



## GlenWyvis Distillery Limited Open Share Offer Application Form



**I/we wish to become a member of GlenWyvis Distillery Limited in accordance with the Rules and apply for:**

Withdrawable Shares to the value of: £  and enclose a cheque for this amount, made payable to **GlenWyvis Distillery Limited**. For this offer the minimum shareholding is £250. Applications can be received at **GlenWyvis Distillery Limited** until the Directors declare the offer closed.

### INVESTMENT AS A GIFT

This investment is a gift

Gifter's Name

### NAME AND ADDRESS OF MEMBER/SHAREHOLDER (PLEASE USE CAPITAL LETTERS)

For more than two joint applicants, please photocopy this form and ensure each applicant completes and signs the form.

|                       | Applicant            | Joint Applicant      |
|-----------------------|----------------------|----------------------|
| First name(s) in full | <input type="text"/> | <input type="text"/> |
| Last Name             | <input type="text"/> | <input type="text"/> |
| Address               | <input type="text"/> | <input type="text"/> |
| Town/city             | <input type="text"/> | <input type="text"/> |
| Postcode              | <input type="text"/> | <input type="text"/> |
| Telephone number      | <input type="text"/> | <input type="text"/> |
| Email                 | <input type="text"/> | <input type="text"/> |

### EIS TAX RELIEF

We anticipate that the scheme will be approved for EIS tax relief. This will only be available to UK taxpayers who own shares.

I would like my investment to be eligible for EIS tax relief (tick box):

### AGREEMENT

- |  |   |
|--|---|
| <ul style="list-style-type: none"> <li>I have read the Share Offer Document, including risk factors</li> <li>I wish to become a member of <b>GlenWyvis Distillery Limited</b></li> <li>I agree to be bound by the Terms and Conditions included in the Share Offer Document and Rules of <b>GlenWyvis Distillery Limited</b> <a href="http://www.glenwyvis.com">www.glenwyvis.com</a></li> </ul> | <ul style="list-style-type: none"> <li>I understand that the Board of Directors of <b>GlenWyvis Distillery Limited</b> may reject my/our application, and are not obliged to tell us why it has been rejected.</li> <li>I consent to receiving formal notices by email and links to formal documents on the <b>GlenWyvis Distillery</b> website.</li> </ul> <p style="font-size: small;">(Email <a href="mailto:info@glenwyvis.com">info@glenwyvis.com</a>, or phone 01349 862005, if this is not possible)</p> |
|--|---|

| Applicant                          | Joint Applicant                    |
|------------------------------------|------------------------------------|
| Signature <input type="text"/>     | Signature <input type="text"/>     |
| Name in Print <input type="text"/> | Name in Print <input type="text"/> |
| Date <input type="text"/>          | Date <input type="text"/>          |

Please send your completed application form and payment (cheques payable to **GlenWyvis Distillery Limited**) to:  
**GlenWyvis Distillery Ltd. Upper Dochcarty, Dingwall, IV159UF.**

If you wish to nominate a person to whom you wish your shares to be transferred on your death, please tick the box and complete the form overleaf.

### DATA PROTECTION AND MONEY LAUNDERING

The data provided by you on this form will be stored within a computerised database. This data will be used for **GlenWyvis Distillery Limited** purposes and will not be disclosed to any third party. It is a condition of the offer that to ensure compliance with the Money Laundering Regulations 2003, **GlenWyvis Distillery Limited** may at its absolute discretion require verification of identity of any person seeking to invest.



## Holding shares on behalf of children and nomination of shares on death



(PLEASE USE CAPITAL LETTERS)

**You can choose to:**

- Hold shares on behalf of children and/or
- Nominate a person to whom you wish your shares to be transferred on your death.

**Please fill in the relevant sections below.**

### HOLDING SHARES ON BEHALF OF CHILDREN

If you wish to hold shares on behalf of someone who is under 16, please fill in that person's details below (noting EIS and other tax relief issues).

First name(s) in full

Last name

Date of birth

Address (if different from that supplied on the application form overleaf)

Town/city

Postcode

### NOMINATION OF SHARES ON YOUR DEATH

You can nominate a person aged 16 or over to whom you wish your shares to be transferred on your death. Trustees will need to be appointed for a nominee under 16 years old. **GlenWyvis Distillery Limited** will respect your wish in so far as the law and our Rules permit. If you are a joint shareholder, your holding will pass to the other joint shareholder(s) on your death, unless you complete the form below.

**Personal details of your nominee**

First name(s) in full

Last name

Date of birth

Address (if different from that supplied on the application form overleaf)

Town/city

Postcode

I understand that it may not be possible for **GlenWyvis Distillery Limited** to action this request and I and my heirs will not hold the Society responsible for its actions. I understand that these instructions can only be revoked or amended by my giving clear written instructions to the Secretary of **GlenWyvis Distillery Limited** at its Registered Office.

I understand that trustees will need to be appointed if my nominee is under 16 years of age.

Signature

Date

Name in print

Signature of Witness

Date

Name in print

**Please send your completed form to:** GlenWyvis Distillery Limited, Upper Dochcarty, Dingwall, IV159UF