

REIT NAME: Workspace Group PLC

REIT ISIN: GB0005296354

SHAREHOLDER
 REFERENCE NUMBER:
 (Note 1)

INTERMEDIARY DECLARATION OF ELIGIBILITY FOR GROSS PID PAYMENTS FROM UK REIT

Kindly Note - This form is issued only to the addressee(s) and is specific to the unique designated account printed heron. This personalised form is not transferable between different (i) account holders or (ii) uniquely designated accounts. Workspace Group PLC and Computershare Investor Services PLC accept no liability for any instruction that does not comply with these conditions.

I/We confirm that the above-mentioned shareholding is held by me/us on behalf of one or more beneficial owner(s) eligible for gross PID payments under regulation 7 SI 2006/2867 and request that all future PID payments in respect of this shareholding be made without deduction of tax.

I/We undertake to inform the REIT, or any agent acting for the REIT, immediately if I/we subsequently become aware of any change in circumstances that invalidates this request.

In the event that a PID payment is made without deduction of tax under this declaration and it is subsequently established that the PID payment (or part thereof) should have been subject to tax, I/we agree to repay an amount equal to the tax due on the PID payment upon demand by the REIT or any agent acting for the REIT.

Signed (Note 2)

Name

Capacity

Date

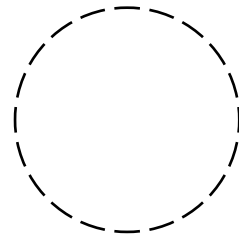
Signed (Note 2)

Name

Capacity

Date

SEAL



Notes:

- 1: This is the reference number allocated to the shareholder on the REIT's share register.
- 2: If the declaration is completed in physical paper form, rather than electronically, a company should arrange for it to be signed under company seal or by authorised officials in accordance with its articles of association.

