

Please complete sections 1, 2 and 6, and either sections 3, 4 or 5

Section 1 - Name and Address

Account Number(s)

Name Title: Mr / Mrs / Miss / Ms (delete as appropriate)

Forename(s) Surname

Address

Postcode

National Insurance Number Daytime Telephone Number

Section 2 - Date of Closure - specify the date you want the account to be closed, taking into account any standing orders or extra payments you are waiting to make.

Please close my account on (date)

Section 3 - Exercise of Option - complete this section only if you want to and are entitled to exercise your option to buy shares.

Company Name

I wish to purchase **all** the shares to which I am entitled; **or**

I wish to purchase **some** of the shares to which I am entitled.

The number of shares I wish to purchase is (enter number of shares)

Note: If you wish to exercise your option, the Society requires written instruction to close the account together with your Sharesave Certificate no later than 21 days prior to the expiry of the option period. Please note that, upon receipt of specific written instructions, the Society can have cheques made payable to and sent directly to the company to purchase shares for those participants who are permitted early exercise. If the company will accept this arrangement and you wish the Society to send the cheque on your behalf, please complete the Notice of Exercise form which is normally printed on the back of the Option Certificate and forward it to the Society along with any other appropriate documents.

The exercise of an option through to allotment is an involved process and may take up to 30 days as defined under the scheme rules from receipt of a valid notice of exercise. The Society cannot be held responsible for any adverse movements to the share price during this period.

Section 4 - Transfer balance - complete this section only if you want to transfer the proceeds of your Sharesave account to another investment account with Yorkshire Building Society.

Transfer my investment to an existing Yorkshire Building Society account numbered **or**

Transfer my investment to a new account (state type of account you wish to open)

(Please complete and return the appropriate investment application form)

Section 5 - Close account - complete this section only if you want to close your Sharesave account and receive a cheque for the proceeds.

Draw a cheque in my name and send to the address detailed in Section 1. **Alternatively you may call 0845 1 200 300 to close your account over the telephone.**

Section 6 - Signature to Authorise Closure

Signed Date