

THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt about the Offer, the contents of this document or what action you should take, you should consult an independent financial adviser authorised under the Financial Services and Markets Act 2000 (as amended) if you are in the United Kingdom or another appropriately authorised independent professional adviser if you are taking advice in a territory outside the United Kingdom.

This Form of Acceptance should be read in conjunction with the accompanying Offer Document dated 25 March 2011 (the "Offer Document").

Unless the context otherwise requires, the definitions contained in the Offer Document also apply in this Form of Acceptance. The provisions of Parts A, B and C of Appendix I to the Offer Document are deemed to be incorporated in and form part of this Form of Acceptance and should be read carefully by you.

If you have sold or otherwise transferred all of your IBB Shares (other than pursuant to the Offer), please send the reply-paid envelope (for use within the United Kingdom only) and the Offer Document (but not this personalised Form of Acceptance) as soon as possible to the purchaser or transferee, or to the stockbroker, bank or other agent through whom the sale or transfer was effected, for onward transmission to the purchaser or transferee. **However, these documents must not be forwarded, distributed or transmitted in, into or from any jurisdiction where to do so would violate the laws in that jurisdiction.** If you have sold or otherwise transferred only part of your holding of IBB Shares, you should retain these documents and consult the stockbroker, bank or other agent through whom the sale or transfer was effected.

Unless otherwise determined by QIIB and permitted by applicable law and regulation, subject to certain exemptions, the Offer is not being, and will not be, made, directly or indirectly, in or into and will not be capable of acceptance from or within any jurisdiction where to do so would violate the laws in that jurisdiction (a "Restricted Jurisdiction"). Accordingly, unless otherwise determined by QIIB, copies of this Form of Acceptance, the Offer Document and any other accompanying document are not being and must not be, directly or indirectly, mailed or otherwise forwarded, distributed or sent in, into or from a Restricted Jurisdiction and persons receiving this Form of Acceptance, the Offer Document and any other accompanying document (including custodians, nominees and trustees) must not mail or otherwise distribute or send them in, into or from such jurisdictions as doing so may invalidate any purported acceptance of the Offer. The availability of the Offer to persons who are not resident in the United Kingdom may be affected by the laws of their relevant jurisdiction. Such persons should inform themselves about and observe any applicable legal or regulatory requirements of their jurisdiction and should read paragraph 5 of Part A of Appendix I and paragraph 3 of Part B of Appendix I to the Offer Document.

Any person (including custodians, nominees and trustees) who would, or otherwise intends to, or may have a contractual or legal obligation to, forward this Form of Acceptance and/or the Offer Document to any jurisdiction outside the United Kingdom, should read paragraph 5 of Part A of Appendix I and paragraph 3 of Part B of Appendix I to the Offer Document before taking any action.

Westhouse Securities Limited is acting exclusively for QIIB and no one else in connection with the Offer and will not be responsible to anyone other than QIIB for providing the protections afforded to the customers of Westhouse Securities Limited or for providing advice in relation to the Offer, the contents of this document or any offer or arrangements referred to in this document and the Offer Document.

Cattaneo LLP, is acting exclusively for IBB and no one else in connection with the Offer and will not be responsible to anyone other than IBB for providing the protections afforded to the customers of Cattaneo LLP or for providing advice in relation to the Offer, the contents of this document or any offer or arrangements referred to in this document and the Offer Document.

This Form of Acceptance should only be used for IBB Shares held in certificated form (i.e. not in CREST). If your IBB Shares are held in uncertificated form only (that is, in CREST), you should NOT complete this Form of Acceptance, but should refer to paragraph 14(b) of Part 2 of the Offer Document.

FORM OF ACCEPTANCE AND AUTHORITY

Recommended Unconditional Cash Offer

by

Qatar International Islamic Bank Q.S.C.

to acquire the entire issued and to be issued ordinary share capital of

Islamic Bank of Britain PLC

other than those IBB Shares already held by QIIB

Acceptances of the Offer must be received by 1.00 p.m. (London time) on 15 April 2011

ACTION TO BE TAKEN

1. If you have share certificates for your IBB Shares:

To accept the Offer in respect of IBB Shares in certificated form (that is, not in CREST):

