

Section 1 YOUR DETAILS

Full name of First Named Holder

1.

Full name(s) of Joint Holder(s) – Maximum four (4) holders

2.

3.

4.

Full Address of First Named Holder

Country

Post Code

Company to which this election(s) applies

Shareholder reference (8 or 11 digits)

This application only applies to the holding above.
Separate applications must be completed for additional holdings held in the above Company.

Please use this election form to;

- ① elect to join the Dividend Reinvestment Plan (“DRIP”)
- ② change your currency election

NOTE – YOUR DIVIDEND WILL BE PAID IN CASH IF YOU DO NOT TO ELECT TO JOIN THE DRIP

Section 2 ELECTION: Tick the election(s) you wish to make

①

DRIP

By marking the box and signing this form you are confirming your agreement to **Declaration 1** overleaf

I/We wish to join
the DRIP

See www.shell.com/dividends or contact Equiniti for more information on Company dividends.

②

CURRENCY

By marking ONE box and signing this form you are confirming your agreement to **Declaration 2** overleaf.

I/We wish to receive
STERLING

£

I/We wish to receive
EURO

€

Paid as cheque only

Section 3 AUTHORISE: All shareholders must sign to confirm the election(s) above

The election(s) will remain in force until revoked in writing by you or are otherwise cancelled in accordance with the Terms and Conditions of the DRIP

Signature 1

Signature 2

Signature 3

Signature 4

Today's Date

If signing as Power of Attorney or other authority please print your full name

IMPORTANT INFORMATION

Before making any election we recommend that you read the Dividend Reinvestment Plan ('DRIP') Terms and Conditions available at www.shareview.co.uk/info/drip.

**** PLEASE NOTE CURRENCY ELECTIONS TO RECEIVE EURO WILL BE PAID IN THE FORM OF A EURO CHEQUE ONLY ****

These form the basis on which the service will be provided to you. You should read these carefully before making your decision. If you do not understand any point please contact Equiniti on the number indicated below before you complete any part of the form overleaf. The following Declarations should be read in conjunction with the DRIP Terms and Conditions, as these form part of your instruction.

①

DECLARATION 1: ELECTING TO JOIN THE DRIP

By marking the relevant box and signing this form overleaf you are providing the following instruction to Royal Dutch Shell plc, and where shares are held in the Royal Dutch Shell Nominee Service, Equiniti Financial Services Limited (EFSL).

I/We apply to join the DRIP for each future dividend, paid on the class of shares held under the shareholder reference quoted overleaf, to which the DRIP is applied. I/We appoint EFSL as my/our agent to arrange the purchase of Royal Dutch Shell plc Ordinary shares of the class held under the shareholder reference quoted overleaf, in accordance with the Terms and Conditions of the DRIP.

I/We instruct Royal Dutch Shell plc to pay my/our dividend in respect of all shares of the class held under the shareholder reference quoted overleaf applying to the DRIP, to EFSL. If my/our shares are held in the Royal Dutch Shell Nominee Service I/we agree to direct EFSL to participate in the Plan in respect of dividends paid on all fully paid up shares held in the Nominee Service on my/our behalf.

②

DECLARATION 2: MAKING A CURRENCY ELECTION

By marking the relevant box and signing this form overleaf you are providing the following instruction to Royal Dutch Shell plc or, where shares are held in the Royal Dutch Shell Nominee Service, Equiniti Financial Services Limited (EFSL).

I/We instruct Royal Dutch Shell plc/EFSL to pay any dividend cash entitlement due in the currency indicated. I/We understand this to mean, in respect of the Ordinary shares of the class held under the shareholder reference quoted overleaf, in my/our own name/held in the Royal Dutch Shell Nominee Service on my/our behalf, any cash dividends and where appropriate, the payment of any residual cash amounts resulting from a DRIP I/we have participated in.

I/We agree that if I/we mark both currency election boxes overleaf, the default or existing currency election will still apply. This will be the default for the class of shares held under the shareholder reference quoted overleaf, where a positive election is not held.

**Once you have fully completed your Election Form please return it to;
Equiniti, Aspect House, Spencer Road, Lancing, BN99 6DA United Kingdom
If you have any queries or there is anything you are not sure of please contact Equiniti on the details below.**

Contact Equiniti by;



Web
www.shareview.co.uk



Telephone
Freephone: 0800 169 1679 (UK)
Phone: + 44 (0)121 415 7073
(from outside the UK)
Lines open 8:30 am to 5:30 pm (UK time),
Monday to Friday (excluding UK public holidays)



Post
Equiniti
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

RD2616 February 2019