



# Barclays PLC Scrip Dividend Mandate 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.**

This Mandate 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.

Full name(s)

Address (including postcode)

Shareholder/Sharestore Reference Number

**Please only complete this Mandate Form if you wish to participate in the Barclays PLC Scrip Dividend Programme (the Programme).**

If you wish to participate in the Programme to receive new fully paid ordinary shares in Barclays PLC (New Shares) instead of receiving your future dividends in cash, please complete, sign and return this Mandate Form to Equiniti in the reply paid envelope provided. If you have more than one shareholding you must complete a separate Mandate Form for each holding.

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

I/We, the undersigned, being the holder(s) of ordinary shares in Barclays PLC (Barclays) or ordinary shares held on my/our behalf in Barclays Sharestore confirm that I/we have read and understood the Terms and Conditions of the Programme and wish to elect to participate in the Programme.

By signing this Mandate Form, I/we wish to elect to receive New Shares instead of cash, for each future dividend for which the Programme is offered on all of my/our holding of Barclays shares from time to time, subject to and in accordance with the Articles of Association of Barclays and the Terms and Conditions of the Programme, as amended from time to time.

I/We confirm that I/we am/are not prohibited from receiving or electing to receive New Shares in accordance with the Terms and Conditions of the Programme, and that my/our participation in the Programme will be in compliance with any regulatory and legal requirements of any applicable overseas jurisdiction applicable to me/us.

I/We authorise you to send by post at my/our own risk, a Share certificate/Sharestore statement in respect of my/our New Shares issued to me/us under the Programme.

**This mandate will remain in force until it is revoked by me/us online at [www.shareview.co.uk](http://www.shareview.co.uk), by telephone or in writing to Equiniti in accordance with the Terms and Conditions of the Programme.**

Please sign below. All Shareholders / Sharestore members must sign

Signature 1	Signature 2 (If applicable)	DD/MM/YYYY
Signature 3 (If applicable)	Signature 4 (If applicable)	Daytime telephone number

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.

For your election under the Programme to apply to the next dividend you must return your completed Mandate Form to Equiniti no later than 16:30 (London time) on the published election date available at [home.barclays/dividends](http://home.barclays/dividends)

## If you have any questions please contact Equiniti by:

**Web**  
[www.shareview.co.uk](http://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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