



Barclays PLC Scrip Dividend Revocation Form

This document is important. If you are in any doubt as to the action you should take you should seek your own advice from an independent financial adviser.

Please only complete this Revocation Form if you wish to revoke your election to participate in the Barclays PLC Scrip Dividend Programme (the Programme).

Scrip elections and revocations can be made at any time. In order to ensure that your revocation instruction will apply to the next dividend payment, your completed Revocation Form must be received by Equiniti no later than 16:30 (London time) on the published election date for the relevant dividend, available at home.barclays/dividends

This form will not be accepted as a valid revocation unless all relevant fields are completed and the form is signed below. If you have more than one shareholding, you must complete a separate Revocation Form for each holding.

This Revocation Form must be completed in BLOCK CAPITALS and in black ink. If you are not entering information in any of the boxes below please leave them blank and do not cross them through.

To: The Directors of Barclays PLC/Equiniti Financial Services Limited

On receipt of this form by Equiniti, please accept this as authority to cancel with immediate effect my/our participation in the Programme.

Full name(s)

Address (including postcode)

Shareholder/Sharestore Reference Number

Please sign below. All Shareholders / Sharestore members must sign

If signing as a Power of Attorney or other authority print your full name here.

Bodies corporate should execute under their common seal or in accordance with section 44 of the Companies Act 2006.

If you have any questions please contact Equiniti by:



Web
www.shareview.co.uk



Telephone
0371 384 2055*
from the UK or
+44 (0) 121 415 7004
from overseas



Post
Equiniti
Aspect House, Spencer Road,
Lancing, West Sussex
BN99 6DA United Kingdom

* Lines open 8:30am to 5:30pm UK time, Monday to Friday, excluding UK public holidays.

Equiniti Limited and Equiniti Financial Services Limited are part of the Equiniti group of companies and whose registered offices are Aspect House, Spencer Road, Lancing, West Sussex BN99 6DA United Kingdom. Company share registration, employee scheme and pension administration services are provided through Equiniti Limited, which is registered in England & Wales with No. 6226088. Investment and general insurance services are provided through Equiniti Financial Services Limited, which is registered in England & Wales with No. 6208699 and is authorised and regulated by the UK Financial Conduct Authority no. 468631.

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