We are seek ta	e not authorize ax advice.	d to give tax adv	vice. However, fr	rom the inform	ation you have provided, it would seem the	it you should submit Form W-9. If you have any doubts, please
Do you	wish to submi	t form W-9? 🕜				Not Selected 🔽



You will now be asked to answer one final question.

Select your answer from the drop-down list and then click 'Next'.

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HOME	MY DETAILS	MY HISTORY	CONTACT US	GLOSSARY	LOGOUT			English 🔻
FORM	SELECTION	GUIDE						
S Pro	evious							Next 📀
Do any - Are y - Are y	/ of the followir ou receiving in ou acting as a	ng apply? come that is eff n Intermediary?	ectively connect	ed with the co	onduct of a trade or business in the U.S.	?	Not Selected •	
- Are y	ou receiving p	roceeds from the	e disposition of a	a U.S. real pro	operty interest? 😧			
S Pro	evious							Next 😒

Please note this question is referring to investments in the US rather than your salary being paid by a US company.



If you see this screen you are filling out a Form W-8BEN.

By selecting 'Yes' you will proceed. If you select 'No' you will be unable to complete a form at this time. Click 'Next' to continue.

Click here to view 'Completing your Form W-8BEN'



HOME	MY DETAILS	MY HISTORY	CONTACT US	GLOSSARY	LOGOUT	English •
FORM	SELECTION	GUIDE				
O Presidente	evious					Next 📀
We are seek ta	e not authorize ax advice.	d to give tax adv	vice. However, fr	om the inform	tion you have provided, it would seem that you should submit For	rm W-8BEN. If you have any doubts, please
Do you	u wish to subm	it form W-8BEN	? 🕜			Not Selected •
O Dr	avious					Novt



Completing the 'Foreign Tax Self Certification' Form

To begin completing your 'Foreign Tax Self Certification' Form, you must complete your personal details.

Once you have filled in the relevant information in each section click 'Next' to continue. **Please note all fields marked with a red asterisk* are compulsory.**

IOME MY DETAILS MY HISTORY CONTACT US GLOSSARY LOGOUT		English 🗸
FOREIGN TAX - SELF CERTIFICATION - PERSONAL DETAILS		
		Next 😒
Name		
First name	TEST	
Last name	HOLDER	
Email		
Email Address		
Birth		
Date of birth		
Country of birth	Not Selected	 •
Citizenship		
Country of citizenship	Not Selected	× *
If You Have Multiple Citizenship, Enter The Additional Citizenship Or Citizenships Below:		
Country of citizenship #2	Not Selected	$\mathbf{>}$
Country of citizenship #3	Not Selected	~
Country of citizenship #4	Not Selected	×



Confirming your address details

You will now need to confirm your **permanent residence address** and then click 'Next'. Please note that this should be your home address. If you complete your form with a work, C/O or PO Box address we will contact you again and ask you to complete a new form with your permanent residence address and your original form will be rejected.

HOME MY DETAILS MY HISTORY CONTACT US GLOSSARY LOGOUT	English 🔻
FOREIGN TAX - SELF CERTIFICATION - CONTACT DETAILS	
Previous	Next 📀
Permanent Residence Address	
Line 1 🕖	TEST ADDRESS
Line 2	
Line 3	
Line 4	
Line 5	
Line 6	
Country	United Kingdom 🔻
	*
O Providence	No. 4



Confirming your personal details

You will now need to confirm your Tax Residence and Tax Identifying Number. This will be the identification number provided by your local tax authority. For example, in the UK it will be your National Insurance Number and in Spain it will be your DNI (Documento Nacional de Identidad) Number.

Enter this information in the box provided. If you are a tax resident in more than one jurisdiction, please provide details of **all** countries where you are a tax resident, providing the corresponding Tax Identifying Numbers.

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HOME MY DETAILS MY HISTORY CONTACT US GLOSSARY LOGOUT		English •
FOREIGN TAX - SELF CERTIFICATION - TAX STATUS		
If any of the countries selected are United States, Jersey, Guernsey or the Isle of Man, provision of the tax identification number(s) for the gi	iven country(les) is mandatory.	
S Previous		Next 😒
Tax Residence		
Country of tax residence	Not Selected	
	*	
Tax identifying number in country of tax residence 📀		
If You Are Tax Resident In More Than One Country, Enter Details Of The Additional Country Or Countries Below:		
Country of tax residence #2	Not Selected	*
Tax identifying number in country of tax residence #2		
Country of tax residence #3	Not Selected	•
Tax identifying number in country of tax residence #3		
Country of tax residence #4	Not Selected	•
Tax identifying number in country of tax residence #4		



Next 🕑



Confirming your personal details

If appropriate, you can now submit any additional information or attachments with your form. For example, if your name has recently changed due to marriage, please attach your marriage certificate.

Once you've completed (if appropriate), click 'Next' to continue.