- complete this Form of Acceptance on page 3 by following the instructions and notes for guidance set out on pages 2 and 4. In particular, if you are an individual, please sign and date in Box 4A on page 3 of this Form of Acceptance in the presence of a witness who must also sign and write his or her name and address in Box 4A on page 3. If you are a company, please execute this Form of Acceptance in Box 4B on page 3 as set out in note 4B on page 2. If you hold IBB Shares in certificated form jointly with others, you must arrange for all your co-holders to sign this Form of Acceptance; and
- return this Form of Acceptance, duly completed, signed and accompanied by your valid share certificate(s) and/or other document(s) of title, by post or by hand (during normal business hours only) to Capita Registrars, at Corporate Actions, The Registry, 34 Beckenham Road, Beckenham, Kent, BR3 4TU, as soon as possible and in any event so as to arrive not later than 1.00 p.m. (London time) on 15 April 2011. A reply-paid envelope (for use within the United Kingdom only) is enclosed for documents lodged by post from within the United Kingdom only.

In addition, please note that:

- if your IBB Shares are in certificated form and your share certificate(s) and/or other document(s) of title is/are with your bank, stockbroker or other agent, you should complete and sign this Form of Acceptance and arrange for it to be lodged by such agent, together with the relevant share certificate(s) and/or other document(s) of title, unless your share certificate(s) and/or other document(s) of title is/are not readily available, in which case please refer to note 5 on page 4 of this Form of Acceptance. If your share certificate(s) and/or other document(s) of title is/are lost, please refer to note 6 on page 4 of this Form of Acceptance; and
- if your share certificates are under different designations, you should complete a separate Form of Acceptance in respect of each designation.

2. If your IBB Shares are in uncertificated form (that is, in CREST), you should NOT receive or return this Form of Acceptance, but should refer to paragraph 14.2 of Part 2 of the Offer Document and follow the procedure for electronic acceptance through CREST so that the TTE Instruction settles no later than 1.00 p.m. (London time) on 15 April 2011. If your IBB Shares are held under different member account IDs, a separate TTE Instruction should be sent for each member account ID. If you are a CREST Sponsored Member, you should contact your CREST Sponsor before taking any action, as only your CREST Sponsor will be able to send the necessary TTE instruction.

3. If you hold IBB Shares in both certificated and uncertificated form, you should complete this Form of Acceptance only in relation to your certificated holding.

The full terms and conditions of the Offer are set out in the Offer Document. Please read Parts A, B and C of Appendix I to the Offer Document.

A Form of Acceptance which is received in an envelope postmarked in a Restricted Jurisdiction, or which otherwise appears to QIIB or its agents to have been sent from a Restricted Jurisdiction, will not constitute a valid acceptance of the Offer.

IF YOU ARE IN ANY DOUBT AS TO HOW TO COMPLETE THIS FORM OF ACCEPTANCE OR TO OBTAIN A FURTHER FORM OF ACCEPTANCE, PLEASE CONTACT CAPITA REGISTRARS, AT CORPORATE ACTIONS, THE REGISTRY, 34 BECKENHAM ROAD, BECKENHAM, KENT, BR3 4TU AT THE ADDRESS LISTED AT PARAGRAPH 10 ON PAGE 4 OR ON 0871 664 0321 FROM WITHIN THE UK OR ON +44 208 639 3399 IF CALLING FROM OUTSIDE THE UK. CALLS TO THE 0871 664 0321 NUMBER COST 10 PENCE PER MINUTE FROM A BT LANDLINE. OTHER NETWORK PROVIDERS' COSTS MAY VARY. LINES ARE OPEN 9.00 A.M. TO 5.00 P.M. (LONDON TIME) MONDAY TO FRIDAY. CALLS TO THE HELPLINE FROM OUTSIDE THE UK WILL BE CHARGED AT THE APPLICABLE INTERNATIONAL RATE. DIFFERENT CHARGES MAY APPLY TO CALLS FROM MOBILE TELEPHONES AND CALLS MAY BE RECORDED AND RANDOMLY MONITORED FOR SECURITY AND TRAINING PURPOSES. THE HELPLINE CANNOT PROVIDE ADVICE ON THE MERITS OF THE OFFER NOR GIVE ANY FINANCIAL, LEGAL OR TAX ADVICE.

DO NOT DETACH ANY PART OF THIS FORM OF ACCEPTANCE

HOW TO COMPLETE THIS FORM OF ACCEPTANCE

Please follow the instructions on this page and page 4 when completing page 3.

Your acceptance should be received no later than 1.00 p.m. (London time) on 15 April 2011.

The provisions of Parts A, B and C of Appendix I to the Offer Document are incorporated into and form part of this Form of Acceptance.

