

You must only use this form if you want to transfer existing Certificated Shares into the Tesco Share Account provided by Equiniti Financial Services Limited (Equiniti). You must be aged 18 or over and resident in the UK, European Economic Area (EEA), Isle of Man, Channel Islands, Switzerland or Gibraltar in order to participate in the Tesco Share Account. For more information, please see the Tesco Share Account Terms and Conditions (available from www.shareview.co.uk/info/csn or by contacting Equiniti using the details overleaf).

ALL WHITE BOXES MUST BE COMPLETED IN TYPE OR BLOCK CAPITALS. SHADED BOXES FOR REGISTRARS USE ONLY.

Step 1 of 5 SHARES BEING TRANSFERRED

Name(s) of registered holder(s) should be given in full; the address given should be that of the first named holder.

IMPORTANT: If you do not have valid share certificates covering all of your certificated shares please see overleaf as we may not be able to process your request.

Counter Location Stamp		Barcode or Reference	
Name of Undertaking	Tesco PLC	Certificate(s) Lodged with the Registrar	
Description of Security			
Consideration Money £	Nil		
Shareholder Reference (8 or 11 Digits)		Balance Certificate(s) required	
Designation (if any)			
Amount of shares in words		Amount of shares in figures	
In the name(s) of		Address	
		Post Code	
Stamp of depositing system user	Equiniti Financial Services Limited Aspect House, Spencer Road, Lancing, BN99 6DA, United Kingdom	Full name(s) of the person to whom the security is transferred. Such person(s) must be a system member.	EQUINITY CORPORATE NOMINEES LIMITED
Participant ID	1GMAY	Member Account ID	

Do you have an existing Tesco Share Account?

To transfer your certificated shares to an existing Tesco Share Account please provide the relevant Tesco Share Account Shareholder Reference. Otherwise a new Tesco Share Account will be opened for you.

Existing Tesco Share Account (Shareholder Reference – 8 or 11 digits)

<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
----------------------	----------------------	----------------------	----------------------	----------------------	----------------------	----------------------	----------------------	----------------------	----------------------	----------------------

IMPORTANT: Information about Dividend Elections

- With effect from **30 April 2021**, all cash distributions due to you in relation to shares held on your behalf in the Tesco Share Account will be issued by direct payment (into a nominated bank account) - distributions will no longer be paid by cheque.
- Dividend elections on certificated holdings are not transferred to the Tesco Share Account.
- The default dividend choice on the Tesco Share Account is to reinvest cash dividends into the Tesco PLC Dividend Reinvestment Plan ("DRIP").
- In the event an option to reinvest your cash dividend is not available, or you wish to revoke your DRIP election, you must provide valid bank account details to enable cash distributions to be paid to you, otherwise cash distributions due to you will be retained and you may be charged a fee for their release.

Step 2 of 5 NOMINATED BANK ACCOUNT DETAILS

UK Bank/Building Society Account Details													
Sort Code				Bank Account Number									
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Building Society Reference or Roll Number (if applicable)													
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

Corporates (if applicable): Completed forms should be returned with an accompanying letter from your bank confirming for the bank account provided: a) full name of the account holder; b) account name; and c) the account details as provided on the form.

Step 3 of 5 TO REVOKE YOUR DRIP ELECTION

The default dividend choice for the Tesco Share Account is to reinvest your cash dividends into the DRIP. The DRIP is a cost effective way of buying more shares in the company with your cash dividend. Any shares purchased will be added to your existing Tesco Share Account.

To receive cash dividends direct rather than reinvest them in the DRIP, insert "X" in this box to revoke your DRIP election. You must provide your nominated bank account details in Step 2 to enable cash distributions to be paid to you.

Step 4 of 5
PLEASE READ,
DATE AND SIGN
HERE

All Holders must provide their date of birth in the space provided. 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.

