

Syncona Limited

2019 Charitable Allocation Form



I/We, [If not already completed, please insert shareholder name(s) and address using block capitals.]
 [Please note if the shareholder name(s) is not inserted the Charitable Allocation Form cannot be used].

Bar Code:

Please indicate your preference(s) for the allocation of the 2019 charitable donation to be made by The Syncona Foundation by completing one or more of the boxes below, signing below and returning your completed form to Link Asset Services, PXS, 34 Beckenham Road, Beckenham, Kent, BR3 4TU by no later than 6.00 p.m. on 26 July 2019. Information regarding the charities set out below is included in the Schedule to these materials.

The total donation available for allocation by Shareholders is £2,375,804. This figure is expressed before taking into account The Syncona Foundation's operating expenses, such as audit fees, which are not expected to be material. Therefore each share you hold entitles you to allocate approximately £0.00360 per share to the charities listed below.

You may allocate the portion of the charitable donation that relates to your total shareholding equally across all of the charities listed or to any one or more individual charities. This can be done by using an 'X', a percentage (please include the '%' symbol), or by specifying the whole or part number of your total number of shares. In each case, please ensure that you use the same method for all choices, and that where a percentage or number of shares is used, the total adds up to 100% or your total shareholding respectively. If you indicate allocations using an 'X', the donation will be allocated equally between your chosen charities. If you do not make a selection conforming with these instructions or do not return this form, you will be deemed to have made an equal allocation to all of the charities listed.

Please complete only one of the options below:

Option 1: I would like to make an equal allocation to all of the charities listed

Option 2: I would like to allocate to one or more of the charities as follows:

Alzheimer's Research UK	<input type="text"/>	The Institute of Cancer Research	<input type="text"/>
The Alzheimer's Society	<input type="text"/>	James' Place	<input type="text"/>
Auditory Verbal UK (AVUK)	<input type="text"/>	JDRF	<input type="text"/>
Bowel Cancer UK	<input type="text"/>	The Louis Dundas Centre for Children's Palliative Care	<input type="text"/>
The Brain Tumour Charity	<input type="text"/>	Maggie's	<input type="text"/>
Butterfly Thyroid Cancer Trust	<input type="text"/>	Marie Curie Cancer Care	<input type="text"/>
Cancer Research UK	<input type="text"/>	NSPCC	<input type="text"/>
Child Bereavement UK	<input type="text"/>	The Royal Marsden Cancer Charity	<input type="text"/>
Cure Leukaemia	<input type="text"/>	Scope	<input type="text"/>
Downside Up	<input type="text"/>	Supporting Wounded Veterans (Skiing with Heroes)	<input type="text"/>
The Egmont Trust	<input type="text"/>	SSAFA Forces Help	<input type="text"/>
The Ella Project	<input type="text"/>	Women for Women International	<input type="text"/>
Fight for Sight	<input type="text"/>		

Signed by or on behalf of the Shareholder

Date:

Notes accompanying the 2019 Charitable Allocation Form:

1. Completed Charitable Allocation Forms should be sent or delivered to: Link Asset Services, PXS, 34 Beckenham Road, Beckenham, Kent, BR3 4TU so as to arrive no later than 6.00 p.m. on 26 July 2019.
2. Should you require assistance with the completion of this 2019 Charitable Allocation Form please call the Shareholder telephone helpline on 0371 664 0300 from within the UK or on +44 371 664 0300 if calling from outside the UK. Calls are charged at the applicable geographic rate and will vary by provider. Calls from outside the UK will be charged at the applicable international rate. Lines are open 9.00 a.m. to 5.30 p.m. (London time) Monday to Friday and calls may be recorded and randomly monitored for security and training purposes. The helpline cannot provide advice on the merits of the above options nor give any financial, legal or tax advice.
3. Once made, allocations are irrevocable. Only one Charitable Allocation Form will be accepted from each Shareholder. In the event multiple forms are received by or on behalf of the Company, the first form received will be processed and the remaining forms received will be disregarded.
4. The time by which a person must be entered on the register of members in order to have the right to complete a 2019 Charitable Allocation Form is close of business on 26 July 2019.

