

SHAREHOLDER'S PRIVILEGE DISCOUNT ORDER FORM

To place your order please return this form to: The Company Secretary, N Brown Group Plc, Griffin House, 40 Lever St, Manchester M60 6ES

| SHAREHOLDER DETA | AILS (Please con | nplete in BLOCK | CAPITALS) | | | | | | |
|---|------------------|-----------------|-----------------------|------------|------|--------|--------------|---------------|------------|
| Title | | Full Name | | | | | | | |
| Address | | • | - | | | | | | |
| Post Code | | | Email | | | | Phone No. | | |
| No. shares owned* | | | Shareholder Reference | | | | Customer No. | | |
| If shares held via No | minee Account | : | | | | | | | |
| Nominee Name** | | | Nom Phone No. | | | | Nom Email | | |
| | | | | | | | | Price of | Item (£) |
| Brand Name | Page No. | Item No. | Description | n of Goods | Size | Colour | Qty | Cost per item | Total cost |
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| TOTAL | | | | | | | | | |
| LESS SHAREHOLDER'S 20% PRIVILEGE DISCOUNT**** | | | | | | | | | |
| NET TOTAL - A cheque for this amount payable to N Brown Group plc must be enclosed with the order)*** | | | | | | | | | |

^{****} The normal retail value of discounted purchases made by any one Shareholder in any one year must not exceed the values indicated in the table below and is subject to an overriding maximum of £1,000p.a:

| | in a calendar year | | |
|------------------|--------------------|----------------|---------------------|
| No. shares owned | At retail price | Discount @ 20% | At discounted price |
| Up to 1,000 | £100 | £20 | £80 |
| 1,001 to 2,1000 | £200 | £40 | £160 |
| 2,001 to 5,000 | £500 | £100 | £400 |
| 5,001 or more | £1,000 | £200 | £800 |

^{*}Shareholders of N Brown Group plc are entitled to order from the Group's brands at a discount of 20% of the normal reatil price. Discounted purchases must be for the Shareholder or members of their immediate family and never for re-sale

^{**} By providing Nominee details the Shareholder gives N Brown Group plc permission to contact the Nominee in order to verify their shareholdings in the Company

^{***} There are no extra charges for posting and packaging. Credit facilities are <u>not</u> available on discounted purchases