THESE TERMS AND CONDITIONS ARE LEGALLY BINDING. PLEASE READ THEM CAREFULLY

Application for an Option

- (1) I hereby:
 - (a) apply for an option to acquire securities pursuant to the rules of the plan with such minimum period before it may be exercised, subject to completion of the savings contract with the savings carrier ("Savings Contract" a copy of the "UK Prospectus" and the "SAYE Fund Terms and Conditions" are available under the Plan Documentation section of this website), as selected on the previous screen and acknowledge that I have read, understood and agree to be bound by such rules; and
 - (b) authorise my employing company to deduct from my pay the amount that I stipulate on the following screen and to pay this amount to the savings carrier these instructions in this section 1(b) remain in force until cancelled by me in writing.
 - (2) I agree to be bound by the **Rules of the Plan**. A copy of the latest Plan Rules is available under the **Plan Documentation** section of this website.
 - (3) In the event of there being insufficient shares available under the Plan, I understand that the number of shares over which an option is granted to me may be scaled down in accordance with the Rules of the Plan and the amount of my monthly contributions amended appropriately.
 - (4) I understand that, with the exclusion of savings contracts maturing no later than **1 October 2022**, the total monthly contribution together with any existing contract under any other Save- As-You Earn Plan must not exceed **£500.00**.
 - (5) I further understand that the payments under this Savings Contract shall not start earlier than **1 October 2022** (following deduction from **September 2022** payroll).

Declarations

I hereby declare that:

- (a) I am 16 years of age or over;
- (b) I am eligible to participate in the plan relevant to this application which has been arranged by my current employer;
- (c) This Savings Contract will not breach the restrictions in paragraph 23 of any prospectus relating to a certified SAYE savings arrangement that I am a party to; and
- (d) I understand that, if this declaration is untrue in any respect, any interest or bonus payable by the savings carrier pursuant to the Savings Contract will be forfeited.
- (e) that this Savings Contract will not breach the £500.00 monthly savings limit as explained above, and I understand that, if this declaration is untrue in any respect, any interest or bonus payable under this Plan will be forfeited; and
- (f) that I accept that **Micro Focus International plc** does not accept any liability for any loss or damage howsoever arising (including any indirect or consequential loss or damage) that I may suffer or incur as a result of using this website.

I acknowledge that the "Savings Contract" consists of the:

UK Prospectus; and SAYE Fund Terms and Conditions which governs my relationship with the savings carrier and upon which the savings carrier intends to rely.

I agree that **Micro Focus International plc**, my employing company, the **Bank** and **Computershare Plan Managers** can use the information which I provide for considering my application, and for administering the Plan and the Savings Contract. I agree that they can keep personal details which I or others have provided, and any information they know from running my account on this website, and use such information to carry out the Plan and the Savings Contract. They may disclose information concerning me to each other, to regulatory, tax or governmental authorities as appropriate or to their affiliated companies who are involved in carrying out functions related to the Plan and/or Savings Contract, including such affiliated companies which are outside of the EEA in countries which do not have similar legal protections in place regarding my personal information and its use as in the United Kingdom (however they will comply with equivalent standards in protecting my personal information in those countries as if they were processing my personal information in the United Kingdom).

For your own benefit and protection you should read the rules of the plan and the "Savings Contract" documentation carefully before indicating that you have read and understood them.

If you do not understand any point, please ask for further information.