IOME MY DETAILS	MY HISTORY	CONTACTUS	CLOSSARY	LOCOUT				English
FOREIGN TAX - SE	LF CERTIFICAT	TION - ATTACH	MENTS					
f you changed any of	the details that v	vere pre-popula	ited on the form	n, then please pr	ovide details / expl	anation here. You can	also attach any supporting documents.	
Previous								Next 📀
Attach a note						Attach a file		
Note						File	Choose File No file chosen	
						Description		
Attach note					h.	Attach file		<i>A</i>
lotes attached to thi	s form:							
Date			Auth	IOT			Note	
iles attached to this	form:							
Date	Autho	r		Descriptio	n		Filename	
lease note that ther	e is a limit on th	e size of attach	ments of 8MB					
Previous								Next 😂



Confirming your personal details

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IOME MY DETAILS MY HISTORY CONTACT US GLOSSARY LOGOUT		English
FOREIGN TAX - SELF CERTIFICATION - SUMMARY		
his page is a summary of all the questions and answers you provided throughout the form completion process. Please review a	and click Next to proceed to the final declaration pa	ge.
3 Previous		Next 📀
Name		
First name	HANNAH	
Last name	TEST	
Email		
Email Address		
Birth	0/10/2010	
Jate of birth	3/10/2016	
Sountry of birth	United Kingdom	•
Jitizenship Country of citizenship	Linited Kingdom	
(You User Mediate Citizenship Enter The Additional Citizenship Or Citizenships Balaur	Childed Hangdonn	
Tou have multiple cluzenship, Enter The Additional Cluzenship of Cluzenships below: Country of cluzenship #2	Not Coloring	
country of checking we	Not beletted	
Country of citizenship #3	Not Selected	
Country of citizenship #4	Not Selected	
Permanent Residence Address		
Line 1 🚱	TEST ADDRESS	
Line 2		
Line 3		
ine 4		
Line 5		
Line 6		
Country	United Kingdom	
Tax Residence		
Country of tax residence	United Kingdom	-
Tax identifying number in country of tax residence 🔞	0987656788	
If You Are Tax Resident in More Than One Country, Enter Details Of The Additional Country Or Countries Below:		
Country of tax residence #2	Not Selected	,
Tax identifying number in country of tax residence #2		
Country of tax residence #3	Not Selected	
Tax identifying number in country of tax residence #3		
Country of tax residence #4	Not Selected	
Tax identifying number in country of tax residence #4		
Start & Level & Level & Level & Level & Differ that and an and a start of the st		
Previous		Next 6

You can now review your 'Foreign Tax Self Certification' Form taking time to check all details are correct.

If you would like to amend any details, click 'Previous' to return to the previous pages.

Once any amendments have been made, return to this screen and click 'Next' to continue.



Declaration

On this final page of the form, you need to read the statements and tick the boxes accordingly.

If you have logged in through <u>www.computershare.com/CertifyMyTax</u>, enter your password in the box below and click 'Submit' to continue. Please note that if you have logged in through Employee Online, the password box will not be shown.

IOME MY DETAILS MY HISTORY CONTACT US GLOSSARY LOGOUT		English					
FOREIGN TAX - SELF CERTIFICATION - DECLARATION							
Previous		Submit 😒					
I declare that the information I have provided on this form is, to the best of my knowledge and belief, correct and complete.							
Name of Registered User signing this form Hannah Carroll							
Name of person signing the form, if different from the Registered User							
I confirm either that I am the Registered User as named above or that I am the person named in the "Name of person signing this form" box above, and that I have the authority to sign this form.	•						
Password		*					
O Previous		Submit 🕤					



Confirming your PIN

If you have logged in through the Employee Online Portal you will be directed back to the page shown below where you will be asked to confirm your PIN. This will have been sent to you either by email (if we hold an email address for you) or by post.

If you've lost or forgotten your PIN, please contact your company's dedicated helpline found in the 'Contact Us' section of the Employee Online website.

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EMPLOYEE ONLINE : PIN RE-AUTHENTICATION

Please enter your Computershare PIN to submit your Tax Certification. If you would like to return to the Computershare site please close this session. Do not disclose this PIN to anyone. If you believe the security of your account has been compromised please contact the requestor immediately.

Previous





English 🗸

Completing your 'Foreign Tax Self Certification' Form

You have now completed and submitted your 'Foreign Tax Self Certification' Form online!



HOME MY DETAILS MY HISTORY CONTACT US GLOSSARY LOGOUT

FORM SUCCESSFULLY SUBMITTED

Thank You. Your form has been successfully submitted. You may view this form at any time by accessing the <u>My History</u> section. You can also click <u>here</u> if you want to see details of the form that you have just submitted. If we have any queries with your form one of our administrators will get in contact with you. You may now log out of this site or close your browser window

Next

Your name should be displayed. If not, please complete the name field, and leave the 'Name of organisation' field blank. Please do not enter your employer in this box as this will invalidate your form.

The next question, 'Business Name/Disregarded Entity', should be left blank. As an individual, you do not need to complete this field.

Tick the box to confirm that the above information is correct.

Then complete the 'Entity' section by selecting 'individual/sole proprietor or single member LLC' from the drop-down list.

Next 😒

If at any point you wish to review the IRS guidelines for completing a Form W-9, please click on the 'IRS Instructions' button in the top menu.