Schedule

Allocation of the charitable donation for the year ended 31 March 2019 – Information on the 2019 charities

Alzheimer's Research UK: Alzheimer's Research UK is a dementia research charity specialising in finding preventions, causes, treatments and a cure for dementia by funding world-class, pioneering research at leading universities. (www.alzheimersresearchuk.org)

The Alzheimer's Society: The Alzheimer's Society is a support and research charity for people with dementia, their families and carers. Its mission is to change the face of dementia research; demonstrate best practice in dementia care and support; provide the best advice and support to anyone dealing with dementia and influence government and society to enable those affected by dementia to live as they wish to live. (www.alzheimers.org.uk)

Auditory Verbal UK (AVUK): Auditory Verbal UK is the leading provider of auditory verbal therapy in the UK. The charity wants all deaf babies and children to have the opportunity to listen and speak as equals alongside their hearing peers. AVUK wants to raise expectations and outcomes for deaf children. The charity is working to increase awareness, understanding and access to auditory verbal therapy by providing services directly to families and sharing expertise with health and educational professionals so that many more families can access auditory verbal therapy close to where they live. (www.avuk.org)

Bowel Cancer UK: Bowel Cancer UK is the UK's leading bowel cancer charity determined to save lives, improve quality of life and support all those affected by bowel cancer. They enable and fund research, provide information and support to patients and their families, educate the public and professionals about the disease and campaign for early diagnosis and best treatment and care for all. (www.beatingbowelcancer.org) (www.bowelcanceruk.org)

The Brain Tumour Charity: The Brain Tumour Charity is at the forefront of the fight to defeat brain tumours, making a difference every day to the lives of people with a brain tumour and their families. They fund pioneering research to increase survival and improve treatment options, raise awareness of the symptoms and effects of brain tumours to reduce diagnosis times, and provide support for everyone affected so that they can live as full a life as possible, with the best quality of life. They believe that fighting brain tumours on all fronts through research, awareness and support is the only way to save lives, reduce long term disabilities and help everyone with a brain tumour and their families cope with everything that the diagnosis of a brain tumour brings. (www.thebraintumourcharity.org)

Butterfly Thyroid Cancer Trust: Butterfly Thyroid Cancer Trust is the first national charity in the UK dedicated solely to the support of patients with thyroid cancer. (www.butterfly.org.uk)

Cancer Research UK: Cancer Research UK is the world's leading charity dedicated to beating cancer through research (www.cancerresearchuk.org)

Child Bereavement UK: Child Bereavement UK believes that all families should have access to the support and information they need when a child grieves or when a child dies. Through understanding their grieving process and receiving help in dealing with bereavement from appropriately trained professionals, families can learn to live with their grief and begin rebuilding their lives. (www.childbereavement.org.uk)

Cure Leukaemia: Cure Leukaemia was established in 2003 to allow patients with blood cancer to access new treatments. It supports the Centre for Clinical Haematology at the Queen Elizabeth Hospital in Birmingham – one of the world's leading drug development and transplant centres – by raising money to fund specialist nurses who administer trials of potentially life-saving drugs to leukaemia patients across the West Midlands. The combination of the unique demographic of the region and the network of well-supported nurses enables the charity to leverage millions of pounds of pioneering drugs and gives patients access to treatments not yet available on the NHS. (www.cureleukaemia.co.uk)

Downside Up: Downside Up provides support and advice for families raising children with Down Syndrome, develops innovative children's training and parents' support methods, disseminates knowledge and experience among Russian professionals and society, and works towards raising public awareness about Down Syndrome with the aim of changing attitudes. (www.downsideupcharity.org)

The Egmont Trust: The Egmont Trust is dedicated to improving the lives of children living with HIV and AIDS in sub-Saharan Africa through one smart, cost-effective project at a time. (www.egmonttrust.org)

The Ella Project: This new project is being established and will support two interrelated studies (ELLA01 and ELLA02) aiming to comprehensively characterise the genomic landscape (ELLA01) and the immune landscape (ELLA02) of adenoid cystic carcinoma. This will form a globally unique resource to better understand adenoid cystic carcinoma which is a rare and lethal disease with no effective drug therapies. The results of these studies will enable a new method of classification of adenoid cystic carcinoma and underpin the development of new treatment approaches which are urgently needed in this disease.