1**REGISTERED SHAREHOLDER DETAILS**

If the name or address details shown in Box 1 on page 3 have not been completed please complete them in BLOCK CAPITALS. If the name and address details shown in Box 1 are incomplete or otherwise incorrect please place a cross in Box 6A in black ink and add the correct details in BLOCK CAPITALS in Box 6.

Any changes to the names must be supported by appropriate documentation (see section 8 on page 4 of this form for further details). If no name or address is shown in Box 1 on page 3, please add the full name(s) of all registered shareholders and the registered address in Box 1.

COMPLETE HERE ➔**2****DAYTIME TELEPHONE NUMBER**

Insert in Box 2 your daytime telephone number (outside of any restricted jurisdiction) including your full dialling code in case of queries relating to the completion of this form.

COMPLETE HERE ➔**3****TO ACCEPT THE OFFER**

To accept the Offer in respect of all of your IBB Shares in certificated form, insert an "X" in Box 3A.

To accept the Offer in respect of only PART of your holding of IBB Shares, insert in Box 3B the number of IBB Shares in certificated form for which you wish to accept the Offer.

In either case, you must also sign Box 4A or 4B in accordance with the instructions set out in this Form of Acceptance which will constitute your acceptance of the Offer, and, if appropriate, complete Box 5 and/or Box 6.

If no "X" is marked in Box 3A and no number is inserted in Box 3B, or if you insert in Box 3B a number greater than your entire holding of IBB Shares in certificated form, and, in either case, you have signed Box 4A or 4B, you will be deemed to have accepted the Offer in respect of your entire holding of IBB Shares in certificated form. Subject to the rights of withdrawal set out in paragraph 3 of Part B of Appendix I to the Offer Document, such acceptance shall be irrevocable.

COMPLETE HERE ➔**4A****SIGNATURES OF INDIVIDUALS**

If you are an individual and wish to accept the Offer, you must sign and date Box 4A regardless of the other box(es) you complete. In the case of a joint shareholding ALL holders must sign. Each individual holder must sign in the presence of a witness who must be over 18 years of age and must not be one of the joint registered holders. The witness should state his/her name and address and sign where

indicated. The same witness may witness each signature of the joint holders, if applicable. If this Form of Acceptance is not signed by the registered holder(s), insert the name(s) and capacity (e.g. executor) of the person(s) signing this Form of Acceptance. You should also deliver evidence of your authority in accordance with the notes on page 4.

COMPLETE HERE ➔**4B****COMPANY SIGNATURES**

A body corporate incorporated in England and Wales may execute this Form of Acceptance under its common seal, which should be affixed and witnessed in accordance with its articles of association or other regulations.

Alternatively, a company to which section 44 of the Companies Act 2006 applies may execute this Form of Acceptance as a deed by two authorised signatories (being two directors, or one director and the company secretary), or by a director of the company in the presence of a witness signing and dating in the execution part of Box 4B. A company incorporated outside

England and Wales should execute this Form of Acceptance in accordance with the provisions of the Overseas Companies (Execution of Documents and Registration of Charges) Regulations 2009, as amended, and the laws of the territory in which the relevant company is incorporated. Each such person signing should state the office he/she holds in the relevant company. In all cases, the name of the company should be inserted above the signature of the persons who have signed this Form of Acceptance.

COMPLETE HERE ➔**5****RESTRICTED JURISDICTIONS**

If you are unable to give the representations and warranties required in paragraph 3 of Part B of Appendix I to the Offer Document, you must put "NO" in Box 5. If you do not put "NO" in Box 5, you will be deemed to have given such representations and warranties. If you put "NO"

in Box 5, then, unless QIB exercises its right to treat your acceptance as valid, you will be deemed not to validly accept the Offer

COMPLETE HERE ➔**6****ALTERNATIVE ADDRESS FOR DESPATCH OF CONSIDERATION**

If you want the consideration and/or other document(s) to be sent to someone other than the first-named registered holder at the address set out in Box 1 (e.g. your bank, stockbroker or other agent), you should place a cross in Box 6B in black ink and complete Box 6 (with

an address outside a Restricted Jurisdiction). Box 6 must be completed by holders with registered addresses in a Restricted Jurisdiction.