HOME MY DETAILS MY HISTORY IRS INSTRUCTIONS CONTACT US GLOSSARY LOCOUT		English 🗸
W-9 - GENERAL INFORMATION		
S Previous		Next 😂
Name		
Please enter your name as shown on your income tax return. For a Disregarded entity please make sure you enter the name of the Owner and not the Disregarded entity. See IRS	Instructions (above) for additional assistance	
Last name/family name 🚱	TEST	
First name/given name 🕖	HANNAH	
Name of organization 🚱		
Additional Joint Account Holder(s) (if applicable) If you are completing this form for a joint account the Last name / First name / Name of organization fields should contain the name of the primary account holder only, and the TIN details you provide later in this form should be those of this primary account holder. @		
Business Name / Disregarded Entity		
If you have alternative business / disregarded entity / trade / "doing business as" names these should be entered below.		
Business name / disregarded entity name, if different from above 😢		
Check this box to confirm that all the above details are correct.		
Entity		
Select federation tax classification 🕖	Not Selected	~
If "Other" has been selected: Enter the type of entity		
If "Limited Liability Company" has been selected, enter the tax classification	Not Selected 🗸	



As we already hold an address for you within the foreign tax self-certification website you will be asked to confirm your permanent residence country. Please select your country from the drop-down menu. To continue click 'Next'.

HOME MY DETAILS MY HISTORY IRS INSTRUCTIONS CONTACT US GLOSSARY LOGOU	English
W-9 - GENERAL INFORMATION (CONTINUED)	
S Previous	Next 😒
Address	
A Permanent Residence Address is already held for you within the system. Please enter your court	try of residence.
Permanent Residence Country	Not Selected
S Previous	Next 👂



If the permanent address we hold on the system for you matches the country you selected on the previous screen then your address will be pre-populated on the following screen. Please confirm that these details are correct. If your permanent address differs or is not pre-populated then please complete this information, click the box to confirm the details provided are correct and click 'Next' to continue. Please note that this should be your home address. If you complete your form with a work, C/O or PO Box address we will contact you again and ask you to complete a new form with your permanent residence address and the original form you have completed will be rejected.

HOME	MY DETAILS	MY HISTORY	IRS INSTRUCTIONS	CONTACT US	GLOSSARY	LOGOUT	English 🗸
W-9 -	GENERAL INF	FORMATION (C	CONTINUED)				
G Pr	evious						Next 📀
Addre	88						
Addre	ess (Line 1) 🕜					TEST ADDRESS	
Addre	ess (Line 2)						
Addre	ess (Line 3)						
Addre	ess (City)						
Addre	ess (State)						
Addre	ess (ZIP Code)						
Count	try					United Kingdom	~
Chec	k this box to co	nfirm that all th	e above details are c	orrect.			
	evious						Next 🔊



The exemption section is to be completed only if you have previously been advised by the IRS that you are exempt from backup withholding. We would not usually expect you as an individual to be exempt from FATCA reporting so, in most cases, this section (and the Requestor's Name and Address' and 'Account Numbers') should be left blank.

HOME	MY DETAILS	MY HISTORY	IRS INSTRUCTIONS	CONTACT US	GLOSSARY	LOGOUT	1			English 🗸
W-9 -	GENERAL INF	FORMATION (C	ONTINUED)							
O Pr	evious									Next 📀
Exem	ptions (Codes	Apply Only To	Certain Entities, Not In	ndividuals; See	Form Instruct	tions):				
Exem	pt from backup	withholding pay	ee code (if any) 🕜						Not Selected 🗸	
Exem	ption from FAT	CA reporting cod	de (if any) 🕜						Not Selected 🗸	
Requ	estor's Name A	And Address (O	ptional)							
Requ	estor's name an	nd address								
Accou	Int Numbers (C	Optional)								
List a	ccount number(s) here 🕜								
	evious									 Next 💫



On the next screen you are required to enter your Taxpayer Identification Number (TIN). Enter this into the 'Employer identification number' field. You do not need to include dashes (-) in this number. If you have entered your TIN you should ensure the drop-down box beneath reads 'TIN Supplied'. Use the tick box at the bottom of the page to confirm that the TIN entered is correct. Click 'Next' to continue.

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HOME MY D	DETAILS	MY HISTORY	IRS INSTRUCTIONS	CONTACT US	GLOSSARY	LOGOUT	Eng	ish 🗸
W-9 - PART	n.							
O Previous	s						Nex	t ව
Part I - Taxp	payer Iden	tification Num	ber (TIN)					
up withholdir number box. disregarded partnership,	ng. If you a If you are as an enti enter the	are a resident a a sole propriet ty separate fror entity's EIN. Ca	lien and you do not h tor and you have an E m its owner, enter the aution: A disregarded	ave and are not IN, you may ent owner's SSN (o domestic entity t	eligible to get er either your r EIN, if the ov hat has a fore	an SSN, your TIN is your IRS individual taxpayer identifice SSN or EIN. However, the IRS prefers that you use your S wher has one). Do not enter the disregarded entity's EIN. It ign owner must use the appropriate Form W-8.	ation number (ITIN). Enter it in the social securit SSN. If you are a single-member LLC that is f the LLC is classified as a corporation or	y
Social Secur	rity Numbe	er 🕜						
Employer ide	entification	number 🕜						
TIN applied f	for status	0					Not Selected	
Please chec	ck the box	to confirm the	TIN is correct.					

O Previous

Next 😒



On the next screen you will be asked to confirm whether you are a resident for tax purposes in any other jurisdiction. Please complete any additional information on this page and click 'Next' to continue.

