

# Centrica FlexiShare Service

Transfer Form

Complete the white spaces on this form in BLOCK CAPITALS

<b>Counter Location Stamp</b>		<b>Barcode or Reference</b>	
<b>Above this line for completion by the depositing system user only.</b>			
<b>Consideration Money £</b>		<b>Certificate(s) lodged with the Registrar</b>	
NIL			
<b>Company Name</b>			
Centrica plc			
<b>Description of Security</b>			
Ordinary Shares of 6 14/81 pence			
<b>Amount of shares in words</b>		<b>Amount in figures</b>	
<b>Full name(s) of registered holder(s); the address should be given where there is only one holder.</b>	<b>In the name(s) of</b>		<b>Designation (if any)</b>
	<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 bare trustee on my/our behalf in accordance with the terms and conditions of the Centrica FlexiShare service. I/We confirm that by signing this form I/We have read, agreed 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 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 of Transferor(s)</p>		<b>Balance Certificate(s) required</b>
	1		<b>Stamp of depositing system user</b> <b>EQUINITI</b> <b>FINANCIAL SERVICES LIMITED</b> <b>ASPECT HOUSE</b> <b>SPENCER ROAD</b> <b>LANCING BN99 6DA</b> <b>UNITED KINGDOM</b>
	2		
	3		
	4		
	<b>Bodies corporate should execute this transfer under their common seal or in accordance with section 44 of the Companies Act, 2006</b>		<b>Date</b>
	<input type="checkbox"/> <b>Equiniti FS may send you notices about other products and services we think that you may be interested in. If you do not wish to receive these communications, please tick this box.</b>		<b>Participant ID</b> 1GMAY
<b>Full name(s) of the person to whom the security is transferred. Such person(s) must be a system member.</b> <b>EQUINITI CORPORATE NOMINEES LIMITED</b>		<b>Member Account ID</b>	
<b>Reference to the Registrar in this form means the registrar or registration agent of the undertaking, NOT the Registrar of Companies at Companies House</b>		<p>CREST Co 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(s) of the translator(s). The depositing system-user by delivering this transfer to CREST Co Limited authorises CREST Co 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 a CREST member in uncertificated form. It should not be used for conversion of a unit held by a 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 by that member in uncertificated form. Any such transfer on this form is exempt from stamp duty.</p>	

# Dividends

You can receive your dividends in one of two ways (tick box A or B)

**A**

### Centrica dividend reinvestment plan

The Centrica dividend reinvestment plan is a convenient and cost effective way of buying Centrica shares using your cash dividend. If you wish to participate in the plan tick box A. By signing below you agree to the terms and conditions of the plan.

**B**

### Have your dividends paid direct to your bank or building society account

To receive your dividends direct in to your bank or building society account tick box B and complete your bank/building society account details below.

Please sign here

In the case of joint holders ALL HOLDERS MUST SIGN

Sort Code

Bank Account Number

or

Building Society Reference Number (if applicable)

# Centrica FlexiShare service

## Lost share certificate(s) declaration and undertaking

In the event that you have lost or mislaid your share certificate(s), you can still take part in the FlexiShare transfer exercise, but you will have to sign the indemnity below, which protects Centrica plc and Equiniti Limited should you find your certificate(s) in the future.

The indemnity covers potential use of the certificate(s) once the shares have been transferred into FlexiShare and any subsequent losses that Centrica plc or Equiniti Limited may incur. The indemnity is free of charge.

To: Centrica plc and Equiniti Limited as appointed Registrars (the Registrars).

By signing this Declaration and Undertaking, I confirm that neither the relevant share certificate(s) nor the shares represented by it/them has/have been transferred, charged, lent, deposited or dealt with in any manner, and that the person(s) named in the relevant share certificate(s) is/are the person(s) entitled to the shares so represented.

In consideration of your registering a transfer of Centrica plc Ordinary shares ("shares") into Equiniti Corporate Nominees Limited without production of the relevant share certificate(s) which has/have been lost, stolen or destroyed, I agree:-

- a) to return immediately to Centrica plc or to the Registrars the relevant certificate(s) if found hereafter;
- b) to indemnify you and each of you against all claims, demands, liabilities, costs, charges and expenses that may be brought or incurred by you arising out of or in connection with the original share certificate(s) still being in existence or the registration of a transfer as specified above; and
- c) in the event of any legal proceedings being instituted against either of you in connection with any such claim shall, from time to time, upon demand provide you with such funds as you may require to defend such proceedings and in default of my so doing you shall be entitled to admit or settle such proceedings on such terms as you may think fit with recourse to me.

Number of shares for which I am unable to provide a share certificate

If no number is inserted into the box above, you will be deemed to be stating that you are unable to provide share certificate(s) in respect of your total shareholding, less the value of certificates you may have supplied with the transfer form.

Please sign this box ONLY if you have lost your Centrica plc share certificate(s)