

## Instructions on how to complete your CREST Transfer Form

If you hold more than one share certificate for the same company's shares, you only need to complete one CREST Transfer Form for the total holding in your name. If the shares are in different peoples' names, you need to complete one CREST Transfer Form for each person.

If you have ever reported your certificate lost or stolen (even if you've then found it) please contact the registrars before taking further action otherwise settlement could be delayed.

Please follow the instructions below and complete the form in ink using block capitals.

<p><b>CREST TRANSFER</b></p> <p style="font-size: small;">Above this line for Registrar's use</p> <p>Counter Location Stamp</p> <p style="text-align: center; font-weight: bold;">SDRN 33x2401</p> <p style="font-size: small;">Barcode or reference</p> <p style="font-size: small;">Above this line for completion by the depositing system-user only</p> <p><b>LLOYDS BANKING GROUP plc</b></p> <p style="font-size: small;">Certificate(s) Lodged with Registrar (To be completed by registrar)</p> <p style="font-size: small;">Name of Undertaking, Description of Security.</p> <p><b>ORDINARY SHARES OF 10P</b></p> <p style="font-size: small;">Amount of shares or other security in words</p> <table border="1" style="width: 100%; border-collapse: collapse; font-size: x-small;"> <tr> <th>Hundreds of Millions</th> <th>Tens of Millions</th> <th>Millions</th> <th>Hundreds of Thousands</th> <th>Tens of Thousands</th> </tr> <tr> <td style="text-align: center;"><b>ZERO</b></td> <td style="text-align: center;"><b>ZERO</b></td> <td style="text-align: center;"><b>ZERO</b></td> <td style="text-align: center;"><b>ZERO</b></td> <td style="text-align: center;"><b>ZERO</b></td> </tr> <tr> <th>Thousands</th> <th>Hundreds</th> <th>Tens</th> <th>Units</th> <th>Part Units</th> </tr> <tr> <td style="text-align: center;"><b>ONE</b></td> <td style="text-align: center;"><b>ZERO</b></td> <td style="text-align: center;"><b>NINE</b></td> <td style="text-align: center;"><b>TWO</b></td> <td style="text-align: center;"><b>ZERO</b></td> </tr> </table> <p style="font-size: small;">Please complete form in type or in block capitals.</p> <p style="font-size: small;">Name(s) of registered holder(s) should be given in full; the address should be given where there is only one holder.</p> <p style="text-align: center; font-weight: bold; font-size: small;">JOHN FREDERICK SMITH STREET TOWN COUNTY POST CODE</p> <p style="font-size: small;">Designation (if any)</p> <p style="text-align: center; font-weight: bold; font-size: small;">AMS</p> <p style="font-size: small;">Balance Certificate(s) Required</p> <p style="font-size: small;">I/We hereby transfer the above security out of the name(s) aforesaid into the name(s) of the system-member set out below and request that the necessary entries be made in the undertaking's own register of members.</p> <p style="font-size: small;">Stamp of depositing system user</p> <p style="text-align: center; font-weight: bold; font-size: small;">066</p> <p style="font-size: small;">Halfax Share Dealing Limited Trinity Road Halifax HX1 2RG</p> <p style="font-size: x-small;">Authorised and regulated by the FCA, a Member of the LSE and an HM Revenue &amp; Customs approved ISA Manager.</p> <p style="font-size: small;">Date</p> <p style="font-size: small;">Participant ID 33x24</p> <p style="font-size: small;">Member Account ID</p> <p style="font-size: x-small;">CRESTCo Limited is delivering this transfer at the direction and on behalf of the depositing system-user whose stamp appears herein and does not in any manner or to any extent warrant or represent the validity, genuineness or correctness of the transfer instructions contained herein or the genuineness of the signature(s) of the transferor(s). The depositing system-user by delivering this transfer to CRESTCo Limited authorises CRESTCo Limited to deliver this transfer for registration and agrees to be deemed for all purposes to be the person(s) actually so delivering this transfer for registration.</p> <p style="font-size: x-small;">This form should be used only for a transfer of a certificated unit of a security to a CREST member to be held by a CREST member in uncertificated form. It should not be used for conversion of a unit held by a CREST member into an uncertificated form</p> <p style="font-size: x-small;">The CREST rules require that this form be used for the transfer of a unit of a certificated security to a CREST member to be held by that member in uncertificated form. Any such transfer on this form is exempt from stamp duty</p>	Hundreds of Millions	Tens of Millions	Millions	Hundreds of Thousands	Tens of Thousands	<b>ZERO</b>	<b>ZERO</b>	<b>ZERO</b>	<b>ZERO</b>	<b>ZERO</b>	Thousands	Hundreds	Tens	Units	Part Units	<b>ONE</b>	<b>ZERO</b>	<b>NINE</b>	<b>TWO</b>	<b>ZERO</b>	<p style="font-size: small;">Name(s) of registered holder(s) should be given in full; the address should be given where there is only one holder.</p> <p style="font-size: small;">If the transfer is not made by the registered holder(s) insert also the name(s) and capacity e.g. executor(s) of the person(s) making the transfer.</p> <p style="font-size: small;">In the name(s) of</p> <p style="text-align: center; font-weight: bold; font-size: small;">JOHN FREDERICK SMITH STREET TOWN COUNTY POST CODE</p> <p style="font-size: small;">Designation (if any)</p> <p style="text-align: center; font-weight: bold; font-size: small;">AMS</p> <p style="font-size: small;">Balance Certificate(s) Required</p> <p style="font-size: small;">Stamp of depositing system user</p> <p style="text-align: center; font-weight: bold; font-size: small;">066</p> <p style="font-size: small;">Halfax Share Dealing Limited Trinity Road Halifax HX1 2RG</p> <p style="font-size: x-small;">Authorised and regulated by the FCA, a Member of the LSE and an HM Revenue &amp; Customs approved ISA Manager.</p> <p style="font-size: small;">Date</p> <p style="font-size: small;">Participant ID 33x24</p> <p style="font-size: small;">Member Account ID</p> <p style="font-size: x-small;">CRESTCo Limited is delivering this transfer at the direction and on behalf of the depositing system-user whose stamp appears herein and does not in any manner or to any extent warrant or represent the validity, genuineness or correctness of the transfer instructions contained herein or the genuineness of the signature(s) of the transferor(s). 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	Hundreds of Millions	Tens of Millions	Millions	Hundreds of Thousands	Tens of Thousands																
	<b>ZERO</b>	<b>ZERO</b>	<b>ZERO</b>	<b>ZERO</b>	<b>ZERO</b>																
	Thousands	Hundreds	Tens	Units	Part Units																
	<b>ONE</b>	<b>ZERO</b>	<b>NINE</b>	<b>TWO</b>	<b>ZERO</b>																
	<p style="font-size: small;">Enter the full name of the security</p>																				
	<p style="font-size: small;">Enter the description of the security</p>																				
	<p style="font-size: small;">Enter the number of shares in words under the relevant categories and insert 'ZERO' in all blank boxes</p>																				
	<p style="font-size: small;">Enter the full name(s) and address as shown on the share certificate</p>																				
	<p style="font-size: small;">Enter the number of shares in figures</p>																				
<p style="font-size: small;">Enter the account designation as detailed on the certificate, if applicable</p>																					
<p style="font-size: small;">Ensure all registered holders sign here</p>																					
<p style="font-size: small;">Full name(s) of the person(s) to whom the security is Transferred</p> <p style="font-size: small;">Such person(s) must be a system user</p> <p style="font-size: small;">Reference to the Registrar in this form means the registrar or registration agent of the undertaking, not the Registrar of Companies at Companies House</p>																					
<p style="font-size: small;">Please Sign Here →</p> <p>1. <i>John Frederick Smith</i></p> <p>2. _____</p> <p>3. _____</p> <p>4. _____</p>																					