HOME	MY DETAILS	MY HISTORY	IRS INSTRUCTIONS	CONTACT US	GLOSSARY	LOGOUT		English 🗸
W-9	ADDITIONAL	DATA REQUIR	ED UNDER INTERGO	OVERNMENTA	L AGREEME	NTS		
The foll	owing addition	al data is require	ed to be provided, by y	ou, to your finar	nical instution	under the Intergovernmental Agreements (IGAs) with the	e US tax authority (IRS).	
Pre	vious							Next 📀
If You	Are Tax Resid	dent In Other Co	ountries As Well As T	he US, Please	Enter Details	Of The Additional Country Or Countries Below:		
Countr	ountry of tax residence #2 Not Selected							
Tax ide	entifying numb	er in country of	tax residence #2					
Countr	y of tax reside	nce #3					Not Selected	~
Tax ide	entifying numb	er in country of	tax residence #3					
Countr	y of tax reside	nce #4					Not Selected	~
Tax ide	entifying numb	er in country of	tax residence #4					
S Pre	vious							Next 😒



If appropriate, you can now submit any additional information or attachments. For example, if your name has recently changed due to marriage, please attach your marriage certificate. If you have received documentation from the IRS stating that your are exempt from backup withholding, you should also attach it here.

Once completed (if appropriate) click 'Next' to continue.

Com	pute	ersh	are

	MY DETAILS	MY HISTORY	IRS INSTRUCTIONS	CONTACT US	GLOSSARY	LOGOUT			English
V-9 - A	TTACHMENT	rs							
you hav	ve additional i	nformation to b	e submitted with this f	orm, please do so	below.				
3 Prev	vious								Next S
ttach a	a note						Attach a file		
lote							File		Browse
							Description		
Attach	note						Attach file		
otes att	tached to this	form:							
Date				Author				Note	
Date iles atta	ached to this f	form:		Author				Note	
Date iles atta Date	ached to this f	form: Autho	r	Author	cription			Note	
Date iles atta Date lease no	ached to this t ote that there	form: Autho ⊧ is a limit on th	ir ie size of attachments	Author Desi	cription			Note	
Date les atta Date ease n 3 Prev	ached to this t ote that there rious	form: Autho e is a limit on th	r ie size of attachments	Author Des s of 8MB.	cription			Note	Next S



Reviewing the Form W-9

On the next screen you are given the option to review your form to check that all the details you have entered are correct. Please take your time to check the details before clicking 'Next' to continue. If you would like to amend any details please click 'Previous' to return to the previous pages.

HOME	MY DETAILS	MY HISTORY	IRS INSTRUCTIONS	CONTACT US	GLOSSARY	LOGOUT	English 🗸				
W-9 -	PLEASE REVI	EW									
Please	Please review the details on the form image.										
< Pre	evious						Next 📀				
Please	<u>click here</u> to vie	ew the pdf									
S Pr	evious						Next 😒				



Reviewing the Form W-9

Once any amendments have been made on the relevant screen(s) click 'Next' until you again reach the screen below. You can then close the PDF and click 'Next' to continue.

Form (Rev. Depart Interna	W-9 December 2014) ment of the Treasury Revenue Service	Request for Taxpayer Identification Number and Certific	cation		Give Form to requester. D send to the SUBSTITU	o the lo no IRS.
ci	1 Name (as shown (HANNAH TEST 2 Business name/di	on your income tax return). Name is required on this line; do not leave this line blank. sregarded entity name, if different from above				
rint or type Instructions on page	3 Check appropriate individual/sole single-member Limited liability Note. For a sin the tax classific	4 Exempt certain ent instruction Exempt pa Exemption code (if an	mptions (codes apply only to) entities, not individuals; see stons on page 3): t payee code (if any) otion from FATCA reporting (if any)			
See Specif	6 City, state, and Zi UNITED KINGE 7 List account numi	P code OOM			(opona)	
Par	rti Taxpay	er Identification Number (TIN)		270 000		
Enter backu reside entitie TIN o	your TIN in the app up withholding. For ent alien, sole propr as, it is your employ n page 3.	ropriate box. The TIN provided must match the name given on line 1 to avo individuals, this is generally your social security number (SSN). However, fo ietor, or disregarded entity, see the Part I instructions on page 3. For other er identification number (EIN). If you do not have a number, see <i>How to get</i>	a or AP	PLIED FO	er -	
Note. guide	If the account is in lines on whose num	more than one name, see the instructions for line 1 and the chart on page iber to enter.	4 for Employer	- Identificati	on number	

Next

 I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and

Reviewing the Form W-9

You have reached the final page of the Form W-9.

You are required to read the first six statements and tick the boxes accordingly.

If you have ticked the box to state that you are exempt from backup withholding, please ensure that you have attached documentation from the IRS in the 'attachments' section.

Please tick the box confirming that you are the registered owner or authorised to sign this form on behalf of the registered holder.

Agree 😒

Then enter your password in the appropriate box and click 'I Agree' to continue. Please note that if you have logged in through Employee Online, the password box will not be shown.