You can obtain copies of the latest Tesco Share Account and DRIP Terms and Conditions by contacting Equiniti using the details below

By signing this form:

I/we agree to the shares being held in the name of Equiniti Corporate Nominees Limited, as bare trustee on my/our behalf in accordance with the Tesco Share Account Terms and Conditions (as issued to me/us or available from www.shareview.co.uk/info/csn) which form the basis on which services will be provided to me/us.

I/We hereby transfer the security indicated in Step 1 out of the name(s) aforesaid into the name(s) of the CREST member set out in Step 1 and request that the necessary entries be made in the undertaking's register of members.

IF PROVIDING YOUR NOMINATED BANK ACCOUNT DETAILS

In the event an option to reinvest your cash dividend is not available, or you revoke your DRIP election, by providing valid bank account details, dividends or interest payable on the shares held in your Tesco Share Account will be forwarded to the bank or building society, or other branch of the organisation as the bank or building society may from time to time request. Compliance will discharge Equiniti Financial Services Limited's liability in respect of such payments.

Please note any instruction to pay to your nominated account will NOT override any instruction to reinvest your cash dividend(s) in the DRIP.

PARTICIPATING IN THE TESCO PLC DIVIDEND REINVESTMENT PLAN ("DRIP")

If a new Tesco Share Account holding is created, I/we apply to join the DRIP and agree to direct Equiniti Financial Services Limited to participate in the DRIP for each future dividend paid on the fully paid up shares held in Tesco Share Account on my/our behalf, in accordance with the DRIP Terms and Conditions (as issued to me/us or available from www.shareview.co.uk/info/drip) which form the basis on which services will be provided to me/us. This request will remain in force until revoked by me/us (i.e. by completing Step 3), or otherwise cancelled in accordance with the DRIP Terms and Conditions.

IF YOU HAVE LOST, STOLEN OR DESTROYED SHARE CERTIFICATES:

Contact Equiniti below to obtain a Letter of Indemnity form, which you should complete and send to Equiniti along with your Transfer Form, any valid share certificate(s), and any applicable lost certificate(s) fee. Details of fees are provided with the Letter of Indemnity form and depend on the value of the missing share certificate(s).

Signature of Transferor(s)

Holder 1	Holder 2
Date of Birth	Date of Birth
Representative Capacity (Corporates only)	Representative Capacity (Corporates only)
Holder 3	Holder 4
Date of Birth	Date of Birth
Representative Capacity (Corporates only)	Representative Capacity (Corporates only)

Bodies corporate should execute under their common seal or in accordance with section 44 of the Companies Act, 2006.

Today's Date

Contact Telephone Number (for queries only)
Please include any local dialling options

Stamp of agent(s), if any, acting in this transaction

Reference to the Registrar in this form means the registration agent of the undertaking, NOT the Registrar of Companies at Companies House

Euroclear UK & Ireland Limited ('EUI') 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 transferor(s). The depositing system-user by delivering this transfer to EUI authorises EUI to deliver this transfer to registration and agrees to be deemed for all purposes to be the person(s) actually so delivering this transfer for registration. 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. 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.

Step 5 of 5

CONTACT
EQUINITI

COMPLETED FORMS SHOULD BE SENT TO THE ADDRESS INDICATED BELOW



Online
www.shareview.co.uk



Email
customer@equiniti.com



Telephone
+44 (0) 371 384 2977 (please use the country code when calling from outside the UK)
 Lines open 9.00am to 5.00pm (UK time), Monday to Friday (excluding public holidays in England and Wales).



Post
 Equiniti, Corporate Nominee Team, Aspect House, Spencer Road, Lancing, West Sussex BN99 6DA United Kingdom

To read the latest version of our Privacy Notice and understand more about how Equiniti Financial Services Limited safeguards your data, please visit our Privacy Centre at privacy.equiniti.com. Equiniti Limited and Equiniti Financial Services Limited are part of the Equiniti Group. Their 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.