COMPLETE HERE ➔

Page 3
FORM OF ACCEPTANCE RELATING TO THE OFFER
PLEASE COMPLETE AS EXPLAINED ON PAGES 2 AND 4
PLEASE COMPLETE THIS FORM IN BLOCK CAPITALS USING BLACK INK ONLY
PLEASE REMEMBER TO ENCLOSE YOUR SHARE CERTIFICATE(S)

Investor Code

1

For information purposes only Your holding of IBB Shares as at 24 March 2011

2

DAYTIME TELEPHONE NUMBER

Daytime telephone number (outside of any restricted jurisdiction), for use in the event of a query:

3

If you wish to accept the Offer in respect of ALL of your holding of IBB Shares, mark an "X" in Box 3A

3A

If you wish to accept the Offer in respect of some of your holding of IBB Shares, enter in Box 3B the number of IBB Shares in respect of which you wish to accept the Offer

3B

4A

TO ACCEPT THE OFFER, YOU MUST ALSO SIGN IN BOX 4A OR BOX 4B BELOW EXECUTION BY INDIVIDUAL HOLDERS AS A DEED.

In the case of joint holders, all holders must sign

	Signature(s) of IBB Shareholder(s) Date	Name and address of witness	Signature of witness
1.	<input style="width: 230px; height: 25px;" type="text"/>	<input style="width: 230px; height: 25px;" type="text"/>	<input style="width: 140px; height: 25px;" type="text"/>
2.	<input style="width: 230px; height: 25px;" type="text"/>	<input style="width: 230px; height: 25px;" type="text"/>	<input style="width: 140px; height: 25px;" type="text"/>
3.	<input style="width: 230px; height: 25px;" type="text"/>	<input style="width: 230px; height: 25px;" type="text"/>	<input style="width: 140px; height: 25px;" type="text"/>
4.	<input style="width: 230px; height: 25px;" type="text"/>	<input style="width: 230px; height: 25px;" type="text"/>	<input style="width: 140px; height: 25px;" type="text"/>

Note: All Shareholders who are individuals should sign and date the Form of Acceptance in the presence of a witness who should also sign Box 4A in accordance with the instructions printed in note 4A on page 2. The witness must be over 18 years of age and must not be one of the joint registered holders or have any other financial interest in IBB Shares tendered by this Form of Acceptance or the proceeds resulting from acceptance of the Offer.

4B

EXECUTION BY A COMPANY AS A DEED

Name of Company

Affix company seal here
if appropriate

Signature of director

Name of director

Signature of witness/director/secretary**

Name of witness/director/secretary**

Address of witness (if applicable)

Date

** Delete as appropriate

5

RESTRICTED OVERSEAS PERSONS ONLY

Mark "NO" in the box below in black ink if you are UNABLE to give the representations and warranties required by paragraph 3 of Part B of Appendix I to the Offer Document.

6

If you are advising a change of name or address, place a cross in Box 6A in black ink and insert the relevant details below.

6A

If you would like the consideration sent to an alternative address to that shown in Box 1, place a cross in Box 6B in black ink and insert the relevant details below.

6B

Name
Address
Post Code

ADDITIONAL NOTES REGARDING THE COMPLETION OF THIS FORM

In order to be effective this Form of Acceptance must, except as mentioned below, be signed by the registered holder or, in the case of a joint holding, by ALL the joint holders or under a power of attorney and each individual signature must be independently witnessed. A body corporate incorporated in England and Wales may execute this Form of Acceptance under its common seal, the seal being affixed and witnessed in accordance with its articles of association or other regulations. Alternatively, a company to which section 44 of the Companies Act 2006 applies may execute this Form of Acceptance as a deed by two authorised signatories (being two directors, or one director and the company secretary), or by a director of the company in the presence of a witness signing and dating in the execution part of Box 4B. A company incorporated outside England and Wales should execute this Form of Acceptance in accordance with the provisions of the Overseas Companies (Execution of Documents and Registration of Charges) Regulations 2009, as amended, and the laws of the territory in which the relevant company is incorporated. Each such person signing should state the office he/she holds in the relevant company. In all cases, the name of the company should be inserted above the signature of the persons who have signed this Form of Acceptance. ALL REFERENCES TO TIME IN THIS FORM OF ACCEPTANCE ARE TO LONDON TIME.