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HOME MY DETAILS MY HISTORY HISTORY CONTACT US GLOSSARY LOGOUT	English
W-9 - PART II - CERTIFICATION	
S Previous	I Agree 🧲
I have reviewed the PDF.	
I agree to the electronic submission of tax information under an electronic signature.	
Under penalties of perjury, i declare that I have examined the information on this form and to the best of my knowledge and belief it is true, correct, and complete. By ticking the boxes below I furth	er certify under penalties of perjury that:
1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and 🚱	
2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no ionger subject to backup withholding, and 🕑	
3. I am a U.S. citizen or other U.S. person (Please refer to Form Guidelines for definition).	
4. The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.	
You must check this box if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. Fo estate transactions, item point 2 above does not apply. For mortgage interest pad, acquiaition or abandommert of accurd property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the Certification, but you must provide your correct TIA.	r real 🗌
Name (as shown on your income tax return). Name is required on this line; do not leave this line blank. 🕑	HANNAH TEST
Name of Registered User signing this form 🚱	Hannah Carroll
Name of person signing the form, if different from the Registered User 🚱	
I confirm either that I am the Registered User as named above or that I am the person name in the "Name of person signing this form" box above, and that I have the authority to sign this form.	
Date	01/04/2016 08:50
Password 🖗	



IMPORTANT: As per the Terms and Conditions of use for this site, entering your Password above constitutes a legally binding electronic "Signature of person / authorized official / beneficial owner (or individual authorized to sign for beneficial owner)*, signed as the person shown as the "Registered User / Name of Person Signing This Form" field above. (i.e. This is the name which will appear on the signature line of the form.) This must be your name.

Previous

Submitting the Form W-9

Having clicked 'I Agree' you will see this message. In order to proceed you must click 'OK'.

1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and 😯 Message from webpage X 2. I am not subject to backup withholding be or (b) I have not been notified by the Interna By confirming your submission, you electronically 'sign' the details ? backup withholding as a result of a failure to as completed. If you wish to proceed please click 'OK'. If you do not notified me that I am no longer subject to ba wish to proceed please click 'Cancel'. 3. I am a U.S. citizen or other U.S. person (The FATCA code(s) entered on this form OK Cancel reporting is correct. You must check this box if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item point 2 above does not apply. For mortgage interest



Confirming your PIN

If you have logged in through the Employee Online Portal you will be directed back to this page where you will be asked to confirm your PIN. This will have been sent to you either by email (if we hold an email address for you) or by post.

If you've lost or forgotten your PIN, please contact your company's dedicated helpline found in the contact us section of the Employee Online website.

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EMPLOYEE ONLINE : PIN RE-AUTHENTICATION

Please enter your Computershare PIN to submit your Tax Certification. If you would like to return to the Computershare site please close this session. Do not disclose this PIN to anyone. If you believe the security of your account has been compromised please contact the requestor immediately.

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Submit 📀



You have now completed and submitted your Form W-9 online

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English 💌

FORM SUCCESSFULLY SUBMITTED

Thank You. Your form has been successfully submitted. You may view this form at any time by accessing the <u>My History</u> section. You can also click <u>here</u> if you want to see a .pdf of the form that you have just submitted. If we have any queries with your form one of our administrators will get in contact with you. You may now log out of this site or close your browser window.



Your name should be displayed. If not, please complete the name fields.

Tick the box to confirm that the above information is correct and select your Country of Citizenship from the drop-down menu.

If at any point you wish to review the IRS guidelines for completing a Form W-8BEN, please click on the 'IRS Instructions' button in the top menu.

номе	MY DETAILS	MY HISTORY	IRS INSTRUCTIONS	CONTACT US	GLOSSARY	LOGOUT	English v
W-8BE	EN - PART I						
S Press	evious						Next 📀
1. Ben	neficial Owner						
Please	e enter the nam	e of the individu	al who is the beneficia	al owner:			
Last na	ame/family nam	ne 🕜				TEST	
First n	ame/given nam	e 🕜				HANNAH	
Check	this box to co	nfirm that all the	e above details are c	orrect.			
2. Cou	untry Of Citizen	ship					
Countr	ry of citizenship	0				Not Selected	Ŧ
< Pro	evious						Next 😒



If the information from the previous page matches the details held by us, your address should already be populated. Please note that this should be your home address. If you complete your form with a work, C/O or PO Box address we will contact you again and ask you to complete a new form with your permanent residence address and the original form you have completed will be rejected.

If this is the case you need to tick the box confirming that the details are correct. If the address details are incorrect or missing, please enter your address and then tick the box. To continue, click 'Next'.

IOME MY DETAILS MY HISTORY IRS INSTRUCTIONS CONTACT US GLOSSARY LOGOUT		English 🔽
N-8BEN - PART I (CONTINUED)		
S Previous		Next 📀
3. Permanent Residence Address		
Please provide your Permanent Residence Address. NOTE: Do not use a P.O. Box or in-care-of address as this will invalidate your form.		
Permanent Residence Address (Line 1) 😧	TEST ADDRESS	
Permanent Residence Address (Line 2)		
Permanent Residence Address (Line 3)		
ermanent Residence Address (Line 4)		
Permanent Residence Address (Line 5)		
Permanent Residence Address (Line 6)		
Permanent Residence Country	United Kingdom	~
Check this box to confirm that you have read the form guidelines regarding entering a permanent residence address, and that all the above details are correct.		
		Neur



If your mailing address is the same as your permanent address please tick the box confirming this. However, if your mailing address differs please enter your mailing address before ticking the box. To continue click 'Next'.

