



### NOMINATION OF SHARES ON DEATH

I wish to nominate a person to whom I wish my shares to be transferred on my death. You can nominate a person aged 16 or over to whom you wish your shares to be transferred on your death. Trustees will need to be appointed for a nominee under 16 years old. Burneside Community Energy Ltd will respect your wish in so far as the law and our Rules permit. If you are a joint shareholder, your holding will pass to the other joint shareholder(s) on your death unless you complete the form below.

|                                  | Nominee/Trustee (if nominee under 16) | Nominee (under 16) |
|----------------------------------|---------------------------------------|--------------------|
| First Name                       |                                       |                    |
| Last Name                        |                                       |                    |
| Address                          |                                       |                    |
| Postcode                         |                                       |                    |
| Tel No.                          |                                       |                    |
| Signed as a Deed                 |                                       |                    |
| Date                             |                                       |                    |
| Date of Birth<br>(Under 16 only) |                                       |                    |

Please send this nomination form along with your application and cheque payment if applicable to Burneside Community Energy Ltd, c/o CAFS, Eden Rural Foyer, Old London Rd, Penrith, Cumbria CA11 8ET.