

AUTHORIZATION TO TRANSFER SHARES

(This form must be completed when a shareholder wishes to offer their Class A Shares for sale and has delivered their share certificates, endorsed in blank, to Great Western Railway Ltd.

The undersigned hereby irrevocably constitutes and appoints the **[Controller]** of Great Western Railway Ltd.

(the “Company”) as attorney for the undersigned to transfer _____ (*insert number*)

Class A Shares of the Company on the books of the Company at the per share price of \$ _____

(*insert per share price*). This Authorization to Transfer Shares can only be cancelled or amended by written notice given by the undersigned to the Company.

Dated this _____ day of _____, 20_____.

Witness

(*signature*)

Name (*please print in same form as name appears on share certificate.*)