Kainos Group plc Electronic communications preference form

Please complete in BLOCK CAPITALS

Full name of member(s):
Address:
Investor Code (if known):
(This can be found on your share certificate)
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Signature:

Date:

Please tick **ONE** of the boxes below and return to Capita Asset Services at the appropriate address shown below.

NOTIFICATION OF AVAILABILITY

I/We would like to receive email notification when new documents and information are available on the company's website. My/our email address for this purpose is provided below.

Email address:

You may, alternatively, register your email address via the share portal: www.capitashareportal.com

PRINTED MATERIAL



I/we would prefer to continue receiving all documents and information in paper form rather than via the company's website. Please continue to send them to me/us by post.

If you do not return this form within 28 days from the date of AGM circular, you will be deemed to have consented to website publication and you will no longer receive hard copies in the post.

Please return your completed form to:

UK based members: FREEPOST CAPITA SAS (Please note this is all you need to write on the envelope and no stamp is required).

Overseas members: SAS – Capita Asset Services, 34 Beckenham Road, Beckenham, Kent BR3 4TU