

Please read the guidance notes overleaf before completing this form and complete in BLOCK CAPITALS and black ink.

Section 1 YOUR DETAILS

Full name of First Named Holder

1.

Company to which this election(s) applies

Petrofac Limited

Full name(s) of Joint Holder(s) – Maximum four (4) holders

2.

3.

4.

Shareholder reference (11 digits) **[Note 1]**

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This application only applies to the holding above. Shareholders must complete separate applications for additional holdings held in the above Company.

Full Address of First Named Holder

Shares to which this election applies:

**ORDINARY SHARES OF \$0.02
EACH HELD IN CERTIFICATED FORM**

Country

Post Code

Section 2 CURRENCY ELECTION: Tick the election you wish to make

CURRENCY ELECTION Mark ONE box only	
I/We wish to receive STERLING	I/We wish to receive US Dollars
£ <input style="width: 30px; height: 20px;" type="checkbox"/>	\$ <input style="width: 30px; height: 20px;" type="checkbox"/> Paid as cheque only

Section 3 AUTHORISE: All shareholders must sign to confirm the election above

IMPORTANT

- ✓ If you hold shares through CREST and wish to change your currency election, you must do so by following the CREST Elections process.
- ✓ In order for your election to apply in respect of a particular dividend, your completed form must be received by Equiniti at least **by the relevant record date** in order for your choice to be implemented for that particular dividend.
- ✓ Currency elections to receive US Dollars will be paid in the form of a US Dollar cheque only.
- ✓ If the option to pay cash dividends in US Dollars is suspended or withdrawn by Petrofac Limited, future cash dividends on shares held under the above Shareholder Reference will be issued as Sterling cheque unless Equiniti holds bank or building society details for you.

DECLARATION:

By marking the relevant box and signing this form, I/we instruct Petrofac Limited to pay any cash dividends due in the currency indicated, in respect of the Ordinary shares held under the Shareholder Reference quoted above. This election will remain in force until revoked by me/us.

[Note 2]

Signature 1

Signature 2

Signature 3

Signature 4

Today's Date **[Note 3]**

If signing as Power of Attorney or other authority please print your full name **[Note 4]**

Bodies corporate must execute under their common seal or in accordance with section 44 of the Companies Act 2006.

GUIDANCE NOTES

Please send your completed form to Equiniti at the address shown at the bottom of this page

Note 1: Shareholder reference (11 digits)

This can be found on your share certificate or previous tax voucher/dividend confirmation.

Note 2: Print & Sign

All shareholders must sign the declaration and print their full name in the appropriate boxes provided.

Note 3: Today's Date

Dividend Election deadline

To participate in respect of a particular dividend, Equiniti must receive the fully completed form **by the relevant record date** in order for your choice to be implemented for that particular dividend.

Note 4: Power of Attorney (if applicable)

Complete your full name here if you are signing as a power of attorney.

To avoid rejection if you have not previously recorded the Power of Attorney document with us please ensure that you send us either the original document or a photocopy with this form. If you are sending a photocopy, please make sure every page is signed with an original signature, either by the person granting the Power or by a solicitor or stockbroker, to confirm that it is a true and complete copy of the original.

CONTACT EQUINITI



Telephone

0333 207 6378* from the UK
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the UK



Letter

Equiniti (Jersey) Limited
C/O Share Dividend Team,
Equiniti, Aspect House,
Spencer Road, Lancing,
West Sussex, BN99 6DA
United Kingdom



Online

help.shareview.co.uk
(from here you will be able
to email your query
securely)

*Lines are open 8.30am to 5.30pm (UK time), Monday to Friday (excluding public holidays in England and Wales)