

All correspondence to:
 Computershare Investor Services (Jersey) Limited
 c/o The Pavilions
 Bridgwater Road
 Bristol
 BS99 6ZY
 Telephone +1 781 575 3023

Insert Full Shareholder/s name/s and address below

Name/s:

Address:

Postcode:

Country:

Shareholder Reference Number

..... F E R J

OR

Holder Account Number

..... F E R G

GBP Dividend Election and Mandate Form

By ticking this box, completing and returning this form, you are electing for payments and distributions declared and paid by Ferguson plc to be remitted to you in pounds sterling (GBP). Where Section A has not been validly completed or has been left blank, payment will be issued to you in the form of a cheque. Tick here

Please use a **black pen**. Print in CAPITAL letters inside the boxes as shown in this example.



A. Bank or Building Society Details

Complete this form if you wish to have your dividends paid directly into a Bank or Building Society.

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

Bank or Building Society

Address of Branch

B. Signature(s)

For details of who needs to sign this form, please see the 'how to complete' notes on the reverse of this form.

Date _____

Signature 1 (Please sign in the box below)

Signature 3 (Please sign in the box below)

Signature 2 (Please sign in the box below)

Signature 4 (Please sign in the box below)

In the event that we need to contact you regarding the processing of this form, please supply one of the following:-

Daytime Telephone Number

E-mail Address (if available)

Please note that these contact details will not be recorded by Computershare Investor Services (Jersey) Limited for any future use.

How to complete this form

Please use a **black pen**. Print in CAPITAL letters inside the boxes as shown in this example.



A. Bank or Building Society Details

Complete this section if you want future dividends or interest from the company shown to be paid directly to a bank or building society in pounds sterling. Payment in accordance with these instructions will discharge the company and registrar from any further liability.

Computershare Investor Services (Jersey) Limited cannot accept responsibility in the event that the Sort Code or Account Number quoted by you is incorrect. If you do not complete this section or the form is incomplete, unsigned or invalid in any other way, you will continue to receive payments by cheque. Neither the company nor the registrar will be responsible for delays in crediting payments to your nominated account as a result of transaction procedures or errors by any financial institution.

B. Signature(s)

You must sign this form as follows in the spaces provided. If the holder is under 18, a parent or legal guardian must sign and state their capacity.

Joint Holding: The signatures of all joint holders, executors or administrators are required.

Power of Attorney: To sign under Power of Attorney, you must have already lodged an original or certified copy of the Power of Attorney with the registrar. If you have not previously lodged this document for notation, please attach it to this form when you return it.

Please note that Computershare Investor Services (Jersey) Limited requires a photocopy Power of Attorney to be certified in ink on every page by the donor, or by a solicitor or stockbroker, to state that it is a true and complete copy of the original. Computershare Investor Services (Jersey) Limited cannot accept a photocopy that has not been certified in ink on every page.

Companies: The form should be signed by two authorised signatories of the Company, whose representative capacities (e.g. Director and Company Secretary) must be stated. Alternatively, Computershare Investor Services (Jersey) Limited will accept just one authorised signature; however, the signatory's capacity must be stated and the form must be impressed with the Company Seal.

Please return this form to: **Computershare Investor Services (Jersey) Limited**
c/o The Pavilions
Bridgwater Road
Bristol
BS99 6ZY