

**THE LOCAL SHOPPING REIT plc (“LSR”)  
CERTIFICATION OF ELIGIBILITY FOR GROSS PAYMENT OF PROPERTY INCOME  
DISTRIBUTION (“PID”)**

Shareholder name:
Shareholder Address:
Shareholder reference number:
Shareholder designation (if applicable):

**I/We:**

1. Confirm that

- I am/we are the beneficial owner of the shareholding in LSR set out above

**[OR]**

- the shareholding in LSR set out above is held by me/us on behalf of one or more beneficial owner(s) and I/we am/are authorised by all such beneficial owners to provide this certificate;

**[DELETE WHICHEVER OF THE ABOVE STATEMENTS ABOVE DOES NOT APPLY]**

2. Certify that this shareholding is eligible for PID payments without deduction of tax under regulation 7 SI 2006/2867;
3. Request that all future PID payments in respect of this shareholding be made without deduction of tax;
4. Undertake to inform the LSR immediately if I/we subsequently become aware of any change in circumstances that invalidates this certificate;
5. agree that in the event that a PID payment is made without deduction of tax as a result of this certification and it is subsequently established that such payment should have been subject to tax, I/we will immediately on demand by LSR, or an agent acting for LSR, repay to LSR an amount equal to the tax due on the PID payment and associated costs.

Signature	2 <sup>nd</sup> Signature (if required)
Name	Name
Position	Position
Date	Date
Contact Telephone number	Contact Telephone number

Common seal (if applicable):

**The completed form should be sent to:  
Equiniti Limited, Dividend Planning Team, Aspect House,  
Spencer Road, Lancing BN99 6DA**