**Highlands Natural Resources plc**
**(Registered in England & Wales No 09309241)**

**ELECTRONIC COMMUNICATIONS REPLY SLIP**

**SECTION A**

I/We agree to the Company's request to send or supply documents and information to me/us in electronic form.

My/our e-mail address for such purposes is:

| | | | | | | | | | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|

Signed …….... Date……

Name (print)……..

Address……

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**SECTION B**

ONLY COMPLETE BELOW IF YOU DO NOT WANT TO RECEIVE DOCUMENTS AND INFORMATION BY ELECTRONIC MEANS AND ELECT TO CONTINUE TO RECEIVE DOCUMENTS AND INFORMATION IN HARD COPY FROM THE COMPANY BY POST

I/We elect to continue to receive documents and information in hard copy from the Company by post.

Signed …….. Date……

Name (print)……..

Address……

…….

…….

…….

**PLEASE RETURN THIS ENTIRE FORM TO: SHARE REGISTRARS LIMITED, THE COURTYARD, 17 WEST STREET, FARNHAM, SURREY, GU9 7DR**.