

## **Waiver of dividend**

I, (Insert name) of (insert address), the registered holder of (insert number of shares and class) of (insert name of the company), hereby waive all rights to payment of the interim/final (delete as applicable) dividend of (£insert amount) per share declared by the Company and its directors on (insert date) in respect of the year ended ([insert company year-end date]).

Date: (insert date)

Signed by: (insert signature)

Witnessed by: (insert name, address and signature of witness)