

The Procter & Gamble Company Share Plans

ShareGift Instruction Form

I wish to donate the money from the sale of any Procter & Gamble shares, any residual cash balance and any outstanding dividends to ShareGift (www.sharegift.org), the share donation charity (registered charity no.1052686) for the benefit of UK charities and to close my account.

I understand that there will be no costs or liabilities due to be paid before my account can be closed.

I have been made aware that I may wish to take independent financial advice before making my decision.

I am aware that once I receive confirmation of my donation to ShareGift via the Plan Sales Advice Summary, I can email a copy of this to suggestions@sharegift.org with details of a charity or charities I wish to nominate. Further information about ShareGift and how they donate to charities can be found on their website (<https://www.sharegift.org/>).

Information about the tax status of donations can be found at: <https://www.sharegift.org/tax/>

Declaration

To Procter & Gamble Company, care of MUFG:

Please process the preceding instructions on my behalf for my Procter & Gamble account with MUFG. I confirm that all the details are correct and I understand that these instructions can't be changed once received by MUFG, Share Plans.

Signed:..... Date:.....

Name:.....

National Insurance Number:.....

Day Time Telephone Number:..... (For queries only)

Email:..... (For queries only)

Address:

.....

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.....

Post code:

Country:

To process your instructions the declaration must be signed & dated

This document should scanned and emailed to p&g@cm.mpms.mufig.com or be sent hard copy to:

P&G SIP, MUFG, Central Square, 29 Wellington Street, Leeds, LS1 4DL