1. IF A HOLDER IS AWAY FROM HOME (E.G. ABROAD OR ON HOLIDAY):

If a holder is away from home (e.g. abroad or on holiday), send this Form of Acceptance by the quickest means (i.e. airmail) to the holder (unless he is in any jurisdiction where to do so would violate the laws in that jurisdiction) for execution or, if the holder has executed a power of attorney, have this Form of Acceptance signed by the attorney in the presence of a witness who must also sign this Form of Acceptance. In the latter case, the original power of attorney (or a copy duly certified in accordance with the Powers of Attorney Act 1971 by, for example, a solicitor) must be returned with this Form of Acceptance. **No other signatures are acceptable.** Do not send this Form of Acceptance or the accompanying documents into any jurisdiction where to do so would violate the laws in that jurisdiction.

2. IF YOU HAVE SOLD OR OTHERWISE TRANSFERRED ALL, OR WISH TO SELL OR TRANSFER PART, OF YOUR IBB SHARES (OTHERWISE THAN PURSUANT TO THE OFFER):

If you have sold or otherwise transferred all of your IBB Shares (otherwise than pursuant to the Offer), do not complete this Form of Acceptance. Please send the accompanying documents (but NOT this personalised Form of Acceptance) and the enclosed reply-paid envelope (for use within the United Kingdom only), at once to the purchaser or transferee or to the stockbroker, bank or other agent through whom the sale or transfer was effected for onward transmission to the purchaser or transferee. However, such documents should not be mailed, distributed, forwarded or transmitted in or into any jurisdiction where to do so would violate the laws in that jurisdiction.

If your IBB Shares are in certificated form and you wish to sell or transfer part of your holding of IBB Shares (other than pursuant to the Offer) and to accept the Offer in respect of the balance, but are unable to obtain the balance share certificate in time to return that share certificate by 1.00 p.m. on 15 April 2011, you should ask the stockbroker, bank or other agent through whom you make the sale or transfer to obtain the appropriate certification or endorsement from IBB's registrars Capita Registrars, at Corporate Actions, The Registry, 34 Beckenham Road, Beckenham, Kent, BR3 4TU, in respect of the balance of your holding of IBB Shares.

3. IF THE SOLE HOLDER HAS DIED:

If the sole holder has died, a grant of probate or letters of administration must be obtained in respect of the deceased's holding of IBB Shares. If the grant of probate or letters of administration has/have been registered with IBB's registrars, Capita Registrars, this Form of Acceptance must be signed by the personal representative(s) or executor(s) of the deceased holder each in the presence of an independent witness who must also sign this Form of Acceptance. This Form of Acceptance should then be lodged with Capita Registrars (in its capacity as receiving agent) at the address set out in paragraph 10 below with the related share certificate(s) and/or other documents of title.

If a grant of probate or letters of administration has/have not been registered with Capita Registrars (in its capacity as IBB's registrars), the personal representative(s) or prospective personal representative(s) or executor(s) should sign this Form of Acceptance each in the presence of an independent witness who must also sign this Form of Acceptance and forward it with the share certificate(s) and/or other document(s) of title to Capita Registrars (in its capacity as receiving agent) at the address set out in paragraph 10 below. However, once obtained, a duly sealed copy of the grant of probate or letters of administration must be lodged by hand (during normal business hours only) or post with Capita Registrars (in its capacity as receiving agent) before the consideration due under the Offer can be forwarded to the executor(s) or personal representative(s). For this purpose, photocopies of grants of probates and letters of administration are not acceptable. These documents will be returned as directed.

4. IF ONE OF THE JOINT HOLDERS HAS DIED:

If one of the joint holders has died, this Form of Acceptance is valid if signed by the surviving holder(s), each in the presence of an independent witness, and lodged with Capita Registrars (in its capacity as receiving agent) at the address set out in paragraph 10 below with the share certificate(s) and/or other document(s) of title and accompanied by the original death certificate (or a duly certified copy of it) and a duly sealed copy of the grant of probate or letters of administration in respect of the deceased holder. For this purpose, photocopies of death certificates, grants of probates or letters of administration are not acceptable. These documents will be returned as directed.

5. IF YOUR IBB SHARES ARE IN CERTIFICATED FORM AND YOUR SHARE CERTIFICATE(S) OR OTHER DOCUMENT(S) OF TITLE IS/ARE HELD BY YOUR STOCKBROKER, BANK OR OTHER AGENT:

If your IBB Shares are in certificated form and your share certificate(s) or other document(s) of title is/are held by your stockbroker, bank or other agent, you should complete this Form of Acceptance and arrange for it to be lodged by such agent with Capita Registrars (in its capacity as receiving agent) at the address set out in paragraph 10 below accompanied by the share certificate(s) and/or other document(s) of title if appropriate.

