

Barclays Sharestore Application Form

To Transfer your Barclays PLC ordinary shares into Barclays Sharestore please complete this form and send it, together with your Share Certificate(s), to:

If you are unable to find all of your Certificates, you can still transfer all your shares into Sharestore by agreeing to the indemnity overleaf. However, a fee of £10 is payable if you are unable to provide any Certificates.

The Registrars to Barclays
 Freepost
 NAT 7379
 Worthing
 West Sussex
 BN99 6ZW

Please complete the white spaces on the form in BLOCK CAPITALS

Counter Location Stamp		Barcode or Reference				
Above this line for completion by the depositing system user only.						
Consideration Money £		Certificate(s) lodged with the Registrar				
Nil						
Company Name						
Barclays PLC						
Description of Security		Number in figures				
Ordinary Shares of 25 pence						
Number of shares in words						
<p>Full name(s) of registered holder(s); the address should be given where there is only one holder.</p> <p>If the transfer is not made by the registered holder(s) insert here the name(s) and capacity e.g. executor(s) of the person(s) making the transfer.</p>	In the name(s) of		Designation (if any)			
	<p>In signing this form as Transferor(s) I /we agree that my/our shares will be held in the name of Equiniti Corporate Nominees Limited, as bare trustee on my/our behalf in accordance with the terms and conditions of Barclays Sharestore. I/We confirm that I/we agree to the terms & conditions of the service & have retained a copy for future reference.</p> <p>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 Barclays own register of members.</p> <p>I/We understand that I/we have been asked to return my/our Certificates to the Registrar. If I/we have not enclosed all Certificates I/we agree that by signing this form I/we provide the indemnity overleaf to Barclays and the Registrar.</p> <p>Signature of Transferor(s)</p>		Balance Certificate(s) required			
			<p>1. <input type="text"/></p> <p>2. <input type="text"/></p> <p>3. <input type="text"/></p> <p>4. <input type="text"/></p>		Stamp of depositing system user	
					Date	
	<p>Full name(s) of the person to whom the security is transferred. Such person(s) must be a system member.</p> <p style="text-align: center;">EQUINITI CORPORATE NOMINEES LIMITED ASPECT HOUSE, SPENCER ROAD LANCING, WEST SUSSEX, BN99 6DA</p>		Participant ID 1GMAY			
		Member Account ID				
<p>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>CREST Co 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 CREST Co Limited authorises CREST Co 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>This form should be used only for a transfer of a certified 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 CREST member into uncertificated form.</p> <p>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>				

PLEASE SIGN HERE 

If you require any additional information or assistance please contact: Equiniti, Aspect House, Spencer Road, Lancing, West Sussex, BN99 6DA, United Kingdom

To ensure security for customers and staff and to help us maintain a quality service, telephone calls may be recorded or monitored. Equiniti Financial Services Limited is part of the Equiniti group of companies whose registered offices are Aspect House, Spencer Road, Lancing, West Sussex, BN99 6DA. Investment and general insurance services are provided through Equiniti Financial Services Limited, which is registered in England & Wales with No. 6208699 and is authorised and regulated by the UK Financial Services Authority under reference 468631.

Dividends

We can pay your dividends to you in one of two ways (please tick one box only).

1. Barclays Dividend Reinvestment Plan

The Dividend Reinvestment Plan is a cost effective way of buying more Barclays shares with your cash dividend. If you want to participate in the Plan please sign below to say that you have read the terms and conditions and that you agree to them.

ALL HOLDERS MUST SIGN

or **2. Have your dividend paid direct to your bank or building society account**

If you want Barclays to pay your dividends direct to your account please complete your details below.

Bank Sort Code

Bank Account Number

Building Society Ref. Number

Lost Certificates

If you are unable to find some or all of your Certificate(s) to enclose with this form, you can still transfer your shares into Sharestore by signing overleaf to confirm your agreement to the indemnity for lost Certificates below. **An indemnity fee of £10 is payable if you are unable to provide any of your Certificates and must be returned with this application in the form of a personal cheque drawn in the name of the registered shareholder.** No other form of payment will be accepted. Cheques must be made payable to The Registrar to Barclays.

Indemnity to Barclays and the Registrar

In consideration of registering the transfer of my Shares into Sharestore without producing all of my Certificates I/we jointly and severally agree:

- a) to return immediately for cancellation to the Registrar or Barclays the rest of my Certificates if found;
- b) to indemnify the Registrar and Barclays jointly and severally against all claims, demands, liabilities, costs, charges and expenses that may be brought against or incurred by the Registrar or Barclays arising out of or in connection with any of my Certificates still being in existence or the registration of any transfer of my Shares represented by any of my Certificates which I have not returned;
- c) if legal proceedings are instituted against the Registrar or Barclays and in connection with any such claim, from time to time upon demand to provide the Registrar or Barclays (as the case may be) with the funds the Registrar or Barclays requires to defend those proceedings and if I/we do not do so the Registrar or Barclays shall be entitled to admit or settle those proceedings on such terms as they decide without prejudice to their right of recourse to me/us.

Please tick here if you would like to receive a copy of the Annual Review and a Proxy Form for the Annual General Meeting in future years.

In this form: Barclays means Barclays PLC

my/our Certificates means all the share certificates representing my/our Shares

my/our Shares means all my Barclays ordinary shares that have been issued in certified form

the Registrar means Equiniti Limited