**CREST  
TRANSFER**

Above this line for Registrar's use

Counter Location Stamp	Barcode or reference  <b>SDRN 33X2401</b>
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Above this line for completion by the depositing system-user only

Name of Undertaking.  
Description of Security.

Please complete form in type or in block capitals.

Name(s) of registered holder(s) should be given in full; the address should be given where there is only one holder.

If the transfer is not made by the registered holder(s) insert also the name(s) and capacity e.g. executor(s) of the person(s) making the transfer.

**Please Sign Here →**

	Certificate(s) Lodged with Registrar (To be completed by registrar)
--	--

Amount of shares or other security in words					Figures
Hundreds of Millions	Tens of Millions	Millions	Hundreds of Thousands	Tens of Thousands	
Thousands	Hundreds	Tens	Units	Part Units	

In the name(s) of	Designation (if any)
	Balance Certificate(s) Required

I/We hereby transfer the above security out of the name(s) aforesaid into the name(s) of the system-member set out below and request that the necessary entries be made in the undertaking's own register of members.	Stamp of depositing system-user  066 <b>Halifax Share Dealing Limited</b> Trinity Road Halifax HX1 2RG  AUTHORISED AND REGULATED BY THE FCA, A MEMBER OF THE LSE AND AN HM REVENUE AND CUSTOMS APPROVED PEP AND ISA MANAGER
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A body corporate should execute this transfer under its common seal or otherwise in accordance with applicable statutory requirements.	Date
Full name(s) of the person(s) to whom the security is transferred Such person(s) must be a system user	Participant ID <b>33X24</b> Member Account ID

CRESTCo Limited is delivering this transfer at the direction and on behalf of the depositing system-user whose stamp appears herein and does not in any manner or to any extent warrant or represent the validity, genuineness or correctness of the transfer instructions contained herein or the genuineness of the signature(s) of the transferor(s). The depositing system-user by delivering this transfer to CRESTCo Limited authorises CRESTCo Limited to deliver this transfer for registration and agrees to be deemed for all purposes to be the person(s) actually so delivering this transfer for registration.

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