



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 with limited liability under the number 01397169)
(於英格蘭及威爾斯成立及註冊的有限責任公司，編號為01397169)
(Stock Code 股份代號: 2378)

DIVIDEND CURRENCY ELECTION FORM
股息貨幣選擇表格

2022 FIRST INTERIM DIVIDEND OF 5.74 US CENTS PER ORDINARY SHARE ("DIVIDEND")
二零二二年第一次中期股息每股普通股 5.74 美分 (「股息」)

Hong Kong registered shareholders will automatically receive their cash dividends in Hong Kong dollars unless they have previously elected to receive them in US dollars. No action is required if you wish to continue to receive your cash dividends in Hong Kong dollars or if you have previously elected to receive cash dividends in US dollars and do not wish to revoke such election.

香港註冊股東將自動以港元收取現金股息，除非其先前已選擇以美元收取現金股息。如果閣下希望繼續以港元收取現金股息，或閣下之前已選擇以美元收取現金股息，且不希望撤銷該選擇，則無需採取任何行動。

If you wish to (i) elect to receive the 2022 First Interim Dividend and all future cash dividends in US dollars; or (ii) revoke your previous election and elect to receive the 2022 First Interim Dividend and all future cash dividends in Hong Kong dollars, please complete this form in accordance with the instruction below and return it to Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong **no later than 4.30pm (Hong Kong Time) on Friday, 9 September 2022.**

如果閣下希望 (i) 選擇以美元收取二零二二年第一次中期股息及所有未來現金股息；或 (ii) 撤銷閣下先前的選擇，並選擇以港元收取二零二二年第一次中期股息及所有未來現金股息，請按照以下指示填寫此表格，並**最遲須於二零二二年九月九日星期五下午 4 時 30 分（香港時間）**將其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 US dollars or change the existing currency election.
如閣下欲以美元收取本次股息及所有日後應付予閣下之現金股息或更改現有貨幣選擇，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.

所有聯名持有人均須簽署。倘持有人未滿 18 歲，則須由父母或法定監護人簽署並列明其身份。

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.

倘持有人為一家公司，則本表格須由兩名列明其職位的獲授權簽署人士簽署。否則，本表格須由公司董事於見證人簽名見證下簽署，或由公司董事簽署並蓋上公司印章。

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. 倘股份乃以一名已故股東的名義持有，則須由遺囑執行人或財產管理人簽署並註明已故股東的姓名。

* 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。