HOME MY DETAILS MY HISTORY IRS INSTRUCTIONS CONTACT US GLOSSARY LOGOUT		English 🗸
W-8BEN - PART I (CONTINUED)		
S Previous		Next 📀
4. Mailing Address (If Different)		
If your Mailing Address differs from the Permanent Residence Address that you have entered please provide the appropriate address below	<i>.</i>	
Mailing Address (Line 1) 🕖		
Mailing Address (Line 2)		
Mailing Address (Line 3)		
Mailing Address (Line 4)		
Mailing Address (Line 5)		
Mailing Address (Line 6)		
Mailing Address Country	Not Selected	~
Check this box if your mailing address is the same as your permanent residence address or if all the above details are correct.		
Previous		Next 😒



This page establishes how many days, if any, you were physically present in the US in the current year.

Once this box is completed please click 'Next' to continue.

HOME	MY DETAILS	MY HISTORY	IRS INSTRUCTIONS	CONTACT US	GLOSSARY	LOGOUT	Engli	sh 🗸			
W-8BE	N - PART I (C	ONTINUED)									
O Pre	S Previous Next S										
Substa	Intial Presence	e Test									
If any, the U.S	how many day 6. in the curren	s were you phys t year? 🕜	sically present, or are	expected to be p	physically pres	ent, in					
O Dro	wiene						Navé	•			



Question 5 should only be filled out by US citizens who will have a SSN or ITIN. For more information on SNN or ITIN, click the question mark on the screen.

Non US citizens will need to complete their Foreign Tax Identifying Number in Question 6. This will be the Identification Number provided by your local Tax Authority. <u>Click here</u> for further information.

Question 7 should be left blank, and please provide your date of birth in question 8. To continue click 'Next'.

HOME MY DETAILS MY HISTORY IRS INSTRUCTIONS CONTACT US GLOSSARY LOGOUT	English 🗸
W-8BEN - PART I (CONTINUED)	
S Previous	 Next 👂
5. U.S. Taxpayer Identification Number (If Required)	
SSN / ITIN 😮	
Please check the box to confirm the SSN / ITIN is correct.	
6. Foreign Tax Identifying Number	
If your country of residence for tax purposes has issued you a tax identifying number, enter it here:	
Foreign tax identifying number 🕖	
Please check the box to confirm the foreign TIN is correct.	
7. Reference Numbers	
Reference number(s), include the disregarded entity name and account number here if filing as the owner of a disregarded entity 😯	
8. Date Of Birth	
Date of Birth 🕐	
S Previous	Next 📀



Please insert a character in box 6 and check the box next to the error which will then allow you to continue with the completion of your form. Further information may be required in order to validate the form.

A foreign TIN should be completed. (WARNING EX507x)



Question 9 relates to claiming treaty benefits. If your country has a tax treaty with the US, please select your country from the drop-down list. If you are unsure if your country has a treaty with the US please refer to the <u>Treaty Country List</u>.

HOME	MY DETAILS	MY HISTORY	IRS INSTRUCTIONS	CONTACT US	GLOSSARY	LOGOUT	English 🗸
W-8BE CHAP	EN - PART II - TER 3 PURPC	CLAIM OF TRE DSES ONLY)	ATY BENEFITS (FO	R			
You ma income	ay be eligible for tax treaty with	or a reduction ir	n the 30% US Withho e of withholding.If so,	lding tax if you please complet	are a resident te the "Claim o	t of a country with which of Tax Treaty Benefits	ch the United States has an " section below.
Sector Press,	evious						Next 😂
9. I Ce	ertify That:						
The be	eneficial owner	is a resident of	the selected country v	vithin the meani	ng of the	Not Selected	\checkmark
incom	e tax treaty bet	ween the United	States and that coun	try. 💔			
S Property of the second se	evious						Next 😒



Please only complete question 10 if you are claiming a particular rate of withholding tax on certain income.

Please note this does not include dividend payments paid to you. To continue, click 'Next'.

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номе	MY DETAILS	MY HISTORY	IRS INSTRUCTIONS	CONTACT US	GLOSSARY	LOGOUT	English
W-8BE PURPO	N - PART II - OSES ONLY)	CLAIM OF TRE (CONTINUED)	ATY BENEFITS (FO	R CHAPTER 3			
O Pre	evious						Next ≥
10. Sp	ecial Rates Ar	nd Conditions (I	f Applicable)				
If the b the det	eneficial owne ails required b	r is claiming the elow:	provisions of an Artic	le of the treaty id	dentified in que	estion 9 to claim a particular rate o	f withholding on certain income please provide
Article	0						
% rate							
Specify	y type of incom	e					
Explain	the reasons t	he beneficial ow	ner meets the terms o	of the treaty artic	le		

Next

Next 🔁

Previous

Please complete your country of residence and your Tax Identifying Number on the following page. If you're a tax resident in more than one jurisdiction, please provide details of all countries where you are a tax resident, and provide the relevant Tax Identifying Numbers.

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OME MY DETAILS MY HISTORY IRS INSTRUCTIONS CONTACT US GLOSSARY LOGOUT		English
V-8BEN - ADDITIONAL DATA REQUIRED UNDER INTERGOVERNMENTAL AGREEMENTS		
ne following additional data is required to be provided, by you, to your finanical instution under the Intergovernmental Agreem	ents (IGAs) with the US tax authority (IRS).	
3 Previous		Next 😒
ax Residence		
Country of tax residence 🕜	Not Selected	\checkmark
ax identifying number in country of tax residence (Foreign Tax identification number as entered on line 6) 📀	315345624565	
lease check the box to confirm the foreign TIN is correct.		
You Are Tax Resident In More Than One Country, Enter Details Of The Additional Country Or Countries Below:		
ountry of tax residence #2	Not Selected	\checkmark
ax identifying number in country of tax residence #2		
ountry of tax residence #3	Not Selected	~
ax identifying number in country of tax residence #3		
ountry of tax residence #4	Not Selected	~
ax identifying number in country of tax residence #4		

Previous

Next 😒



The next screen can be used to submit any additional information or attachments with your form. For example, if your name has recently changed due to marriage, please attach your marriage certificate.

