

To participate in the Dividend Reinvestment Plan (the Plan) non-CREST holders should complete sections 2 & 3 and return this form to Equiniti Financial Services Limited, Aspect House, Spencer Road, Lancing, West Sussex, BN99 6DA United Kingdom. CREST holders should refer to the CREST Elections Process document available on www.shareview.co.uk/Products/Pages/applyforadrip.aspx.

Section 1 - The Plan

Company to which this plan applies:	National Milk Records plc
Shares to which this plan applies:	NEW ORDINARY SHARES 10P EACH

Section 2 - Your details

Shareholder Reference Number (this can be found on your share certificate or previous tax voucher)	
Full Name(s)	1.
	2.
	3.
	4.
Address	
Post Code	
Daytime telephone number (for use in event of query)	

To: Equiniti Financial Services Limited (Equiniti)

I/We, the undersigned, confirm that I/we have read and retained a copy of the terms and conditions of the Plan set out in the booklet and that I/we wish to participate in the Plan for each future dividend paid on the shares shown above in Section 1 held by myself/ourselves to which the Plan is applied.

I/We appoint Equiniti as my/our agent to arrange the purchase of ordinary shares of the Company shown above in Section 1 in accordance with the terms and conditions of the Plan. This request will remain in force until revoked in writing by me/us, or otherwise cancelled in accordance with the terms and conditions of the Plan.

To: National Milk Records plc

I/We the undersigned instruct National Milk Records plc to pay my dividend in respect of the shares applying to the Plan to Equiniti.

Section 3 - Please sign here (all holders must sign)

1.	3.
2.	4.

Date

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

Equiniti may send you notices about products and services we think that you may be interested in. If you do not wish to receive these communications, please tick this box.

If you have any queries please contact our helpline on 0871 384 2268, if calling from outside the UK +44 121 415 7047. Calls to 0871 numbers will be charged at 8 per minute from a BT landline. Other telephony providers costs may vary. Lines open 8:30am to 5:30pm Monday to Friday (excluding UK public holidays).