

## Alpha Real Trust Limited (the “Company”)

### IMPORTANT NOTICE – ELECTRONIC COMMUNICATIONS

The Company would like to communicate with its shareholders electronically. In particular, instead of posting hard copy documents to its shareholders, the Company plans to make such documents available to shareholders on its website. You have three options in relation to how you receive communications from the Company:

- if you consent to receiving documents by means of the Company's website and you would like to receive email notifications from the Company when new documents become available, you will need to tick option A below;
- if you do not consent to receiving documents by way of the Company's website, you will need to tick option B below, and you will continue to receive documents by post;
- if you consent to receiving documents by means of the Company's website and you would like to receive postal notifications from the Company when new documents become available, you will need to tick option C below. This is also the default option.

A) Email notification

☐

B) Documents in paper form

☐

C) Postal notification

☐

*Please tick one box*

Investor name

Investor code\*

*\* available on your share certificate or tax voucher*

Address

Signed

Date

Email address\*\*

*\*\* required if you have ticked option A*

### Return to:

Morgan Sharpe Administration Limited, Old Bank Chambers, La Grande Rue, St Martin's, Guernsey GY4 6RT  
**or by fax** to +44 (0)1481 233 319 **or by email** to [art@morgansharpe.com](mailto:art@morgansharpe.com)

Please note that the effect of this form is subject to the adoption by the Company of the amendments to the articles of incorporation of the Company (the “Articles”) to be proposed at the 2013 annual general meeting of the Company.

Under the Articles as so amended, if you do not return this slip by 6 August 2013, you will be deemed to have consented to receive documents by means of being made available on the Company's website ([www.alpharealtrustlimited.com](http://www.alpharealtrustlimited.com)) and you will no longer receive hard copies in the post. Instead, you will be sent postal notifications when new documents become available on the website.