

20 May 2011

Dear Shareholder

**Walker Greenbank PLC (“Company”) Request for Consent to Electronic Communications**

Provisions within the Companies Act 2006 permit companies to communicate with their shareholders electronically, rather than through printed documents.

Electronic communications has a number of benefits to the Company and to shareholders including reducing costs, increasing the speed of communication and lowering our impact on the environment. We would therefore like to take advantage of these changes and have put in place the necessary facilities to enable us to do this.

At the AGM in 2010 the Company's articles were amended to include appropriate provisions to use website communications with you, and the Company intends in future to publish all shareholder information, including the notice of AGM and Annual Reports on the Company website at **www.walkergreenbank.com**. in the Investors section.

In addition to passing the resolution, company law requires that shareholders are individually asked to consent to the receipt of communications electronically and via a website and this is the purpose of this letter. Please note that if you consent to website publication, you will continue to be notified each time that Walker Greenbank places a statutory communication on this website.

Please see further information overleaf on electronic communications with shareholders and the options available to you.

**If you wish to consent to website publication, you do not need to take any action in response to this letter.** Please note that you will be able to change your mind in future if you wish to revert to receiving hard copies via post.

**If you would prefer to receive these notifications via email then you can register your email address via the share portal: <https://www.capitashareportal.com> or complete Section A of the reply slip enclosed with this letter.**

**If you wish to continue to receive hard copies of these communications by post, you must complete Section B of the reply slip enclosed with this letter and return to our Registrars.**

If the Company does not receive a response from you by **19 June 2011**, we will assume that you have consented to website publication of these documents and you will no longer receive hard copies in the post.

Whichever form of communication you choose, if you have access to the internet we would encourage you to look at the Company's website, **www.walkergreenbank.com** as it provides a wide range of information which may be of interest to you, such as the latest share price, press releases and information on our Brands, as well as the Company's Annual Report and Accounts.

I would also like to take this opportunity to inform you of the services that are available to shareholders via the Registrars website **<https://www.capitashareportal.com>**. These include access to your shareholding and dividend history, submission of your proxy votes, and the ability to amend your dividend mandate details and address online. If you require assistance while using the Registrar's website, please telephone Capita on 0871 664 0391 (calls cost 10p per minute plus network extras, lines are open 9am – 5.30pm Mon – Fri). If dialling from overseas please call +44 20 8639 3367

Yours sincerely



Julian Wilson  
Company Secretary

## **DOCUMENTS ON THE WEBSITE**

When new documents become available to you on the website, we will notify you and provide you with the address of the website, the location and nature of the document and any additional information necessary for you to view the document.

## **METHOD OF NOTIFICATION**

### **– by E-MAIL**

We would like to communicate by email with as many of our shareholders as possible because this ensures faster communication to shareholders and reduces the cost of communications for the Company.

If you would like to receive notifications by e-mail from now on and have not previously provided us with an e-mail address, please visit our registrar's website at [www.capitaregistrars.com/shareholders](http://www.capitaregistrars.com/shareholders) and follow the links to the Share Portal to register online OR return the reply slip attached, completing section A. If you have already registered to receive shareholder communications by email you need take no further action.

Please note that where you agree to receipt of communications electronically the Company's obligations will be satisfied when it transmits an electronic message (including any electronic message notifying you of the presence of information on the Company's website) and that it cannot be held responsible for a failure in transmission beyond its control.

Please note that there may be particular circumstances in which the Company needs to send documents to you in paper form rather than by publishing on the website, in which case we reserve the right to do so.

### **– by POST**

If you would like to receive postal notification when new documents are available on the website, then you need take no further action.

## **DOCUMENTS IN PAPER FORM**

If you would prefer to receive all documents from us in paper form rather than via our website, you will need to let us know by returning the reply slip attached, completing section B or by e-mailing us at [Ecomms@capitaregistrars.com](mailto:Ecomms@capitaregistrars.com) or writing to our registrars at the following address:

Freepost Plus RLYX-GZTU-KRRG, Shareholder Administration Support, The Registry, 34 Beckenham Road, Beckenham, Kent BR3 9ZA.

## **CHANGING YOUR INSTRUCTIONS**

If you register for electronic communications, you will have the right to change your mind at any time and request that documents be sent to you in paper form.

You will also have the right to request a paper copy of any particular document which has been published on the website without giving up the right to generally receive documents via a website. To change your mind or to request particular documents in paper form, please contact us at the email/address above.

If you elect to continue to receive all documents in paper format and subsequently wish to access them via our website, you may make this change by visiting our registrar's website at [www.capitaregistrars.com/shareholders](http://www.capitaregistrars.com/shareholders) and follow the links to the Share Portal to register online.

You may not use any electronic address provided in this letter to communicate with the Company for any purposes other than those expressly stated.

# WalkerGreenbank

**Please complete either A or B below:**

**A) You can be notified when new documents are available on the website via email or post.**

1. **Email notifications:** If you would like to receive email notification when new documents are available on the web, please register for electronic communication:

– at **<https://www.capitashareportal.com>**

or by completing the details below:

(PLEASE COMPLETE IN BLOCK CAPITALS)

Email Address: \_\_\_\_\_

Name: \_\_\_\_\_

Investor Code\*: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Signed/date: \_\_\_\_\_

2. **Postal notifications:** If you would like to receive notifications via post then you need take no further action.

**B) If you would prefer to continue receiving all documents in paper form rather than via a website please complete the details below:**

Name: \_\_\_\_\_

Investor Code\*: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Signed/date: \_\_\_\_\_

(\*as shown at the top right of your proxy and on your share certificate)

Return to:

FREEPOST RLYX-GZTU-KRRG  
Shareholder Administration Support  
34 Beckenham Road  
Beckenham  
Kent  
BR3 9ZA

