

8. ACCEPTANCE FORM

TO BE COMPLETED BY ALL SHAREHOLDERS OF COURTEVILLE BUSINESS SOLUTIONS PLC WHO ACCEPT THE TAKEOVER BID TO SELL SOME OR ALL OF THEIR COURTEVILLE SHARES

Offer Opens February 22, 2023 and Closes March 22, 2023

FROM:

STICKER TO BE PRE-AFFIXED BY
CRESCENT REGISTRARS LIMITED
SHOWING:

SHAREHOLDER'S NAME
ACCOUNT NUMBER
NUMBER OF SHARES HELD

TO:

THE REGISTRAR,
COURTEVILLE BUSINESS SOLUTIONS
PLC
CRESCENT REGISTRARS LIMITED,
23, OLUSOJI IDOWU STREET, ILUPEJU,
LAGOS

Dear Sirs,

MANDATORY TAKEOVER BID FOR UP TO 1,171,939,459 ORDINARY SHARES OF 50 KOBOS EACH (REPRESENTING A 32.99% EQUITY INTEREST) TO MINORITY SHAREHOLDERS OF COURTEVILLE BUSINESS SOLUTIONS PLC BY BOWS NIGERIA LIMITED

1. I/We confirm that I/we have read and understand the terms and conditions of the Takeover Bid. I/we confirm my/our acceptance of the Takeover Offer and wish to deposit some/all the Offer Shares held by me/us in accordance with the terms of the Takeover Bid. I/We hereby represent and warrant to Bows Nigeria Limited that I/we am/are the sole owner(s) of the Offer Shares which I/we seek to tender pursuant to the Takeover Bid, and that these Offer Shares are free from any mortgage, pledge, equitable interest, claim or any other security interest and I/we have full power and authority to deposit these Offer Shares in acceptance of the Takeover Bid.
2. Accordingly,
 - a. **For certificated Courteville shares:** I/we surrender my/our original Courteville share certificate(s) listed below, which cover the number of Courteville shares indicated above:

Share Certificate Number		Number of Courteville shares covered by certificate
1		
2		
3		
4		
5		
Total number of Courteville shares covered by share certificates		

**For shareholders with more than five share certificates, please provide additional details on a plain sheet of paper which should be attached to this form.*

ACCEPTANCE FORM

- b. **For Courteville shares held in CSCS:** I/we deposit the Courteville shares held by me/us in the following CSCS account(s):

	Account Number	CHN Number	# of Courteville shares deposited	Name and Authorised Signatures of Stockbroker with whom Courteville shares are domiciled
1				
2				
3				
4				
5				
Total number of Courteville shares deposited				

**For shareholders holding Courteville shares in more than 5 CSCS accounts, please provide additional details on a plain sheet of paper which should be attached to this form.*

3. For corporate shareholders: I/We also attach a duly executed Board Resolution authorising that the shares specified in Clause 2 above be deposited pursuant to the Offer.
4. I/We understand that the acceptance of the Offer Shares deposited will be subject to the verification of the signatures provided by me/us on this Acceptance Form.
5. I/We understand that my/our deposit of the Offer Shares as specified in Clause 1 above is an indication of my/our decision to sell all of the Offer Shares as may be accepted in accordance with the terms of the Offer at the Offer Consideration.
6. I/We understand that by accepting the Offer and depositing Offer Shares, and upon the Offer being accepted by Bows, I/we sell, assign and transfer all the rights, benefits, title and interest in and to the Offer Shares tendered pursuant to the Offer including any and all dividends and distributions which may be declared on or in respect of the deposited Offer Shares after the Closing Time.
8. I/We advise that I/we may be contacted:
 - a. By mobile telephone on
 - b. By fax on
 - c. By email at

ACCEPTANCE FORM

9. I/We hereby request that the consideration payable to us/me for the Ordinary Shares tendered and acquired by Bows Nigeria Limited pursuant to the Offer be settled by payment into my/our nominated bank account or by the issue of a warrant in my/our name

Bank Name:

Branch Address:

Bank Account Number:

Bank Sort Code:

**Authorised Signature
and Stamp of Bank:**

Signature(s): Date: 2023

For Corporate shareholders:

Designation(s):



FOR PROCESSING ONLY - NOT TO BE COMPLETED BY SHAREHOLDERS

Number of shares tendered	Number of shares accepted	Value of shares accepted	Payment details
		₦	