

## Request to transfer Certificated Shares into a Corporate Sponsored Nominee Service (Nominee Service) where cheque payments are not available

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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 Nominee Service. 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.

1 Certificated shares	s being transferre	ed into the Nominee Service	(MANDATORY)		
registered holder(s) should be given in full; the address given				Barcode or Reference	
should be that of the first named holder.	Name of Undertaking	Saga plc		Certificate(s) Lodged with the Registrar	
ALL white boxes must be completed in type	Description of Security	Ordinary Shares of 15p each			
or <b>BLOCK</b> <b>CAPITALS</b> . Shaded boxes for registrars	Consideration Money £ Nil				
use only Reference to the Registrar in this form means the registration agent of the undertaking, NOT the Registrar of Companies at Companies House	Shareholder Reference (11 Digits)			Balance Certificate(s) required	
	Designation (if an	ıy)		-	
	Amount of shares in words			Amount of shares in figures	
	In the name(s) of Equiniti Financial Services Limited			Address	
				Post Code	
				Full name(s) of the person to whom	
	Stamp of deposit system user	Aspect House, Sper BN99 6DA, Un	ncer Road, Lancing,	the security is transferred. Such person(s) must be a system member.	EQUINITI CORPORATE NOMINEES LIMITED
	Participant ID	1GN	ΙΑΥ	Member Account ID	
	any manner or to an signature(s) of the tr deemed for all purpo security to a CREST uncertificated form.	ny extent warrant or represent the ransferor(s). The depositing syster oses to be the person(s) actually s Γ member to be held by a CREST	transfer at the direction and on behalf of the depositing system-user whose stamp appears herein and does not in alidity, genuineness or correctness of the transfer instructions contained herein or the genuineness of the -user by delivering this transfer to EUI authorises EUI to deliver this transfer to registration and agrees to be delivering this transfer for registration. This form should be used only for a transfer of a certificated unit of a ember in uncertificated form. It should not be used for conversion of a unit held by a CREST member into orm be used for the transfer of a unit of a certificated security to a CREST member to be held by that member in empt from stamp duty.		
2 Transfer shares in	to an existing No	minee Service holding (IF A	VAILABLE)		
	If you do not have/provide details of an existing holding in the Nominee Service, a new holding will be created for you. Existing Nominee Service Shareholder Reference 11 digits				
3 Provide your nomi	nated bank acco	unt (MANDATORY) - You m	ust provide valid bank	account details even if you are electir	ng to invest in the Plan
	<ul> <li>Dividend el</li> <li>Cheque pay</li> <li>You must pr retained and</li> </ul>	ections are not transferred yments for dividends paid c rovide valid bank account det d you may be charged a fee fo	to the Nominee Servic on shares held in the N ails to enable cash distri or their release. Any inst		distributions due to you will be I NOT override any instruction to
GBP gayments to a	Sort Code			Bank Account Number	
UK bank account					
	Building Society Reference or Roll Number (if applicable)				
				vith an accompanying letter from your bain ad c) the bank account details as provided	

of these terms and conditions will also be sent to you if you contact Ed date and sign here - all holders must provide their date of birth in the space	·	
der(s) the Nominee Service terms and conditions made available/issued to m	Nominees Limited, as bare trustee on my/our behalf in accordance with ne/us which form the basis on which services will be provided to me/us. ) aforesaid into the name(s) of the CREST member set out in Step 1 ar er of members.	
(s) of aking indicated to the nominated bank account(s) detailed in Step 3, or to su Compliance with this request will discharge Equiniti Financial Services		
fully paid up shares held in the Nominee Service on my/our behalf, in a	override any instruction to reinvest your cash dividend(s) in the Plan. es Limited to participate in the DRIP for each future dividend paid on the accordance with the Plan terms and conditions made available/issued to us. This request will remain in force until revoked by me/us, or otherwise	
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)	
Today's Date	Stamp of agent(s), if any, acting in this transaction	
Contact Telephone Number (for queries only) Please include any local dialling options		
Bodies corporate should execute under their common seal or in accor		
<b>IMPORTANT</b> : A copy of the Nominee Service terms and conditions in indicated in Step 4 have been made available on <b>www.sagasharehe</b> you by Equiniti Financial Services Limited. You should read these carwill also be sent to you if you contact Equiniti.	older.co.uk. These form the basis on which services will be provided to	
	Id be sent to the postal address below)	
pleted forms and valid share certificates supporting the transfer shou		

