

Share Repurchase Request Form

This form is intended for use by a shareholder (member) of a UK Community Benefit Society registered under the Co-operative and Community Benefit Societies Act 2014. It records the member's wishes regarding the sale of some/all of their shareholding back to the Exelby Green Dragon Community Pub Ltd – commonly referred to as PubCo. As a reminder, there are terms the Community Benefit Society has regarding the repurchase of shares:

- a. Repurchase requests shall not be made for three years after first purchased.
- b. Repurchases are dealt with in strict order of receipt.
- c. Repurchases can only be made up to the annually declared limit, after which there is a waiting list.
- d. Repurchases will not be processed during any period of moratorium.
- e. Repurchasers may wish to consider a 'simultaneous' process; see section 7 onwards.

1. Member (Shareholder) Details

Full Name	
Address:	
Post Code	
Email:	
Phone:	
Certificate Number(s):	

2. Society Details

Name of Community Benefit Society:	Exelby Green Dragon Community Pub Ltd
Registration Number (FCA):	A Community Benefit Society Reg. Number 7599
Registered Office Address:	

3. Shares Covered by This Request

Current Certificate Number(s):	
Total Value or Number of Shares to be sold:	
Total Value or Number of Shares to be retained (if any):	

4. Partial Sale Certificate Numbering

Should a member be selling less than their total shareholding but all those shares are registered under one shareholding certificate number, it will be necessary to cancel that certificate number and issue two new number, one for those retained and one for those requesting to be sold.

5. Signatures

Member/Shareholder

Signature:	
Full Name:	
Date:	

Witness

Signature:	
Witness Name:	
Address:	
Date:	

6. Company Acknowledgement

Signature:	
Director/Secretary Name:	
Position:	
Date:	
Notes:	

7. Simultaneous Repurchase and Sale by the Community Benefit Society to a named person

As an alternative to requesting a repurchase by the Community Benefit Society, a member of a Community Benefit Society may name someone to whom the Society shall simultaneously repurchased and sell up to £5,000 of share capital. If this is your wish, please complete the supplementary section, pages three and four of this form, the

Simultaneous Share Repurchase Request and Sale to a Named Person Authorisation Form.

Simultaneous Share Repurchase Request and Sale Authorisation Form

8. Shares Covered by This Request

Current Certificate Number(s):	
Total Value or Number of Shares to be simultaneously sold to a nominated person:	

Should a member be selling less than their total shareholding but all those shares are registered under one shareholding certificate number, it will be necessary to cancel that certificate number and issue two new number, one for those retained and one for those requesting to be sold to a nominated person.

9. Naming

A member of a Community Benefit Society may name someone to whom the Society shall simultaneously repurchased and sell up to £5,000 of share capital.

I hereby name the following person to receive the value of my shares up to the statutory limit:

Full Name	
Address:	
Post Code	
Email:	
Phone:	

10. Signatures

Current Member/Shareholder

Signature:	
Full Name:	
Date:	



Witness

Signature:	
Witness Name:	
Address:	
Date:	

11. Company Acknowledgement

Signature:	
Director/Secretary Name:	
Position:	
Date:	
Notes:	