Fight for Sight: Fight for Sight is the leading UK charity dedicated to pioneering eye research to prevent sight loss and treat eye disease. (www.fightforsight.org.uk)

The Institute of Cancer Research: The Institute of Cancer Research, London, is one of the world's most influential cancer research institutes, with an outstanding record of achievement dating back more than 100 years. Today, the ICR is ranked as the UK's leading academic research centre, and leads the world in isolating cancer-related genes and discovering new targeted drugs for personalised cancer treatment. The ICR employs leading scientists from over 50 countries around the world and since 2005 alone, 16 drug development candidates have been discovered based on ICR research, 6 of which have progressed into phase 1 clinical trials. The ICR has charitable status and relies on support from partner organisations, charities and donors to fund its research and innovation. (www.icr.ac.uk)

James' Place: James' Place is tackling the problem of suicide in the UK, particularly amongst men, by providing a calm and discreet environment where people experiencing a suicidal crisis, or at high risk of suicide, may be referred. Trained therapists at James' Place help identify the reasons behind their feelings and find ways for them to cope in the future. (www.jamesplace.org.uk)

JDRF: JDRF (formerly known as the Juvenile Diabetes Research Foundation) is a charitable organization dedicated to funding type 1 diabetes research. JDRF's stated mission is to improve the lives of all people affected by T1D by accelerating progress on the most promising opportunities for curing, better treating, and preventing type 1 diabetes. (www.jdrf.org.uk)

The Louis Dundas Centre for Children's Palliative Care: The Louis Dundas Centre for Children's Palliative Care is intended to be a world-class centre of research, teaching and practice in palliative care for children and young people. (www.gosh.org/louis- Dundas-centre)

Maggie's: Maggie's is about empowering people to live with, through and beyond cancer by bringing together professional help, communities of support and building design to create exceptional centres for cancer care. Maggie's runs centres where people are welcome at any time, from having just been diagnosed, or undergoing treatment, to post-treatment, recurrence, end of life or in bereavement. (www.maggiescentres.org)

Marie Curie Cancer Care: Marie Curie Cancer Care's vision is that everyone with cancer and other illnesses will have the high quality care and support they need at the end of their life in the place of their choice. It is dedicated to providing specialist homes for the care of cancer patients; providing nursing for patients at home; educating the public on cancer symptoms and treatment and providing urgent welfare needs. (www.mariecurie.org.uk)

NSPCC: The NSPCC was founded in 1884. Its vision is still to end cruelty to children in the UK. The NSPCC protects children across the UK through a wide range of services for both children and adults, including national helplines and local projects. (www.nspcc.org.uk)

The Royal Marsden Cancer Charity: The Royal Marsden Cancer Charity raises money solely to support The Royal Marsden, a world-leading cancer centre ensuring their nurses, doctors and research teams can provide the very best care and develop life-saving treatments, which are used across the UK and around the world. From funding state-of-the-art equipment and ground-breaking research, to creating the very best patient environments, they will never stop looking for ways to improve the lives of people affected by cancer. (www.royalmarsden.org)

Scope: Scope campaigns for the full inclusion and equal participation of disabled people in society. It also operates support services such as schools, a college, residential care, training, short breaks and a helpline providing information and advice on disability. (www.scope.org.uk)

Supporting Wounded Veterans: Supporting Wounded Veterans' aim is autonomy and independence, employment and meaningful occupation, for wounded, mainly ex Iraq and Afghanistan, campaign veterans, via skihabilitation, mentoring, a specific pain management programme in partnership with King Edward VII hospital in London, and with support into employment. (www.skiingwithheroes.com)

SSAFA Forces Help: SSAFA Forces Help is one of the UK's leading armed forces charities. It provides practical, financial and emotional support to anyone who is currently serving or has served in the Army, Navy or RAF, and their families, and has been running for over 125 years. (www.ssafa.org.uk)

Women for Women International: Women for Women International works with socially excluded women in eight countries where war and conflict have devastated lives and communities. (www.womenforwomen.org.uk)