


To transfer your Barclays PLC ordinary shares into Barclays Sharestore (Sharestore) please complete this form and send it, together with your share certificate(s), to the address overleaf. If you are unable to find all of your share certificate(s), you can still transfer all your shares into Sharestore by agreeing to the indemnity also located overleaf. However, a fee of £10 is payable if you are unable to provide any share certificate(s).



IMPORTANT: Transferor(s) (excluding Corporations) must provide their Date of Birth. This will be used for identification purposes only. Failure to supply this information will mean your instruction may be rejected. Please complete the white spaces on the form in BLOCK CAPITALS.

Counter Location Stamp		Barcode or Reference	
Above this line for completion by the depositing system user only.			
Consideration Money £ Nil		Certificate(s) lodged with The Registrar	
Company Name Barclays PLC			
Description of Security Ordinary Shares of 25 pence			
Number of shares in words		Number in figures	
Full name(s) of registered holder(s); the address should be given where there is only one holder. If the transfer is not made by the registered holder(s) insert the name(s) and capacity e.g. executor(s) of the person(s) making the transfer. PLEASE SIGN HERE 	In the name(s) of		
	Designation (if any)		
	Balance certificate(s) required		
	In signing this form as Transferor(s) I /we agree that my/our shares will be held in the name of Equiniti Corporate Nominees Limited, as bare trustee on my/our behalf in accordance with the Sharestore Terms and Conditions. I/We confirm that I/we agree to the Sharestore Terms and Conditions and have retained a copy for future reference. I/We hereby transfer the above security out of the name(s) aforesaid into the name(s) of the CREST member set out below and request that the necessary entries be made in Barclays own register of members. I/We understand that I/we have been asked to return my/our share certificate(s) to The Registrar. If I/we have not enclosed all share certificate(s) I/we agree that by signing this form I/we provide the indemnity overleaf to Barclays and The Registrar. Signature of Transferor(s)		Stamp of depositing system user Date
1. <input type="text"/> 2. <input type="text"/> 3. <input type="text"/> 4. <input type="text"/>		Date of Birth <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	
Full name(s) of the person to whom the security is transferred. Such person(s) must be a CREST member. EQUINITI CORPORATE NOMINEES LIMITED ASPECT HOUSE, SPENCER ROAD LANCING, WEST SUSSEX BN99 6DA		Participant ID 1GMAY Member Account ID	
Reference to The Registrar in this form means the registrar or registration agent of the undertaking, NOT the Registrar of Companies at Companies House.		Euroclear UK & Ireland is delivering this transfer at the direction and on behalf of the depositing system-user whose stamp appears herein and does not in any manner or to any extent warrant or represent the validity, genuineness or correctness of the transfer instructions contained herein or the genuineness of the signature(s) of the transferor(s). The depositing system-user by delivering this transfer to Euroclear UK & Ireland authorises Euroclear UK & Ireland to deliver this transfer for registration and agrees to be deemed for all purposes to be the person(s) actually so delivering this transfer for registration. This form should be used only for a transfer of a certified unit of a security to a CREST member to be held by a CREST member in uncertificated form. It should not be used for conversion of a unit held by CREST member into uncertificated form. The CREST rules require that this form be used for the transfer of a unit of a certificated security to a CREST member to be held by that member in uncertificated form. Any such transfer on this form is exempt from stamp duty.	

If you require any additional information or assistance please contact Equiniti using the contact details overleaf.

Equiniti Financial Services Limited is part of the Equiniti Group. Their registered registered offices are Aspect House, Spencer Road, Lancing, West Sussex, BN99 6DA, which is registered in England & Wales with No.6208699 and is authorised and regulated by the UK Financial Conduct Authority under reference 468631.

Barclays PLC. Registered in England. Registered No. 48839. Registered Office: 1 Churchill Place, London E14 5HP.

Dividends

We can pay your dividends to you in one of two ways: (please tick one box only).

1. Barclays PLC Scrip Dividend Programme (the Programme)

The Programme allows you to increase your shareholding in Barclays by choosing to receive new shares instead of cash dividends without incurring dealing costs or stamp duty.

If you would like more information about the Programme please tick the box above and we will send you a Scrip Dividend Mandate Form and a copy of the Terms and Conditions of the Programme.

Alternatively, please visit: Barclays.com/dividends for further information, or call Equiniti using the contact details below.

OR

2. Have your dividend paid direct to your bank or building society account

If you want Equiniti Financial Services Limited to pay your dividends direct to your account please complete your details below.

Bank Sort Code

Bank Account Number

Building Society Ref. Number

Lost Share Certificates

If you are unable to find some or all of your share certificate(s) to enclose with this form, you can still transfer your shares into Sharestore by signing overleaf to confirm your agreement to the indemnity for lost share certificate(s) below. **An indemnity fee of £10 is payable if you are unable to provide some or all of your share certificate(s) and must be returned with this application in the form of a personal cheque drawn in the name of the registered shareholder.** No other form of payment will be accepted. Cheques must be made payable to 'Equiniti Limited Re Barclays PLC'. The maximum value of shares on the missing share certificate(s) that Barclays and Equiniti Limited can arrange an indemnity for is £50,000.

Indemnity to Barclays and Equiniti Limited, The Registrar

In consideration of registering the transfer of my shares into Sharestore without producing all of my share certificate(s) I/we jointly and severally agree:

- a) to return immediately for cancellation to Barclays or Equiniti Limited the rest of my share certificate(s) if found;
- b) to indemnify Barclays and Equiniti Limited jointly and severally against all claims, demands, liabilities, costs, charges and expenses that may be brought against or incurred by Barclays or Equiniti Limited arising out of or in connection with any of my share certificates still being in existence or the registration of any transfer of my shares represented by any of my share certificates which I have not returned;
- c) if legal proceedings are instituted against Barclays or Equiniti Limited and in connection with any such claim, from time to time upon demand to provide Barclays or Equiniti Limited (as the case may be) with the funds Barclays or Equiniti Limited requires to defend those proceedings and if I/we do not do so Barclays or Equiniti Limited shall be entitled to admit or settle those proceedings on such terms as they decide without prejudice to their right of recourse to me/us.

If you have any questions please contact Equiniti by:



Web
www.shareview.co.uk



Telephone
0371 384 2055 from the UK or
+44 121 415 7004 from overseas.
Lines open 8.30am to 5.30pm (UK
time), Monday to Friday (excluding
public holidays in England and Wales).
To ensure security for customers
and staff and to help us maintain a
quality service, telephone calls may be
recorded or monitored.



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

In this form: **Barclays means Barclays PLC**

my/our shares means all my Barclays ordinary shares that have been issued in certificated form

The Registrar means Equiniti Limited

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