



Request for payment of interest or dividends

Please use BLOCK CAPITALS to complete this form. All fields must be completed
You can also update your preference online through www.diageoregistrars.com

Full name(s) of all shareholder(s) As they appear on the register	Holder 1	Holder 3
	Holder 2	Holder 4

Investor code This can be found on your share certificate or dividend confirmation	
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Address of first named or sole holder (As it appears on the register. Any change of address should be notified by quoting former and present address)	
	Postcode

UK Bank Details for payment of future dividends*	
Bank Name	
Sort Code	Account Number
Building society reference or roll number (if applicable)	

Please forward, until further notice, all interest and dividends that may from time to time become due on any stock or shares now standing, or which may hereafter stand, in my/our name(s) or, in the case of joint holders, in the name(s) of the survivor(s), in the Company books to the above nominated bank or building society or to such other branch of the same recipient as may from time to time request. Compliance with this request shall discharge the Company's liability in respect of such interest or dividends. The implementation of this mandate will NOT override any existing Dividend Reinvestment Plan mandate. If you wish to revoke any existing Dividend Reinvestment Plan mandate, you must do so in writing.

ALL shareholders must sign

Holder 1	Holder 3
Holder 2	Holder 4
Date	

Notes overleaf

Please return the completed form to Diageo Registrar, Edinburgh Park, 5 Lochside Way, Edinburgh EH12 9DT

If you need assistance completing this form, please call the Diageo Registrar on +44 (0) 131 519 2090

NOTES:

1. Executors or Administrators must also insert the name of the deceased holder
2. If signing as a Power of Attorney please indicate your full name beside your signature. To sign under a Power of Attorney, you must have already lodged this document with us. If you have not previously lodged this document for notation, please attach an original or certified copy of the Power of Attorney to this form when you return it. A certified copy must be certified as a true copy of the original on each page of the document.
3. A corporate body should sign by means of authorised signatory(ies), whose capacity must be stated
4. * You can elect to receive dividends in an account outside the UK through www.diageoregistrars.com
5. The Registrar cannot accept responsibility in the event that the sort code or account number quoted by you is incorrect
6. Kindly note that if any part of the form is completed incorrectly it may be rejected, any amendments that are made must be initialled. The form will be rejected if correction fluid or adhesive labels are used.