If the certificate(s) or other document(s) of title is/are not readily available, you should lodge this Form of Acceptance with Capita Registrars (in its capacity as receiving agent) at the address set out in paragraph 10 below duly completed together with a note saying e.g. "certificate(s) to follow", and arrange for the certificate(s) or other document(s) to be forwarded as soon as possible thereafter. It is helpful for your agent (unless he is in any jurisdiction where to do so would violate the laws in that jurisdiction) to be informed of the full terms of the Offer.

6. IF YOUR IBB SHARES ARE IN CERTIFICATED FORM AND YOUR SHARE CERTIFICATE(S) OR OTHER DOCUMENT(S) OF TITLE HAS/HAVE BEEN LOST:

If your IBB Shares are in certificated form and your share certificate(s) or other document(s) of title has/have been lost, you should complete and lodge this Form of Acceptance together with any available certificate(s) or other document(s) of title with Capita Registrars (in its capacity as receiving agent) at the address set out in paragraph 10 below. At the same time you should contact IBB's registrars, Capita Registrars (in its capacity as IBB's registrars), requesting them to send you a letter of indemnity for completion. When received, the letter of indemnity should be completed in accordance with the instructions given, and lodged with Capita Registrars (in its capacity as receiving agent) at the address set out in paragraph 10 below in support of this Form of Acceptance.

7. IF THE FORM OF ACCEPTANCE IS SIGNED UNDER A POWER OF ATTORNEY:

If the Form of Acceptance is signed under a power of attorney, the completed Form of Acceptance, together with any share certificate(s) and/or other document(s) of title, should be lodged with Capita Registrars (in its capacity as receiving agent) at the address set out in paragraph 10 below, accompanied by the original power of attorney (or a copy duly certified in accordance with the Powers of Attorney Act 1971 by, for example, a solicitor). The power of attorney will be duly noted by Capita Registrars (in its capacity as receiving agent) and returned as directed.

8. IF YOUR FULL NAME OR OTHER PARTICULARS DIFFER FROM THOSE APPEARING ON THE CERTIFICATE(S) AND FORM OF ACCEPTANCE:

(a) Incorrect name on share certificate(s):

e.g. Name on certificate John Smith

Correct name John James Smith

Complete this Form of Acceptance by adding your correct name in BLOCK CAPITALS in Box 6, having placed a cross in Box 6A. Then lodge the Form of Acceptance with Capita Registrars (in its capacity as receiving agent) at the address set out in paragraph 10 below, accompanied by a letter from your bank, stockbroker or solicitor confirming that the person described on the share certificate(s) and the person who has signed this Form of Acceptance are one and the same person.

(b) Incorrect address: Delete the incorrect details appearing in Box 1 and add your correct address in BLOCK CAPITALS in Box 6, having placed a cross in Box 6A.

(c) Change of name: If you have changed your name, enclose a copy of your marriage certificate or the deed poll with this Form of Acceptance for noting or, in the case of a company, a copy of the Certificate of Incorporation on the name change and add your changed name in BLOCK CAPITALS in Box 6, having placed a cross in Box 6A. These documents will be returned to you as directed.

9. IF YOU ARE NOT A RESIDENT OF THE UNITED KINGDOM:

The attention of IBB Shareholders not resident in the UK or who are citizens or residents or nationals of other countries (and all custodians, trustees or nominees thereof) is drawn to paragraph 5 of Part A of Appendix I and paragraph 3 of Part B of Appendix I to the Offer Document.

10. PAYMENT OF CONSIDERATION:

The consideration payable under the Offer cannot be sent to you until all relevant documents have been properly completed and sent by post or by hand (during normal business hours only) to Capita Registrars at Corporate Actions, The Registry, 34 Beckenham Road, Beckenham, Kent, BR3 4TU.

11. INCOMPLETE FORMS:

Without prejudice to Parts A, B and C of Appendix I to the Offer Document, QIIB and/or its agents reserve the right (subject to the City Code on Takeovers and Mergers) to treat as valid any acceptance of the Offer which is not entirely in order or which is not accompanied by the relevant share certificate(s) and/or other acceptable document(s) of title. In any event, settlement of consideration under the Offer will not be made until after the relevant share certificate(s) and/or other document(s) of title or indemnities satisfactory to QIIB have been received.

PLEASE ENSURE YOU ENCLOSE YOUR VALID SHARE CERTIFICATE(S) AND/OR ANY OTHER DOCUMENT(S) OF TITLE WITH THIS FORM OF ACCEPTANCE