



CCS1763

PRUH



NAME(S) AND ADDRESS OF REGISTERED SHAREHOLDER(S)

登記股東之姓名及地址



Prudential plc

保誠有限公司*

(Incorporated and registered in England and Wales under the number 01397169)

(於英格蘭及威爾斯成立及註冊，編號為01397169)

(Stock Code 股份代號: 2378)

DIVIDEND CURRENCY ELECTION FORM

股息貨幣選擇表格

2021 SECOND INTERIM DIVIDEND OF 11.86 US CENTS PER ORDINARY SHARE ("DIVIDEND")

二零二一年第二次中期股息每股普通股 11.86 美分 (「股息」)

DO NOT COMPLETE AND RETURN THIS FORM IF (I) YOU WISH TO CONTINUE TO RECEIVE THE DIVIDEND FOR THE 2021 SECOND INTERIM DIVIDEND IN HONG KONG DOLLARS; OR (II) YOU HAVE PREVIOUSLY COMPLETED AND RETURNED A DIVIDEND ELECTION FORM TO ELECT TO RECEIVE FUTURE CASH DIVIDENDS IN US DOLLARS, AND YOU DO NOT WISH TO REVOKE SUCH ELECTION.

如閣下(i)擬繼續以港元收取二零二一年第二次中期股息；或(ii)曾填妥及交回股息選擇表格並選擇以美元收取日後之現金股息，且不希望撤銷該選擇，則閣下毋須填寫及交回本表格。

IF YOU WISH TO ELECT TO RECEIVE THIS DIVIDEND AND ALL FUTURE DIVIDENDS IN US DOLLARS, PLEASE COMPLETE THIS FORM IN ACCORDANCE WITH THE INSTRUCTION BELOW AND RETURN TO COMPUTERSHARE HONG KONG INVESTOR SERVICES LIMITED AT 17M FLOOR, HOPEWELL CENTRE, 183 QUEEN'S ROAD EAST, WAN CHAI, HONG KONG **NO LATER THAN 4:30 P.M. (HONG KONG TIME) ON 21 April 2022.**

如閣下擬選擇以美元收取本次股息及所有未來股息，則須根據下述指示填妥本表格，並**最遲須於二零二二年四月二十一日下午四時三十分（香港時間）前**交回香港中央證券登記有限公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

DIVIDEND CURRENCY ELECTION

股息貨幣選擇

This section needs only be completed if you wish to receive this Dividend and all future cash dividends in the following currency.

如閣下欲以下列貨幣收取本次股息及所有日後應付予閣下之現金股息，請填寫此部分。

Until further notice to the contrary, I/we hereby elect to receive this Dividend and all future cash dividends that may be payable to me/us in the following currency. (Please insert "X" in the box.)

本人／吾等謹此選擇以下列貨幣收取本次股息及所有日後應付予本人／吾等之現金股息，直至另行通知為止。（請在以下方格填上「X」號。）

☐ **US DOLLARS 美元**☐ **HONG KONG DOLLARS 港元**

Compliance by the Company with the authorisation as set out in this Dividend Currency Election Form will discharge it from all liabilities in respect of dividends so paid. For the avoidance of doubt, the Company does not accept any special instructions written on this form.

本公司遵照本股息貨幣選擇表格載列之授權行事將會解除其一切與支付該等股息之有關責任。為免存疑，任何在本表格上的特別手寫指示，本公司將不予處理。

Signature(s) of shareholder(s)^{Note} 股東簽署^{附註}

(1) _____ (2) _____ (3) _____ (4) _____

Date 日期 _____

Note: **附註:** **Joint holder:** 聯名持有人: **Corporation:** 公司: **Deceased holder:** 已故股東:

The signatures of all joint holders are required. If the holder is under 18, a parent or legal guardian must sign and state their capacity.
In the case of a corporation, this form should be signed by two authorised signatories stating their capacity. Alternatively, this form can be signed by a director of the company in the presence of a witness who attests the signature or under its common seal.
Where the shares are in the name of a deceased holder, instructions should be signed by the executors or administrators and should indicate the name of the deceased holder.

* For identification purposes
* 僅供識別

Any personal information provided will only be used for the purpose of processing your dividend instruction request and updating our records.
提供的個人資料只會用作處理閣下股息指示的要求及更新我們的記錄。