Once completed (if appropriate) click 'Next' to continue.

HOME	MY DETAILS	MY HISTORY	IRS INSTRUCTIONS	CONTACT US	GLOSSARY	LOGOUT				English 🔽
W-8BE	EN - ATTACHN	IENTS								
lf you h	ave additional i	nformation to b	e submitted with this f	orm, please do s	so below.					
S Presidente	evious								4	lext 😒
Attach	n a note						Attach a file			
Note							File		Browse	ə
							Description			
Attac	h note						Attach file			
Notes a	attached to this	form:								
Date				Author				Note		
Files at	tached to this	form:								
Date		Autho	r	De	scription			Filename	e	
Please	note that there	e is a limit on th	e size of attachments	s of 8MB.						
S Pre	evious								M	lext 💫



Reviewing the Form W-8BEN

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HOME	MY DETAILS	MY HISTORY	IRS INSTRUCTIONS	CONTACT US	GLOSSARY	LOGOUT	English 💌
W-8BI	EN - PLEASE	REVIEW					
3 Pre	evious						Next 😂
Please	review the de	tails on the for	m image.				
Please	click here to view	w the pdf					
S Pre	avious						Next 😂
ACCOUN	IT(S): (NONE)						

W_QREN Certificate of Foreign Status of Reneficial Owner for United

You can now review your form.

Please take the time to check the details on the form before clicking 'Next' at the bottom of the page.

If you would like to amend any details, please click 'Previous' to return to the previous pages. Once any amendments have been made on the relevant screen(s) click 'Next' until you again reach the screen opposite.

Once reviewed this page can be closed.

Form VP-ODLIV (Rev. February 2014) Department of the Treasury Interna Revenue Service	States Tax Withho For use by indivi- Information about Form W-BeleN Give this form to the wi	Iduals. Entitles must use Form V and its separate instructions is thinkiding agent or payer. Do no	(Individuals) -v-8BEN-E. at www.irs.gov/tormwsben. t send to the IRS.	OMB No. 1545-1621 SUBSTITUTE	
Do NOT use this form if:				Instead, use Form:	
You are NOT an Individu	al			W-8BEN-E	
You are a U.S. citizen or	other U.S. person, including a resident	t alien individual		W-9	
You are a beneficial own (other than personal ser	vices)	onnected with the conduct of	trade or business within the U	J.S.	
You are a beneficial own	er who is receiving compensation for p	personal services performed in	the United States	8233 or W-4	
A person acting as an in	termediary	and some source		W-8IMY	
Part I Identifie:	ation of Beneficial Owner (see	instructions)			
1 Name of individua HANNAH TEST 3 Permanent resider	I who is the beneficial owner	r rural route). Do not use a P.	2 Country of citizenship UNITED KIN 0. box or in-care-of address	GDOM	
TEST ADDRESS					
City or town, state	ate or province. Include postal code where appropriate.			TED KINGDOM	
4 Mailing address (it	different from above)				
City or town state	or province. Include postal code when	e appropriate	Country		
		- Helen			
5 U.S. taxpayer ide	utification number (SSN or ITIN), if requ	ired (see instructions)	6 Foreign tax identifying r 015045624565	number (see instructions)	
7 Reference numbe	r(s) (see instructions)	8 Date of birth (MM-DD- 04-04-1995	(YYY) (see instructions)	\sim	
Part II Claim of	Tax Treaty Benefits (for chapt	er 3 purposes only) (see	instructions)		
9 I certify that the b	eneficial owner is a resident of		within the meaning o	f the income tax treaty	
between the Unite	ed States and that country.				
10 Special rates and	conditions (if applicable - see instruct	tions): The beneficial owner is	claiming the provisions of Art	ticle	



Reviewing the Form W-8BEN

You have reached the final page of the form. Please read the statements and tick the boxes accordingly.

It is expected that non US participants will tick all boxes. Under 'Capacity in which acting' please select 'beneficial owner/ self' from the drop-down menu, and then enter your password.

Once this is completed please click 'I Agree' to continue.

