



Transferring your existing shares into the Legal & General Electronic Share Service



You must only use this form if you want to transfer any existing certificated shares in your name to the Legal & General Electronic Share Service.

CREST TRANSFER FORM

| | | | |
|--|---|---|--|
| Counter Location Stamp | | Barcode or Reference | |
| Above this line is for completion by the depositing system user only. | | | |
| Consideration Money | | Certificate(s) lodged with the Registrar? (To be completed by the Registrar) | |
| Company Name | | | |
| Type of Shares | | | |
| <p style="text-align: center;">Nil</p> <p style="text-align: center;">Legal & General Group Plc</p> <p style="text-align: center;">Ordinary shares of 2.5p each</p> | | | |
| <p>Please Complete form in type or in Block Capitals</p> <p>Name(s) of registered holder(s) should be given in full; the address should be given where there is only one holder.</p> <p>If the transfer is not made by the registered holder(s) insert here the name(s) and capacity e.g. executor(s) of the person(s) making the transfer.</p> <p style="text-align: center;">Please Sign Here</p> | Amount of shares in words | Amount of shares in figures | |
| | In the name(s) of | Designation (if any) | |
| | <p>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 a bare trustee on my/our behalf in accordance with the terms and conditions of the Legal & General Electronic Share Service. I confirm that by signing this form I have read and retained a copy of the terms and conditions of this Service.</p> <p>I/we hereby transfer the above security out of the name(s) aforesaid Stamp of depositing system-user into the name(s) of the system-member set out below and request that the necessary entries be made in the undertaking's own register of members.</p> <p>Signature(s) of Transferor(s)</p> <p>1</p> <p>2</p> <p>3</p> <p>4</p> <p>Bodies corporate should execute under their common seal or in accordance with section 36A of the Companies Act, 1985</p> <p>Equiniti Financial Services Limited may send you notices about products and services we think that you may be interested in. If you do not wish to receive these communications, please tick this box. <input type="checkbox"/></p> | Balance Certificate(s) required | |
| | | Stamp of depositing system-user | |
| EQUINITI CORPORATE NOMINEES LIMITED | | 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. | <p>CRESTCo Limited 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 of the transferor(s). The depositing system-user by delivering this transfer to CRESTCo Limited authorities CRESTCo Limited 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.</p> <p>This form should be used only for a transfer of a certificated unit of a security to a CREST member to be held by CREST member in uncertificated form. It should not be used for conversion of a unit held by CREST member into uncertificated form.</p> <p>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 that member in uncertificated form. Any such transfer on this form is exempt from stamp duty.</p> | | |

To ensure security for customers and staff and to help us maintain a quality service, telephone calls may be recorded or monitored. Equiniti Financial Services Limited is part of the Equiniti group of companies whose registered offices are Aspect House, Spencer Road, Lancing, West Sussex, BN99 6DA. 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 Services Authority under reference 468631.