

Ferrexpo plc

**Dividend Currency Election Form
(Ordinary 10p Shares)**

The default currency for dividends paid on Ferrexpo plc Ordinary 10p shares is pounds sterling (GBP). If you wish to receive your dividend payment in sterling you need take no further action.

However, you may wish to elect to receive future dividends in US dollars (US\$).

To do so you must complete, sign and return this form to Equiniti Limited at the address shown in note 4 below. If you have completed a currency election form for any previous dividend payment you **DO NOT** need to complete one again.

To Equiniti Limited

Until further notice from me I elect to receive any dividends paid on Ferrexpo plc ordinary shares in the holding shown in the “shareholder reference” box below in US dollars.

Name (BLOCK CAPITALS):

Signature:

Date:

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Address:

Shareholder Reference:

Notes :

1. Your Shareholder Reference can be found on your Nominee Statement or Share Certificate.
2. The address supplied here must match your registered address.
3. In the case of joint holders, an election by the senior shareholder who submits a dividend election form will be accepted to the exclusion of the dividend elections of the other joint holders. For this purpose, seniority is determined by the order in which the names stand in the register of members in respect of the joint holding.
4. Please return this form to **Equiniti Limited, Aspect House, Spencer Road, Lancing, West Sussex, BN99 6DA.**
5. Your request will apply to the next due dividend distribution, provided that your instruction is received by Equiniti Limited before the announcement date for that dividend.
6. This election is “evergreen”. It will be applied against the above holding until a counter election is made.