

R.E.A. HOLDINGS plc

7.5 per cent dollar notes 2012/14

ELECTION TO RECEIVE INTEREST AND REDEMPTION MONIES IN POUNDS STERLING

**To: The Directors
R.E.A. Holdings plc**

Dear Sirs

I/We, the undersigned, being (a) holder(s) of 7.5 per cent dollar notes 2012/14 issued by R.E.A. Holdings plc ("dollar notes") hereby elect to receive interest and redemption monies payable in respect my/our registered holding of \$ nominal (*please complete*) of dollar notes in pounds sterling, in lieu of US dollars.

Full name(s) of registered dollar note holder and any designation:	<input type="checkbox"/> Mr <input type="checkbox"/> Mrs <input type="checkbox"/> Miss <input type="checkbox"/> Ms Name:.....
<i>In the case of a joint holding:</i>	<input type="checkbox"/> Mr <input type="checkbox"/> Mrs <input type="checkbox"/> Miss <input type="checkbox"/> Ms Name:.....
	<input type="checkbox"/> Mr <input type="checkbox"/> Mrs <input type="checkbox"/> Miss <input type="checkbox"/> Ms Name:.....
	<input type="checkbox"/> Mr <input type="checkbox"/> Mrs <input type="checkbox"/> Miss <input type="checkbox"/> Ms Name:.....
Registered address:	
Signature(s):
NOTE: In the case of joint holdings, all holders must sign.
Date:	

If the details completed above do not match those included in the register of dollar note holders, the form of election may be treated as invalid. Please check registration details on the relevant dollar note certificate(s).

To be valid, the form of election must be received at the address given below prior to the relevant record date as regards an interest payment. Any valid election shall remain in force for all subsequent interest payments unless and until revoked by notice in writing received at the address given below prior to the record date as regards any subsequent interest payment.

Please return to: **Client Services Department, Capita Registrars, The Registry, 34 Beckenham Road, Beckenham, Kent BR3 4TU.**

R.E.A. HOLDINGS plc

7.5 per cent dollar notes 2012/14

REVOCATION OF ELECTION TO RECEIVE INTEREST AND REDEMPTION MONIES IN POUNDS STERLING

**To: The Directors
R.E.A. Holdings plc**

Dear Sirs

I/We, the undersigned, being (a) holder(s) of 7.5 per cent dollar notes 2012/14 issued by R.E.A. Holdings plc ("dollar notes") hereby revoke my/our previous election (or deemed election) to receive interest and redemption monies payable in respect of my/our registered holding of \$ nominal (*please complete*) of dollar notes in pounds sterling, in lieu of US dollars.

Full name(s) of registered dollar note holder and any designation:	<input type="checkbox"/> Mr <input type="checkbox"/> Mrs <input type="checkbox"/> Miss <input type="checkbox"/> Ms Name:.....
<i>In the case of a joint holding:</i>	<input type="checkbox"/> Mr <input type="checkbox"/> Mrs <input type="checkbox"/> Miss <input type="checkbox"/> Ms Name:..... <input type="checkbox"/> Mr <input type="checkbox"/> Mrs <input type="checkbox"/> Miss <input type="checkbox"/> Ms Name:..... <input type="checkbox"/> Mr <input type="checkbox"/> Mrs <input type="checkbox"/> Miss <input type="checkbox"/> Ms Name:.....
Registered address:	
Signature(s):
NOTE: In the case of joint holdings, all holders must sign.
Date:	

If the details completed above do not match those included in the register of dollar note holders, the form of revocation may be treated as invalid. Please check registration details on the relevant dollar note certificate(s).

To be valid, the form of revocation must be received at the address given below prior to the relevant record date as regards an interest payment.

Please return to: **Client Services Department, Capita Registrars, The Registry, 34 Beckenham Road, Beckenham, Kent BR3 4TU.**