

## UKSA Torex Retail Action Group Donation Form

Name: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Postcode: \_\_\_\_\_

Email Address (please write clearly in capitals): \_\_\_\_\_

Telephone (optional): \_\_\_\_\_

Number of shares held \_\_\_\_\_

I enclose a cheque for £ \_\_\_\_\_ made payable to the UK Shareholders' Association as my contribution to this campaign, calculated as follows based on the number of shares I hold (the amount being asked for is based on a need to raise £10,000 initially and the likely number of respondents and contacts we already have). The suggested minimum contribution is 0.1p per share held, but additional contributions are welcomed of course. A table that gives some sample figures is below:

Shares held	Subscription Amount @ 0.1p per share
10,000	£ 10.00
25,000	£ 25.00
50,000	£ 50.00
100,000	£ 100.00
200,000	£ 200.00
1,000,000	£ 1000.00

Note that anyone who has already joined the UK Shareholders Association as a member can deduct the cost of their membership fee from the enclosed contribution, if you so wish.

Please return this form together with a cheque for the amount being contributed to the following address: UK Shareholders Association Ltd, PO Box 62, Chislehurst, BR7 5YB. Alternatively payment may be made by bank transfer to the following bank account: A/C UK Shareholders Association Ltd, HSBC, 11 North Street, Wetherby, LS22 6NT, Sort Code: 40-46-21 Account: 31342606 (quote reference "Torex donation")

Note that the UK Shareholders Association warrants that any contributions made in respect of this matter will be used solely to promote the interests of the shareholders of Torex Retail Plc. If the committee set up to organise this campaign subsequently determines at some point that no further action is necessary, then any funds remaining will either be returned by UKSA to contributors pro-rata to their total contributions, or may be used for any charitable purpose to promote the interests of UK shareholders in general by UKSA. Money paid to UKSA for this campaign will be accounted for separately, and any expenses incurred likewise, and a statement of income and expenses will be supplied to contributors at appropriate points in time, but no less than annually.

Note that the UK Shareholders Association (UKSA) is a "not for profit" company limited by guarantee – see [www.uksa.org.uk/About.htm](http://www.uksa.org.uk/About.htm) for more information. The Torex Retail Action Group is a group operating under the constitution of UKSA.

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