

BENEFICIAL OWNER
DECLARATION OF ELIGIBILITY FOR GROSS PID PAYMENTS FROM
Shaftesbury Capital PLC

REIT NAME: Shaftesbury Capital PLC

REIT ISIN: GB00B62G9D36

Shareholder name:

Shareholder designation (if any):

Shareholder reference number (if any): [Note 1]

Shareholder address:

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I/We confirm that I am/We are the beneficial owner of the above-mentioned shareholding and eligible for gross PID payments under regulation 7 SI 2006/2867 and request that all future PID payments in respect of this shareholding be made without deduction of tax.

I/We undertake to inform the REIT, or any agent acting for the REIT, immediately if I/we subsequently become aware of any change in circumstances that invalidates this request.

In the event that a PID payment is made without deduction of tax under this declaration and it is subsequently established that the PID payment (or part thereof) should have been subject to tax, I/we agree to repay an amount equal to the tax due on the PID payment upon demand by the REIT or any agent acting for the REIT.

Signed [Note 2]

Name

Capacity

Date

Signed [Note 2]

Name

Capacity

Date

Notes:

1. *This is the reference number allocated to the shareholder on the REIT's share register.*
2. *If the declaration is completed in physical paper form, rather than electronically, a company should arrange for it to be signed under company seal or by authorised officials in accordance with its articles of association.*
3. *Please return completed forms to MUFG Corporate Markets, Central Square, 29 Wellington Street, Leeds, LS1 4DL*