

**[COMPANY NAME] (THE COMPANY)
RIGHTS**

In accordance with section 630 of the Companies Act 2006, the undersigned, being the holders of not less than [three quarters] in nominal value of the <<insert class>> shares of <<nominal amount>> each in the capital of the Company, do hereby consent and agree to the passing of the <<Ordinary Resolutions accord marked>> set out in the attached [no resolution] and every variation, modification or amendment to the <<insert class>> shares of <<nominal amount>> each in the capital of the Company affected thereby.

Signed [Name of Shareholder[s]]

Date

RELATING TO A VARIATION OF CLASS

being the holders of not less than [three quarters] in nominal value of the <<insert class>> shares of <<nominal amount>> each in the capital of the Company, do hereby consent and agree to the passing of the <<Ordinary Resolutions accord marked>> set out in the attached [no resolution] and every variation, modification or amendment to the <<insert class>> shares of <<nominal amount>> each in the capital of the Company affected thereby.