

BANKS DIH HOLDINGS INC

CHANGE OF ADDRESS FORM

Date: _____

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

Dear Madam:

Re: Change of Address Form

I hereby authorize Banks DIH Holdings Inc to change the mailing address on my shareholding **Reference No.** _____.

Old Address: _____

New Address: _____

Telephone No. _____

Email Address: _____

Yours truly,

PRINT NAME

SIGNATURE

N.B. Please attach recent proof of address and copy of I.D