

Transfer your shares out of the Sharestore

Personal Details (all fields must be completed)

Title		Forename(s)	
Surname			
Home address			
Postcode			
Email Address (for queries regarding the form)			
Contact Telephone Number		Share Reference Number	

Please transfer

*

Ordinary shares out of the Sharestore.

*Please insert the **EXACT** number of shares that you wish to transfer to a Diageo share certificate.

****Signature** _____ **Date:** _____

****I authorise Diageo Employee Shares Nominees Limited (“the Nominee”) to arrange with the Registrar to transfer the shares into my name and enter my details on the Diageo register of members. I understand that a Diageo share certificate will be sent to me by post once the transfer has taken place.**

Please scan and email your completed form to: diageoshareplans@diageo.com

Please note due to the current impact of Covid-19 we are only able to accept Sharestore transfer forms electronically at this time.

In the event of any conflict between this document and the terms and conditions of the Sharestore, the terms and conditions will prevail. These can be found on our website www.mydiageoshares.com