

NOTICE OF ELECTION

To : United Overseas Bank Ltd
CPF/SRS Operations
Retail Investment Operations Centre

Dividend Code: SR625F21
(Closing Date: 16 April 2021)

**NO ACTION NEEDED IF YOU WISH
TO RECEIVE DIVIDEND IN CASH**

**JARDINE MATHESON HOLDINGS LIMITED SCRIP DIVIDEND SCHEME
FINAL DIVIDEND OF US\$1.28 PER SHARE**

ISSUE PRICE : NOT AVAILABLE

** I hereby elect to participate in the Jardine Matheson Holdings Limited Scrip Dividend Scheme by ticking **one** of the boxes below:-

- (A) All of my holdings (Receive scrip for this time only) **OR**
- (B) Partial election in respect of _____ of my holdings **OR**
(number of holdings)
- (C) Permanent Election: Participate in this Dividend and all future Dividends to which the Scrip Dividend Scheme is applied.

I consent to your disclosure of all information relating to my Supplementary Retirement Scheme Account to the Registrar of Jardine Matheson Holdings Limited.

Signature

Date

Name :

SRS A/c No. :

** If there is no indication of election above, you are deemed to have elected **Option (A)**.