

## Vodafone Share Account - Uncertificated Withdrawal Form

**Kindly Note:** This form is issued only to the addressee(s) and is specific to the unique designated account printed hereon. This personalised form is not transferable between different (i) account holders; or (ii) uniquely designated accounts. Vodafone Group Plc (the 'Company') and Computershare Investor Services PLC (the 'Registrar') accept no liability for any instruction that does not comply with these conditions.

### A. Number of Shares to be Withdrawn

Number of shares you wish to withdraw    In Figures            In Words

### B. Fees - Please make cheques payable to Computershare Investor Services PLC

A fee of           is chargeable for this transaction.

### C. Signature(s) - to be signed by all the registered holders listed above.

I/We hereby request transfer from the Vodafone Share Account (as defined in the terms and conditions) the number of shares stated out of my/our name(s) to the CREST participant detailed below.  
 I/We request you to make such entries in the register as are necessary to give effect to this transfer.  
 I/We confirm that this transaction is not subject to Stamp Duty Reserve Tax.  
 I/We confirm that the withdrawal of these shares does not represent a change in beneficial ownership.

Date   /   /

Signature 1 (Please sign in the box below)

Signature 3 (Please sign in the box below)

Signature 2 (Please sign in the box below)

Signature 4 (Please sign in the box below)

### D. Transferee Details - to whom the shares are to be transferred.

Broker Reference Number

Name of CREST member

CREST Participant ID

         

Address of CREST member

Member A/C

         

In the event that we need to contact you regarding the processing of this form, please supply a contact number.

Contact Name of Transferee

Daytime Telephone Number

                    

Please note that these contact details will not be recorded by the Registrar for any future use.

# How to complete this form

Please use a **black pen**. Print in CAPITAL letters inside the boxes as shown in this example.



Complete this form if you currently hold your shares within the Vodafone Share Account and wish to move them to another CREST participant.

---

## A. Number of Shares to be Withdrawn

Enter the amount of shares in figures and words in the space provided.

---

## B. Fees

If a fee is shown as payable, please enclose a cheque for the required amount made payable to Computershare Investor Services PLC. Please note we can only accept third-party cheques from your registered stockbroker or registered solicitor when they provide a covering letter that demonstrates your relationship with them.

---

## C. Signature(s)

You must sign the form as follows in the space provided:

### Joint Holding:

The signatures of all joint holders, executors or administrators are required. If the holder is under 18 (or 16 in Scotland), a parent or legal guardian must sign and state their capacity.

### Power of Attorney:

To sign under Power of Attorney, you must have already lodged an original or certified copy of the Power of Attorney with the Registrar. If you have not previously lodged this document for notation, please attach it to this form when you return it.

Please note that Computershare Investor Services PLC requires a photocopy Power of Attorney to be certified under the Powers of Attorney Act 1971. It must be certified in ink on every page by the donor, or by a solicitor or stockbroker, to state that it is a true and complete copy of the original. Computershare Investor Services PLC cannot accept a photocopy that has not been certified in ink on every page.

### Companies:

In the case of a corporation this form should be signed by two authorised signatories (e.g. Director & Company Secretary) 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.

---

## D. Transferee Details - New CREST Participant Details

Once sections A, B and C have been completed, the form should be sent to the CREST participant to whom the shares will be transferred. They will complete this section of the form before forwarding it to the address shown below for processing.

---

Please return this form to: