

## FORM OF NATIONALITY DECLARATION

The rights of Jet2.com Limited (**Jet2**), a wholly owned subsidiary of Jet2 Plc (**the Company**), to operate as an air carrier within the European Common Aviation Area (**ECAA**) could be withdrawn if the Company ceases to be majority owned and effectively controlled by qualifying European Economic Area (**EEA**) nationals, and its rights to operate as an air carrier on routes between the UK and outside the ECAA could be withdrawn if the Company ceases to be majority owned and effectively controlled by qualifying UK nationals. Accordingly, the Articles of Association of the Company contain certain powers which, amongst other things, may be used to limit the number of, or the exercise of voting and other rights attaching to, shares of the Company in which non-UK nationals have an interest, and, if necessary, to require their compulsory disposal, and to restrict the transferability of such shares. The Directors of the Company may in the future relax these powers so as to apply to non-EEA nationals rather than non-UK nationals.

**In order to allow the Company to properly operate these protections, this Nationality Declaration form must be completed by all shareholders and sent to the Company's registrar (MUFG Corporate Markets, Central Square, 29 Wellington Street, Leeds, LS1 4DL).**

The Company reserves the right to require evidence or information on any matter contained in this Declaration.

**Please complete both Sections A and B in accordance with the instructions set out below. Please read the Notes on Pages 2 and 3 before completing the Declaration.**

### **SECTION A**

(1) Tick one of (but not more than one of) box A, box B or box C, as appropriate;

I/We, being [a] shareholder(s) of the Company, hereby declare that I/we am/are:

- ☐ A [a] UK National(s);
- ☐ B not [a] UK National(s) but I/we am/are [an] EEA National(s);
- ☐ C not [a] UK National(s) or [an] EEA National(s).

### **SECTION B**

(2) Tick one of (but not more than one of) box D, box E or box F, as appropriate;

I/We, being [a] shareholder(s) of the Company, hereby declare that the shares registered in my/our name are:

- ☐ D beneficially owned by a UK National and the only people with an "interest" in such shares are UK Nationals;
- ☐ E beneficially owned by an EEA National (but not a UK National) and the only people with an "interest" in such shares are EEA Nationals (but not UK Nationals);
- ☐ F beneficially owned by a person who is neither a UK National nor an EEA National and the only people with an "interest" in such shares are neither UK Nationals nor EEA Nationals.

Once Sections A and B above have been completed please:

- sign this Declaration in the space provided on page 4; and
- if the person signing this Declaration is a stockbroker, bank manager, solicitor or other agent for the shareholder, complete the "Declaration of Agent" on page 5 hereof.

## **NOTES**

**UK National** means:

- (a) any individual who is a UK National;
- (b) any legal person which is incorporated or established under the laws of, or which has its principal place of business and central management and control in, or is otherwise a resident in the UK;
- (c) a government or governmental department, agency or body of the UK;
- (d) a municipal, local, statutory or other authority formed or established in the UK; or
- (e) any other legal person, undertaking or body who is controlled by UK Nationals.

**EEA National** means:

- (a) an individual who is an EEA Qualifying National;
- (b) any municipal, local, statutory or other authority formed or established in a member state of the European Union or a member state of the European Economic Area or any other state which has reached agreement with the European Union;
- (c) any legal person which is incorporated or established under the laws of, or which has its principal place of business and central management and control in, or is otherwise a resident in, any country which is a member state of the European Union or part thereof or a member state of the European Economic Area or any other state which has reached an agreement with the European Union;
- (d) a government or governmental department, agency or body of a member state of the European Union or any part thereof or a member state of the European Economic Area or any part thereof or any other state which has reached agreement with the European Union; or
- (e) any other legal person, undertaking or body who is controlled by EEA Qualifying Nationals.

**UK National** means an individual who is:

- (a) a British citizen, a British Dependent Territories citizen, a British National (Overseas) or a British Overseas citizen;
- (b) a person who under the British Nationality Act 1981 is a British subject; or
- (c) a British protected person (within the meaning of British Nationality Act 1981).

