

Legal & General Group Plc

Dividend Reinvestment Plan



Revocation form

Please do not return this notice unless you wish to revoke your election.

If you wish to revoke your election under the terms of the Legal & General Group Plc Dividend Reinvestment Plan please complete your details in full, sign and return this form to Equiniti Financial Services Limited, Aspect House, Spencer Road, Lancing, West Sussex BN99 6DA. A Notice of Revocation may be sent at any time but must be received by Equiniti Financial Services Limited no later than 10 business days prior to the payment date of a dividend.

Please complete in block capitals

Name (in full) Daytime telephone number

Address Shareholder reference (if known)

..... Account designation (if any)

..... Postcode

To: Equiniti Financial Services Limited

I/We, the undersigned, hereby revoke my/our election under the Legal & General Group Plc Dividend Reinvestment Plan.

Signature (1) Full names of other account holders:
Signature (2)
Signature (3)
Signature (4)

Dated

Equiniti may send you notices about products and services we think may interest you. If you do not wish to receive these communications, please tick this box.

Notes on completion of the Revocation form

In the case of joint holders, ALL must sign. In the case of a corporation, this notice must be executed under its common seal or be signed by a duly authorised official whose capacity should be stated.

All enquiries concerning this form should be made to Equiniti Financial Services Limited at the address shown above or by telephone on 0871 384 2268 and asking for the Share Dividend Team. Calls to 0871 will be charged at 8p per minute from a BT landline. Other telephony providers costs may vary.