



Transferring shares from another CREST participant Into a Corporate Sponsored Nominee (Nominee Service) where cheque payments are not available and no change of beneficial ownership

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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.

1. Please complete Steps 1 – 5 before sending the signed form to your current broker/nominee provider (current CREST participant).
2. Your current CREST participant must complete Step 6 and send the completed form back to EQ in Step 7.

1 Shares being transferred into the Nominee Service (MANDATORY)

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

ALL white boxes must be completed in type or **BLOCK CAPITALS**.

	Name of Undertaking	Saga plc	Description of Security	Ordinary Shares of 15p each
	Amount of shares in words	Amount of shares in figures		
	In the name(s) of	Address		
		Post Code		

2 Transfer shares into an existing Nominee Service holding (IF AVAILABLE)

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

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3 Provide your nominated bank account (MANDATORY) - You must provide valid bank account details even if you are electing to invest in the Plan

- Dividend elections are not transferred to the Nominee Service.
- Cheque payments for dividends paid on shares held in the Nominee Service are not available.
- 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. Any instruction to pay to a nominated account will NOT override any instruction to invest cash dividend(s) into the Plan. For further information please see the Nominee Service Terms and Conditions or contact Equiniti.

GBP payments to a UK bank account



Sort Code		-		-	Bank Account Number

Building Society Reference or Roll Number (if applicable)

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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 bank account details as provided on the form.

4 Reinvest your dividends (OPTIONAL)

	<p>Place an 'X' in the box if you wish to join the Dividend Reinvestment Plan (Plan)</p> <p>The Plan is a cost effective way of buying more shares in the company with your cash dividend. If you apply this instruction it will override, but not remove, any valid bank mandate provided by you. You must provide valid bank account details in Step 4 to be used in the event an option to invest your cash dividend is not available.</p>
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! **IMPORTANT:** A copy of the Plan terms and conditions has been made available on www.shareview.co.uk/info/drip. These form the basis on which services will be provided to you by Equiniti Financial Services Limited. You should read these carefully before signing this form. Copies of these terms and conditions will also be sent to you if you contact Equiniti.

5 Please read, date and sign here - all holders must provide their date of birth in the space provided (MANDATORY)

If the transfer is not made by the registered holder(s) insert here the name(s), dates of birth, and capacity e.g. executor(s) of the person(s) making the transfer.

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 Nominee Service terms and conditions made available/issued to me/us 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.

I/we give my/our permission for all future payments payable in respect of the shares in the Nominee Service, to be forwarded, for the currency indicated to the nominated bank account(s) detailed in Step 3, or to such other branch of the organisation as the bank may request. Compliance with this request will discharge Equiniti Financial Services Limited's liability in respect of such monies.

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

Participating in the Plan:

I/we apply to join the Plan 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 the Nominee Service on my/our behalf, in accordance with the Plan terms and conditions made available/issued to me/us which form the basis on which services will be provided to me/us. This request will remain in force until revoked by me/us, or otherwise cancelled in accordance with the Plan terms and conditions.

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)
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 accordance with section 44 of the Companies Act, 2006.

! **IMPORTANT:** A copy of the Nominee Service terms and conditions indicated in Step 1, and a copy of the Plan terms and conditions indicated in Step 4 have been made available on www.sagashareholder.co.uk. These form the basis on which services will be provided to you by Equiniti Financial Services Limited. You should read these carefully before signing this form. Copies of these terms and conditions will also be sent to you if you contact Equiniti.

6 Your current CREST participant must complete Step 6 (MANDATORY)

Full name of the registered holding in BLOCK CAPS
Name, capacity and contact details number of the contact at your current CREST participant
Reference to the Registrar in this form means the registration agent of the undertaking, NOT the Registrar of Companies at Companies House

- Equiniti Financial Services Limited will contact your current CREST participant detailed here to arrange for settlement of the shares via CREST into the Nominee Service.

CREST account name & designation	CREST Participant ID		
Contact Name	Stamp of depositing system user		
Capacity			
Contact number			
Email Address			
Counterparty name	EQUINITI CORPORATE NOMINEES LIMITED	CREST Participant ID	1GMAY
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.			

7 Get in touch (current CREST participant to send the completed form to the postal address below)

	www.sagashareholder.co.uk		customer@equiniti.com
	+44 (0) 0371 384 2640 Please use the country code when calling from outside the UK. Lines open 8.30am to 5.30pm (UK time), Monday to Friday (excluding public holidays in England and Wales)		Corporate Sponsored Nominee Team, Equiniti, Aspect House, Spencer Road, Lancing, West Sussex, BN99 6DA United Kingdom