

# Dividend Reinvestment Plan Mandate Form

If you wish to participate in the Barclays Dividend Reinvestment Plan, please complete, sign and return this form in the enclosed pre-paid envelope to The Plan Administrator to Barclays, Share Dividend Team, Aspect House, Spencer Road, Lancing, West Sussex BN99 6DA (Tel: 0871 384 2055\*).

Full name (s) .....  
(in block capitals please)  
Address .....  
..... Postcode .....

To: The Plan Administrator

I/We, the undersigned, being the holder(s) of ordinary shares in Barclays PLC elect to participate in the Barclays Dividend Reinvestment Plan for each future dividend paid on all of my/our holding of ordinary shares in Barclays PLC from time to time in accordance with the terms and conditions of the Plan as amended from time to time. I/We appoint Equiniti Financial Services Limited ("Equiniti") or any successor administrator of the Plan as may be appointed by Barclays PLC (the "Plan Administrator") as my/our agent to arrange the purchase of ordinary shares in Barclays PLC in accordance with such terms and conditions.

I/We hereby authorise the Plan Administrator to send at my/our risk, by post, share certificate, a Sharestore statement of entitlement or to credit my/our CREST account in respect of any ordinary shares in Barclays PLC purchased on my/our behalf pursuant to this mandate.

**This mandate will remain in force until written notice is received by the Plan Administrator in accordance with the terms and conditions of the Plan.**

Signature ..... Date .....

Daytime telephone number (including area code) should we need to contact you. ....

Signatures of any joint holders

.....  
.....  
.....

If you are a CREST participant, please tick this box.

In the case of joint holders ALL must sign. In the case of a corporation this form must be executed in accordance with Section 36A of the Companies Act 1985 or signed on its behalf by a duly authorised officer or agent.

If this form is not completed to the satisfaction of the Plan Administrator, it will not be processed and will be returned to you for completion.

\*Calls to this number are charged at 8p per minute from a BT landline. Call charges may vary if using other telephone providers.

This form is issued by The Plan Administrator, Equiniti Financial Services Limited. Equiniti Limited and Equiniti Financial Services Limited are part of the Equiniti group of companies and whose registered offices are Aspect House, Spencer Road, Lancing, West Sussex BN99 6DA.