**EEA Qualifying National** means members of the European Union and/or nationals of member states of the European Union and/or members of the European Economic Area and/or nationals of member states of the European Economic Area and/or any other state which has reached agreement with the European Union or nationals of such state, and/or other states or nationals of such other states.

a **beneficial owner** is any person or entity that, directly or indirectly, through any contract, arrangement, understanding, relationship or otherwise has or shares: (a) voting power (including the power to exercise or direct the exercise of any voting rights attaching to the shares); or (b) investment power (including the power to dispose, or to direct the disposition of, such shares).

a person has an **interest** in shares if:

- (a) a body corporate is interested in them and:
  - 1. the body corporate or its directors are accustomed to act in accordance with his directions or instructions; or
  - 2. he is entitled to exercise or control the exercise of one-third or more of the voting power at general meetings of the body corporate (and for this purpose he is deemed to be able to exercise any voting power in any other body which such a body can exercise),
- (b) he has entered into a contract to purchase the shares or is entitled to exercise or control the exercise of any right attaching to the shares (or he has a right or is under an obligation that, if exercised or fulfilled, would so entitle him);
- (c) he is entitled to call for delivery of the shares or he is entitled or obliged to acquire an interest in the shares;
- (d) a spouse or child under the age of 18 years of such a person is interested in the shares; or
- (e) where those shares are property held on trust and the person is a beneficiary of that trust.

Date.....

**Name of Shareholder:**

Surname.....First Name.....Middle Name(s).....

Address:

No. and Street.....Town or City.....

Post Code.....Country.....

\*Signature of Shareholder(s).....

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\*Note if the Shareholder is a corporate or similar entity, complete the following:

Name of Entity:.....

Country of Incorporation: .....

Name of Authorised Signatory:.....

Title:.....

Signature:.....

A corporation should either affix its seal or complete the form under the hand of a duly authorised official or agent who should state his capacity. Shares to be held by a nominee must be considered held by the person for whom the nominee is acting if such person is the beneficial owner of such shares or has an interest in such shares, as described above.

If the completion of this Declaration by the shareholder would lead to undue delay the Company will accept a Declaration made by the stockbroker, bank manager, solicitor or by any other person duly authorised by Power of Attorney, in every case acting as agent of the relevant shareholder(s). In such cases, however, the following declaration must also be made:

**DECLARATION BY AGENT:** I/We, being the person(s) making the Declaration set out above as agent(s) for the person(s) named as shareholder(s) in the accompanying declaration form and whose name(s) is/are set out herein, represent and warrant that person(s) ON WHOSE BEHALF the Declaration is made is/are known to me/us and that I/we am/are duly authorised to make the said Declaration on behalf of such person(s) and that, having made such inquiries as I/we consider appropriate regarding the statements contained in such Declaration, such statements are correct to the best of my/our knowledge and belief.

Signature(s).....

Date:.....Organisation:.....

If signed by a stockbroker, bank manager or solicitor, give the name, address and telephone number of the person signing this form:

Full Name(s):.....

Organisation:.....

Address:.....

The Company reserves the right to request a signed copy of the Power of Attorney or other documents establishing any agency relationship. The Directors of the Company reserve the right to be supplied with such evidence as they may require of the authority of any signatory on behalf of the shareholder and to require such evidence or information as to any matters contained in this Declaration or as to any interest whatsoever held by any party in shares within the meaning of Section 540 of the Companies Act 2006. If you are in any doubt as to how to complete this Declaration you should consult your lawyer or other professional adviser.

The Directors have the power to apply a broader definition of UK National or EEA National in accordance with the provisions of the Company's Articles of Association than is applied for the purposes of this Declaration and may adopt a different form of nationality declaration in substitution for this Declaration from time to time.

**PLEASE RETURN THIS DECLARATION TO:**

**MUFG CORPORATE MARKETS  
CENTRAL SQUARE  
29 WELLINGTON STREET  
LEEDS LS1 4DL**