

Use a black pen or type instructions.  
Please print in CAPITAL letters.

Where a choice is required mark  
the box with an "X"



## Register Repositioning Request: Hong Kong Branch Share Register to the UK Share Register

**A. Full Name of the Company: Prudential plc**

HKEX Code: **02378**

Description of Securities: **Ordinary Shares**

Number of Shares on the Hong Kong branch share register to be repositioned to the UK share register: \_\_\_\_\_

Shareholder(s) registered name and address:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Contact telephone number/email address: \_\_\_\_\_

### **B. Handling of the Shares on the UK share register:**

#### **1. Reposition to an account within CREST**

*The follow section must be completed if the shareholder wishes to deposit shares into a CREST account. Please note, the registration name and address of the CREST participant provided below must be the same as the name and address details recorded on the Hong Kong branch register just prior to the repositioning request, in order to enable delivery of the shares via CREST.*

CREST Participant ID: \_\_\_\_\_ CREST Member Account: \_\_\_\_\_

Name and contact number at CREST Participant: \_\_\_\_\_

**or**

#### **2. Reposition directly on the UK share register in certificated form**

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In certificated form on the UK share register, recorded in (and delivered to) the name and address shown in Box A, above.

### **C. Sign Here - This section must be signed for your instructions to be executed**

I/We authorise you to act in accordance with my/our instructions set out above to reposition the number of Shares detailed above on the Hong Kong branch share register to the UK share register. I/We acknowledge that these instructions supersede and have priority over all previous instructions in respect to my/our securities. I/We further represent and warrant that giving effect to this request will not result in change of beneficial ownership of the securities.

\_\_\_\_\_  
Signature(s) of Shareholder(s)

\_\_\_\_\_  
Company Seal & Name(s) of official(s) signing  
(for corporation only)

Date: \_\_\_\_ / \_\_\_\_ / \_\_\_\_

*Note: When signed under Power of Attorney, the attorney states that they have not received a notice of revocation. Computershare Hong Kong Investor Services Limited needs to sight a certified copy of the Power of Attorney.*

**Please read the Terms and Conditions and Notes on the reverse side before completing this form ➡**

**Terms and Conditions:**

The party executing and submitting this register repositioning request form (the "party"), requests Computershare Hong Kong Investor Services Limited and Computershare Investor Services PLC (collectively "Computershare"), to undertake all actions on behalf of the party as are necessary to reposition the specified number of Shares on the Hong Kong branch share register to the UK share register. The party represents and warrants to Computershare that (a) the information contained in the form is complete and accurate in all respects and (b) that there will be no change of beneficial ownership as a result of Computershare undertaking any such actions required giving effect to this request. In providing instructions to Computershare through submission of the register repositioning request form, the party warrants to Computershare that the securities identified on the form are genuine and free and clear of all liens, charges, security interests, claims and encumbrances.

The party agrees to indemnify and hold Computershare harmless from and against any and all losses, claims, costs, damages, charges, expenses, counsel fees, payments and liabilities whatsoever arising out of or attributable to Computershare's reliance on the representations and warranties made herein or any actions taken in order to honour this request, including without limitation, any liabilities that may arise in the event that such actions do result in a change in beneficial ownership. The party represents and party warrants that the individual completing and submitting this register repositioning request form is duly authorised to request the subject transaction and to agree to the indemnity contained herein.

**Notes:**

1. The register repositioning request form must be completed in BLOCK LETTERS and signed by each shareholder or his attorney or agent. The combined form, together with share certificate(s) relating to the total number of Shares to be repositioned, should be sent to the Computershare Hong Kong Investor Services Limited, Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.
2. A receipt will be issued to the Shareholder(s) or agent lodging the combined forms.
3. If the register repositioning request form is executed by an attorney or agent for the Shareholder(s) named above, a certified copy of the power of attorney or other authority under which any of the forms has been executed must accompany the combined forms.
4. This register repositioning request form containing the delivery instructions in section B authorises Computershare to arrange for the repositioning of Shares on the UK share register, to a nominated account within CREST or in certificated form. If relevant, any balancing Shares on the Hong Kong share register will be issued in Hong Kong and the share certificate(s) will be made available at Computershare's office at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for collection by the Shareholder(s) or agent who lodged this form, as from the date of collection specified on the receipt.
5. Shareholders requesting a reposition of Shares on the Hong Kong branch share register to the UK share register are required to pay the Hong Kong cross-border fees, set out below:

**Hong Kong Repositioning Fees**

(i) Standard Service - the total sum of the Hong Kong Repositioning Fees (HK\$ 25) for the total number of Shares to be repositioned and HK\$2.50 for each share certificate rendered for cancellation on the Hong Kong share register;

or

(ii) Express Service - 0.05% of market value (based on the closing price of the company's Shares (as specified in section A on the front of this repositioning request form) in Hong Kong on the preceding day when Hong Kong Share Registrar receives instructions from the shareholder) for repositioning on the Hong Kong share register to the UK share register. The availability of the Express Service is subject to the discretion of the Hong Kong Share Registrar and is not available during peak operation seasons of the Hong Kong Share Registrar.

A cheque or bank draft in Hong Kong dollars in respect of the Hong Kong Repositioning Fees made payable to COMPUTERSHARE HONG KONG INVESTOR SERVICES LIMITED must accompany the register repositioning request form.

6. Additionally, shareholders UK cross-border charges may apply (please contact [uk.globaltransactions@computershare.com](mailto:uk.globaltransactions@computershare.com) for details before submitting this form)
7. All applicable parts of this repositioning request form must be completed legibly and must be signed by the shareholder(s). Otherwise the request may be delayed or is liable to be rejected.
8. Share Registrar enquiry details:

(a) Hong Kong:	Tel: (852) 2862 8555 Web form: <a href="http://www.computershare.com/hk/en/online_feedback">www.computershare.com/hk/en/online_feedback</a> Email: <a href="mailto:hk.globaltransactions@computershare.com">hk.globaltransactions@computershare.com</a>
(b) United Kingdom:	Tel: +44 (0)370 707 1507 Email: <a href="mailto:uk.globaltransactions@computershare.com">uk.globaltransactions@computershare.com</a>