

REMOVAL REQUEST AUSTRALIA TO UK

Sequence No
(For internal use only)

A-UK

(Please complete in Block Capitals)

NAME OF COMPANY	SCARBOROUGH MINERALS PLC	
NAME OF SECURITES	ORDINARY SHARES	
NO OF UNITS		
FULL NAME OF SHAREHOLDER(S)		
REGISTERED ADDRESS*		
SHAREHOLDER/BROKER CONTACT DETAILS	TELEPHONE NO:	FAX NO:
	EMAIL:	

SHAREHOLDER INSTRUCTIONS (Tick one box **ONLY**): If you require your shareholding that is currently held on the Australian register to be removed to the Jersey register, this can be achieved by ticking only one of the boxes below. By ticking the first box we will issue a share certificate, by ticking the second box you will have your shares credited to your Crest account.

Removal of shares from the Australian Register to UK Register

A new Share Certificate will be issued by Capita Registrars, and dispatched to the Registered Address unless instructed differently by shareholder in the Mailing Instructions below. Certificates will be dispatched by postal service at the shareholder's risk.

OR

Depositing into Crest

Participant ID Member Account ID

Participant Name _____

Please note if the Crest details provided are incorrect or unacceptable, by default a certificate will be issued and posted as above at the shareholders risk.

Note I/We being the holder(s) of the number of units stated above of the security described above, hereby request you pursuant to Regulation 33 of the Uncertificated Securities Regulations 2001 (in United Kingdom) (as amended) or Regulation 24 of the Uncertificated Securities Regulations 1996 (in Ireland), as appropriate, to record on the relevant register of securities that I/we hold those units in uncertificated form.

MAILING INSTRUCTIONS (If different from the registered address above)

<p>Signature Of Shareholder(s) (All joint holders must sign)</p> <p>x----- Signature Date</p> <p>x----- Signature Date</p> <p>x----- Signature Date</p>	<p>Companies Only - Executed in accordance with the Company's Constitution and the Corporations Law.</p> <p>x----- Sole Director and Sole Secretary Date</p> <p>x----- Director Date Secretary Date</p> <p>x----- Director Date Director Date</p>
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Note: If signed under Power of Attorney, a Certified Copy of the relevant Power of Attorney document must be exhibited to the Registry. The Attorney declares that he/she has had no notice of revocation of the Power of Attorney. An additional period of 4 days should be allowed for encumbered requests.

YOU MUST FULLY COMPLETE EACH RELEVANT SECTION TO ENSURE THERE ARE NO PROCESSING DELAYS