

Telit Communications plc

Sterling Dividend Currency Election Form

If you wish to receive all future dividend payments in Sterling instead of US Dollars please complete, sign and **return this form to Capita Asset Services, Corporate Actions, The Registry, 34, Beckenham Road, Beckenham, Kent BR3 4TU.**

To be effective for a particular dividend, your Currency Election Form must be received by Capita Asset Services by no later than the date specified in the announcement for the particular dividend. If you wish to continue to receive your dividends in US Dollars then you should NOT complete or return this Currency Election Form.

Unless revoked, this election will apply to all future dividends in respect of which a currency election alternative is offered by the Directors. This election may be revoked by you at any time by writing to Capita Asset Services at the above address.

If you elect to receive your future dividends in Sterling, by signing below you agree that the conversion of such amounts as may become payable on your shares shall be converted by the Company at the exchange rate for the purchase of Sterling obtained by the Company at the appropriate time.

If instructions are received in any other format or this form is incomplete, the shareholder's instruction will be deemed invalid and rejected. Telit Communications plc and Capita Asset Services will not accept any liability in relation to any rejected instructions.

If you hold your shares in uncertificated form (in CREST) you may only make elections electronically via the CREST system. All elections made via the CREST system should be submitted in accordance with the procedures as stated in the CREST Reference Manual.

Registered Shareholder Details

Please complete the section below clearly identifying the shareholding on the register that this currency election applies to.

Name of Registered Shareholder in full, including Designation if applicable:	
Address of Registered Shareholder in full:	
	Postcode:
Investor Code (IVC Number)¹:	

¹This is the reference number allocated to the shareholder on the share register of Telit Communications plc.

To the Directors of Telit Communications plc,

I/We the undersigned, being the registered holder(s) of ordinary shares in the Telit Communications plc (the 'Company'), confirm that I/We have read and understood the above Terms and Conditions of the currency election. I/We hereby elect to receive all future dividend payments made by the Company in Sterling for which a currency election is offered, in respect of my entire holding of ordinary shares, subject to the Terms and Conditions of the currency election as modified from time to time, until such time as this election is revoked or cancelled by me in writing.

Signatures of shareholder(s)

(The registrar reserves the right to require additional confirmation of the signature(s)).

If you hold your shares jointly with others then you must arrange for all joint holders to sign this Currency Election Form. In the case of corporation, this form should be executed under its common seal or be signed by a duly authorised official whose capacity must be stated.

Holder 1:

Holder 2:

Holder 3:

Holder 4:

Date:

All enquiries regarding this form should be addressed to Capita Asset Services, The Registry, 34 Beckenham Road, Beckenham, Kent BR3 4TU.