

Client Consent Form

The *Markets in Financial Instruments Directive ("MiFID")* came into effect on 1 November 2007. *MiFID* replaced the Investment Services Directive and essentially introduced a single regulatory regime for the provision of investment services across the European Economic Area.

As a result of *MiFID*, the Financial Services Authority introduced a new set of Conduct of Business Rules that UK investment firms are required to comply with. The new Rules require KBC Financial Products UK Limited ("FPUK") to seek certain express prior consents from clients:

Execution of Client Orders

- We confirm that FPUK may execute an order on our behalf in an instrument, admitted to trading on a Regulated Market or Multilateral Trading Facility ("MTF"), outside a Regulated Market or MTF

Client Limit Orders

- In relation to a client limit order ("Order") in shares admitted to trading on a Regulated Market, we agree that FPUK may not make the Order public in circumstances where the Order is not immediately executed in prevailing market conditions

Signed for and on behalf of:

Client Name:

Signature

Name

Title:

Date:

Please sign this consent form and return to KBC Financial Products UK Limited via:

E-mail: mifid.compliance@kbcfp.com or
Post: Compliance Department, 111 Old Broad Street, London EC2N 1FP
Fax: +44 207 979 6469