



# PALACE CAPITAL<sub>plc</sub>

## BENEFICIAL OWNER

### DECLARATION OF ELIGIBILITY FOR GROSS PID PAYMENTS FROM UK REIT

REIT name: Palace Capital PLC (the REIT)

REIT ISIN: GB00BF5SGF06

Shareholder name:

Shareholder designation (if any):

Shareholder reference number (if any- see Note 1):

Shareholder address:

I/We confirm that I am/we are the beneficial owner of the above-mentioned shareholding and eligible for gross PID payments under regulation 7 SI 2006/2867 and request that all future PID payments in respect of this shareholding be made without deduction of tax.

I/We undertake to inform the REIT, or any agent acting for the REIT, immediately if I/we subsequently become aware of any change in circumstances that invalidates this request.

In the event that a PID payment is made without deduction of tax under this declaration and it is subsequently established that the PID payment should have been subject to tax, I/we agree to repay an amount equal to the tax due on the PID payment upon demand by the REIT or any agent acting for the REIT.

Signed ..... [Note 2]

Name .....

Capacity .....

Date .....

Signed ..... [Note 2]

Name .....

Capacity .....

Date .....

Notes:

1. This is the reference number allocated to the shareholder on the REIT's share register.
2. If the declaration is completed in physical paper form, rather than electronically, a company should arrange for it to be signed under company seal or by authorised officials in accordance with its articles of association.

**Please return completed forms to Equiniti Limited, Aspect House, Spencer Road, Lancing, West Sussex, BN99 6DA.**