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-88EN - PART III			
Previous			I Agree
have reviewed the PDF.			
gree to the electronic submission of tax information under an electronic signature. 🚱			
der penalties of perjury, I declare that I have examined the information on this form and to the best of my knowledge and belief it is true, correct, and complete. By ticking the boxes below I further certify under penaltie	es of perjury that:		
am the individual that is the beneficial owner (or am authorized to sign for the individual that is the beneficial owner) of all the income to which this form relates or am using this form to document myself as an individua at is an owner of a foreign financial institution. 🕄	и 🗆		
The person named on Line 1 of this form is not a U.S. person.			
The income to which this form relates is: (a) not effectively connected with the conduct of a trade or business in the United States, (b) effectively connected but is not subject to tax under an applicable income tax treaty (c) the partner's share of a partnership's effectively connected income.			
he person named on line 1 of this form is a resident of the treaty country listed on line 9 of the form (if any) within the meaning of the income tax treaty between the United States and that country.			
or broker transactions or barter exchanges, the beneficial owner is an exempt foreign person as defined in the instructions.			
urthermore, I authorize this form to be provided to any withholding agent that has control, receipt, or custody of the income of which I am the beneficial owner or any withholding agent that can disburse or make paymer bmit a new form within 30 days if any certification made on this form becomes incorrect.	nts of the income of wh	ich I am the beneficial owner.	I agree that I will
e Internal Revenue Service does not require your consent to any provisions of this document other than the certifications required to establish your status as a non-U.S. person and, if applicable, obtain a reduced rate	of withholding.		
me of individual that is the beneficial owner 🚱	HANNAH TEST		
me of Registered User signing this form 🚱	Hannah Carroll		
me of person signing the form, if different from the Registered User 🔞			
onfirm either that I am the Registered User as named above or that I am the person name in the "Name of person signing this form" box above, and that I have the authority to sign this form. 😯			
pacty in which acting	Not Selected	~	
pacity (if "Other" has been selected) 0			
be	01/04/2016 15:53		
ssword 🛛			

Please note that if you have logged in through Employee Online, the password box will not be shown.

I Agree 😒



O Previous

Submitting the Form W-8BEN

Having clicked 'I Agree' you will see this message. In order to proceed you must click 'OK'.





Confirming your PIN

If you have logged in through the Employee Online Portal you will be directed back to this page where you will be asked to confirm your PIN. This will have been sent to you either by email address (if we hold an email address for you) or by post.

If you've lost or forgotten your PIN, please contact your company's dedicated helpline found in the contact us section of the Employee Online website.

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EMPLOYEE ONLINE : PIN RE-AUTHENTICATION

Please enter your Computershare PIN to submit your Tax Certification. If you would like to return to the Computershare site please close this session. Do not disclose this PIN to anyone. If you believe the security of your account has been compromised please contact the requestor immediately.

Previous

Submit ව



You have now successfully completed your Form W-8BEN

Computershare

номе	MY DETAILS	MY HISTORY	CONTACT US	GLOSSARY	LOGOUT	English	•

FORM SUCCESSFULLY SUBMITTED

Thank You. Your form has been successfully submitted. You may view this form at any time by accessing the <u>My History</u> section.

You can also click here if you want to see details of the form that you have just submitted.

If we have any queries with your form one of our administrators will get in contact with you.

You may now log out of this site or close your browser window.



Reviewing your form

You won't be emailed a confirmation, **so you must now review your completed form** to ensure that it has been successfully submitted.

You can view your form history by clicking 'My History' at the top of the page.



HOME MY DETAILS MY HISTORY CONTACT US GLOSSARY LOGOUT



Reviewing your form

From the 'My History' page you'll be able to see whether the form you have completed has been accepted or not. If the documentation status shows as **documented** this means your form has been accepted.

English 🔻

If the status shows **under review** you may be contacted by Computershare's Tax Reporting team in due course for further information.

You can view the form itself by clicking the green icon underneath 'Form'.

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MY HISTORY

A complete history of your documentation is provided below. If you require further information or assistance please contact us. Please note that this provides a read only list showing the current status of your forms. Changes in circumstance may require new or additional documentation to be submitted.

Holding	Form Type	Documentation Status	Treaty Status	Account Number	Date Submitted	Expiry Date	Attachment & Notes	s Form
HANNAH TEST	Foreign Account Tax Compliance Act (FATCA) Self- Certification	Documented	Treaty Claim Not Applicable		3/31/2016, 8:07 PM	N/A	0	0
HANNAH TEST	Foreign Account Tax Compliance Act (FATCA) Self- Certification	Superseded	Superseded		2/2/2016, 2:38 PM	3/30/2016	۲	0
HANNAH TEST	ForeIgn Account Tax Compliance Act (FATCA) Self- Certification	Superseded	Superseded		1/14/2016, 3:16 PM	2/1/2016	0	0
HANNAH TEST	Foreign Account Tax Compliance Act (FATCA) Self- Certification	Superseded	Superseded		12/4/2015, 1:53 PM	1/13/2016	0	0
HANNAH TEST	Foreign Account Tax Compliance Act (FATCA) Self- Certification	Superseded	Superseded		12/3/2015, 5:11 PM	12/3/2015	9	0
HANNAH TEST	Foreign Account Tax Compliance Act (FATCA) Self- Certification	Superseded	Superseded		11/30/2015, 10:48 AM	12/2/2015	0	0
HANNAH TEST	W-9 (Dec 2014)	Superseded	Superseded		6/10/2015, 2:26 PM	11/29/2015	0	٥



If you need any further help with self certification, please read our <u>FAQs</u>. If you still need help, email <u>taxreporting@computershare.co.uk</u> or call +44 (0) 345 143 4002.

Please note we cannot offer tax advice regarding your personal situation. If you are seeking advice please contact an independent financial advisor.

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Founded in 1978, Computershare is renowned for its expertise in high integrity data management, high volume transaction processing and reconciliations, payments and stakeholder engagement. Many of the world's leading organisations use us to streamline and maximise the value of relationships with their investors, employees, creditors and customers.

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