Please use a black pen.
Print in BLOCK CAPITALS inside the boxes.

HSBC Dividend Election Form

The default currency on the Bermuda Overseas Branch Register is United States dollars and can also be paid in Hong Kong dollars or pounds sterling, or a combination of these currencies. You can change your dividend election by completing this form.

You may register or change your banking instructions by using the form overleaf. All instructions must be received before the dividend election deadline date. Please refer to www.hsbc.com for more information on the dividend deadline dates.

If you wish to change the currency of your whole dividend, please complete the "one currency election" section overleaf.

<table>
<thead>
<tr>
<th>Currency</th>
<th>Yes</th>
<th>No</th>
</tr>
</thead>
<tbody>
<tr>
<td>GBP</td>
<td></td>
<td></td>
</tr>
<tr>
<td>USD</td>
<td></td>
<td></td>
</tr>
<tr>
<td>HKD</td>
<td></td>
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</tr>
</tbody>
</table>

Total*#  
* If the aggregate of the numbers of existing ordinary shares is not equal to the number of ordinary shares registered in your name on the record date, the Registrar will automatically adjust the numbers (except where no number has been indicated) up or down as appropriate to eliminate the difference, in the following order: (i) United States dollars (ii) sterling (iii) Hong Kong dollars
# Shareholders are advised to check their shareholdings as at record date with the Registrar or through the Registrar’s Investor Centre at www.investorcentre.co.uk/bm

In the case of joint holders ALL must sign. In the case of a corporation, this form should be executed under its common seal or by a duly authorised representative. If the form is not signed correctly, you will be paid the dividend as if you had not returned it.

All enquiries regarding this form should be addressed to the Investor Relations Team, HSBC Bank Bermuda Limited, 37 Front Street, Hamilton, HM 11, Bermuda (telephone +1 441 299 6737 or email: hbbm.shareholder.services@hsbc.bm).
**ONE CURRENCY ELECTION**

Until further notice to the contrary, I/we hereby elect to receive any dividends that may be payable to me/us in cash in the following currency (please insert a ‘X’ in one box only)

- [ ] sterling
- [ ] United States dollars
- [ ] Hong Kong dollars

**DIVIDEND PAYMENT INSTRUCTION**

This section need only be completed if you wish any dividends payable to you in cash to be sent direct to your bank account, or if you wish to change bank account details you have previously given. The bank account must be denominated in the selected currency.

Please send any dividend cheques, payable in sterling and/or United States dollars, to the credit of my/our bank account(s) specified below; and/or please credit any cash dividend, payable in Hong Kong dollars, directly to my/our bank account specified below.

**Dividends payable in sterling**

Bank:

Branch:

Address:

Bank Sort Code:

Bank Account Number:

Reference or Roll Number: (if applicable)

**Dividends payable in United States dollars**

Bank:

Branch:

Address:

Bank Account Number:

ABA/ACH Number:* Please insert a ‘X’ if this is a Savings Account

Savings Account

* It is advisable to check with your bank regarding the routing number to be used for a payment to be sent direct to your bank account.

**Dividends payable in Hong Kong dollars**

Bank:

Branch:

Address:

Bank Account Number:

Branch Number:

Bank Number:

If no instructions are given here for dividends payable in cash to be sent to a bank, they will be sent in accordance with instructions you have previously given for the payment of your dividends in that currency or, if none have been given, they will be sent to your registered address.

Compliance by HSBC Holdings plc with this authorisation will discharge it from all liability in respect of dividends so paid.

Signature (Please sign in box below) 2nd Joint Holder 3rd Joint Holder 4th Joint Holder Date Daytime telephone number (if any)

In the case of joint holders ALL must sign. In the case of a corporation, the One Currency Election and/or Dividend Payment Instruction should be executed under its common seal or by a duly authorised representative.

Completed forms must be returned to the Investor Relations Team at the address shown below. Any instructions received after the election deadline date will not apply for the current dividend but only to subsequent dividends. No acknowledgement of receipt of a form of election will be issued. All enquiries regarding this form should be addressed to the Investor Relations Team, HSBC Bank Bermuda Limited, 37 Front Street, Hamilton, HM 11, Bermuda (telephone +1 441 299 6737 or email: hbbm.shareholder.services@hsbc.bm).