

## 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 33x2400</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>Name of Undertaking. Description of Security.</p> <p style="font-weight: bold;">LLOYDS BANKING GROUP plc ORDINARY SHARES OF 10P</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;">ZERO</td> <td style="text-align: center;">ZERO</td> <td style="text-align: center;">ZERO</td> <td style="text-align: center;">ZERO</td> <td style="text-align: center;">ZERO</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;">ONE</td> <td style="text-align: center;">ZERO</td> <td style="text-align: center;">NINE</td> <td style="text-align: center;">TWO</td> <td style="text-align: center;">ZERO</td> </tr> </table> <p>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-weight: bold;">JOHN FREDERICK SMITH STREET TOWN COUNTY POST CODE</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-weight: bold;">Please Sign Here →</p> <p>1. <i>John Frederick Smith</i></p> <p>2. _____</p> <p>3. _____</p> <p>4. _____</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;">A body corporate should execute this transfer under its common seal or otherwise in accordance with applicable statutory requirements.</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: x-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>	Hundreds of Millions	Tens of Millions	Millions	Hundreds of Thousands	Tens of Thousands	ZERO	ZERO	ZERO	ZERO	ZERO	Thousands	Hundreds	Tens	Units	Part Units	ONE	ZERO	NINE	TWO	ZERO	<p style="font-size: small;">Certificate(s) Lodged with Registrar (To be completed by registrar)</p> <p style="font-size: small;">Figures</p> <p style="text-align: center; font-weight: bold;">1092</p> <p style="font-size: small;">Designation (if any)</p> <p style="text-align: center; font-weight: bold;">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;">066</p> <p style="font-size: small;">Halifax 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																
	ZERO	ZERO	ZERO	ZERO	ZERO																
	Thousands	Hundreds	Tens	Units	Part Units																
	ONE	ZERO	NINE	TWO	ZERO																
	<p style="border: 1px solid red; padding: 2px;">Enter the full name of the security</p>																				
	<p style="border: 1px solid red; padding: 2px;">Enter the description of the security</p>																				
	<p style="border: 1px solid red; padding: 2px;">Enter the number of shares in words under the relevant categories and insert 'ZERO' in all blank boxes</p>																				
	<p style="border: 1px solid red; padding: 2px;">Enter the full name(s) and address as shown on the share certificate</p>																				
	<p style="border: 1px solid red; padding: 2px;">Ensure all registered holders sign here</p>																				
	<p style="border: 1px solid red; padding: 2px;">Enter the number of shares in figures</p>																				
	<p style="border: 1px solid red; padding: 2px;">Enter the account designation as detailed on the certificate, if applicable</p>																				

**CREST  
TRANSFER**

Above this line for Registrar's use

Counter Location Stamp	Barcode or reference  <b>SDRN 33X2400</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 →**

Full name(s) of the person(s) to whom the security is transferred  
Such person(s) must be a system user

Reference to the Registrar in this form means the registrar or registration agent of the undertaking, not the Registrar of Companies at Companies House

					Certificate(s) Lodged with Registrar (To be completed by registrar)
					Figures
Amount of shares or other security in words					
Hundreds of Millions	Tens of Millions	Millions	Hundreds of Thousands	Tens of Thousands	
Thousands	Hundreds	Tens	Units	Part Units	
					Designation (if any)
In the name(s) of					
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 ISA MANAGER
A body corporate should execute this transfer under its common seal or otherwise in accordance with applicable statutory requirements.					Date
HSDL Nominees Limited					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.

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

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