

# Beowulf Mining plc

('Company' or 'Group')

(Incorporated and Registered in England and Wales under the Companies Act 1985 - No. 2330496)

Directors:  
Mr C Sinclair-Poulton  
Dr Jan-Ola Larsson  
Mr F Boman  
Mr A C R Scutt  
Mr E Taylor

Registered Office:  
Richmond House  
Broad Street  
Ely  
Cambridgeshire  
CB7 4AH

Dear Shareholder

15 July 2013

## Request to send or supply documents and information via a website

In accordance with the Companies Act 2006 and its Articles of Association, the Company is authorised to send or supply certain documents and information ('Documents') to shareholders by making such Documents available electronically via a website. The Company's means of communication with its shareholders is its website at [www.beowulfmining.net](http://www.beowulfmining.net) (the 'Website'). The Board believes that by utilising electronic communication it will deliver savings to the Company in terms of administration, printing and postage, and environmental benefits through the reduced consumption of paper and inks, as well as speeding up the provision of information to shareholders.

In order to be able to send and supply Documents to shareholders in this fashion, the Company is required to ask shareholders individually to confirm their agreement to the Company sending or supplying the Documents to them as a member of the Company via the website.

- (i) agree to the Company sending or supplying 'soft copy' Documents to you (via the Website), please complete and return to us Part A of the reply form attached and send it to Neville Registrars Limited; or
- (ii) would prefer to receive Documents and Information in paper or 'hard copy' form rather than via the Website, you will need to let us know by completing Part B of the reply form attached and send it to Neville Registrars Limited.

**If the Company does not receive a response from you within 28 days from the date of this letter, then it will be taken that you have agreed (under paragraph 10 of Schedule 5 to the Companies Act 2006) that the Company may send or supply Documents to you electronically via the Website.**

We will notify you when Documents are available to access on the website and we will provide you with:

- (i) the address of the Website;
- (ii) the place on the Website where the Documents may be accessed; and
- (iii) details of how to access Documents.

Please note that there may be particular circumstances in which the Company needs to send Documents to you in 'hard copy' rather than by Website publication, in which case the Company reserves the right to do so.

Yours sincerely,

Company Secretary  
By order of the Board

# Beowulf Mining plc

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Reply slip: re request to send or supply documents and information via a website

## Electronic Communication

### Electronic Communications - Important Notification Regarding Future Shareholder Information

The purpose of this letter is to ask how you would like to receive shareholder communications in future.  
Please select one of the following options

**Option 1 - Website** : If you would like to be notified when shareholder documents are available on our website ([www.beowulfmining.net](http://www.beowulfmining.net)) please complete Part A of this reply form and return it to Neville Registrars Limited

**Option 2 - Receive Paper** : If you would like to continue to receive all shareholder documents by post please complete Part B of this reply form and return it to Neville Registrars Limited

**Option 3 - Take No Action** : If you take no action, we will no longer post shareholder documents to you, but we will write to you whenever such documents are produced to advise you that they are available for viewing via the Company's website

Preference for .....

## PART A

### Complete this Part if you consent to the supply of documents and information via a website

I/We agree to the Company's request to send or supply documents and information to me/us by making the same available at a website.

Email address

Signed

Date.....

## OR: PART B

### Complete this Part if you do NOT consent to the supply of documents and information via a website

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

Signed

Date.....

λ<sup>123</sup>  
Name  
Address 1  
Address 2  
Address 3  
Address 4  
Address 5  
Address 6