

**BANKS DIH HOLDINGS INC**

**DIVIDEND PAYMENT INSTRUCTION FORM**

Date: -----

The Corporate Secretary  
Banks DIH Holdings Inc  
Thirst Park  
P.O. Box 10194  
Georgetown

Dear Madam:

**Re: Dividend Payment Instruction**

I hereby authorize Banks DIH Holdings Inc to deposit my dividend payments into my bank account.

**Shareholder. No.** -----

**Name:** -----

**Telephone No.** -----

**Email Address:** -----

**Banking Instruction:** (Please ensure that name on account corresponds with name on shareholding). Kindly attach a copy of a recent bank statement and a National Identification Card or Passport (Bio Data Page)

**Name of Bank:** -----

**Location of Bank:** -----

**Account No.** -----

**Transit Code (if any)** -----

**Type of Account:** -----

Yours truly,

-----  
**PRINT NAME**

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**SIGNATURE**