



# Request to transfer Certificated Shares into the Deliveroo Nominee Service (Nominee Service)



You must be aged 18 or over and resident in the UK, European Economic Area (EEA), Isle of Man, Channel Islands, Switzerland or Gibraltar in order to participate in the Nominee Service. If you do not have valid share certificates covering ALL of your certificated shares please see overleaf as we may not be able to process your request.

## 1 Certificated shares being transferred into the Nominee Service (MANDATORY)

<p>Name(s) of registered holder(s) should be given in full; the address given should be that of the first named holder.</p> <p>ALL white boxes must be completed in type or <b>BLOCK CAPITALS</b>. Shaded boxes for registrars use only</p> <p>Reference to the Registrar in this form means the registration agent of the undertaking, NOT the Registrar of Companies at Companies House</p>	Counter Location Stamp		Barcode or Reference	
	Name of Undertaking		Deliveroo plc	
	Description of Security		Deliveroo Ordinary Class A Shares of £0.005 each	
	Consideration Money £		Nil	
	Shareholder Reference (8 or 11 Digits)		Balance Certificate(s) required	
	Designation (if any)			
	Amount of shares in words		Amount of shares in figures	
	In the name(s) of		Address	
			Post Code	
	Stamp of depositing system user	<b>Equiniti Financial Services Limited</b> <b>Aspect House, Spencer Road, Lancing,</b> <b>BN99 6DA, United Kingdom</b>		Full name(s) of the person to whom the security is transferred. Such person(s) must be a system member.
Participant ID	1GMAY		Member Account ID	
<p>Euroclear UK &amp; Ireland Limited ('EUI') 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 EUI authorises EUI to deliver this transfer to 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 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.</p>				

## 2 Transfer certificated shares into existing Nominee Service holding (IF AVAILABLE)

If you do not have/provide details of an existing holding in the Nominee Service, a new holding will be created for you.

**Existing Nominee Service Shareholder Reference – 8 or 11 digits**

## 3 Email address (MANDATORY)

An email address must be provided. This will be used to send details of the holding. Any holdings linked to you will also be updated to reflect the email address provided. If an email address is not provided the application will be rejected.

## 4 Provide your nominated bank account (RECOMMENDED)

- Dividend elections are not transferred to the Nominee Service.
- Corporates (if applicable): Completed forms should be returned with an accompanying letter from your bank confirming for the bank account provided: a) full name of the account holder; b) account name; and c) the account details as provided on the form.

GBP payments to a UK bank account



Sort Code

Bank Account Number

Building Society Reference or Roll Number (if applicable)

**5 Please read, date and sign here - all holders must provide their date of birth in the space provided (MANDATORY)**

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.

**LOST, STOLEN OR DESTROYED SHARE CERTIFICATES:**  
Contact Equiniti below to obtain a Letter of Indemnity form, which you should complete and return along with your Transfer Form, any valid share certificate(s), and any applicable lost certificate(s) fee. Details of fees are provided with the Letter of Indemnity form and depend on the value of the missing share certificate(s).

**By signing this form:**

I/we agree to the shares being held in the name of Equiniti Corporate Nominees Limited, as bare trustee on my/our behalf in accordance with the Nominee Service Terms and Conditions made available/issued to me/us which form the basis on which services will be provided to me/us. I/We hereby transfer the security indicated in Step 1 out of the name(s) aforesaid into the name(s) of the CREST member set out in Step 1 and request that the necessary entries be made in the undertaking's register of members.

I/we give my/our permission for all future payments payable in respect of the shares in the Nominee Service, to be forwarded, for the currency indicated to the nominated bank account(s) detailed in Step 4, or to such other branch of the organisation as the bank may request. Compliance with this request will discharge Equiniti Financial Services Limited's liability in respect of such monies.

**Signature of Transferor(s)**

Holder 1	Holder 2
Date of Birth	Date of Birth
Representative Capacity (Corporates only)	Representative Capacity (Corporates only)
Holder 3	Holder 4
Date of Birth	Date of Birth
Representative Capacity (Corporates only)	Representative Capacity (Corporates only)

**Today's Date**

**Stamp of agent(s), if any, acting in this transaction**

**Contact Telephone Number (for queries only)  
Please include any local dialling options**

Bodies corporate should execute under their common seal or in accordance with section 44 of the Companies Act, 2006.



**IMPORTANT:** A copy of the Nominee Service Terms and Conditions for the Company indicated in Step 1 has been made available on [www.shareview.co.uk/info/csn](http://www.shareview.co.uk/info/csn). These form the basis on which services will be provided to you by Equiniti Financial Services Limited. You should read these carefully before signing this form. Copies of these Terms and Conditions will also be sent to you if you contact Equiniti Financial Services Limited.

**6 Contact Equiniti (completed forms and valid share certificates supporting the transfer should be sent to the address below)**



**Email**  
[deliveroo@equiniti.com](mailto:deliveroo@equiniti.com)



**Post**  
Equiniti, Corporate Nominee Team, Aspect House, Spencer Road, Lancing,  
West Sussex BN99 6DA United Kingdom