

BT EasyShare Service

Transferring Shares from EasyShare to another CREST participant with no change of beneficial ownership

Description of Shares: **Ordinary Shares of 5p each in BT Group plc**

Part A - for completion by the beneficial holder(s) of the shares:

I/We request the transfer of the shares held by Equiniti Corporate Nominees Limited in accordance with the **EasyShare** terms and conditions, to the CREST participant detailed below with no change of beneficial ownership.

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.

Full Name of First Holder: _____

Account Number: _____

Registered address: _____

Number of shares for transfer:

Words	Figures

Signature(s) of Person(s) Transferring

Any other joint holder(s) (if applicable)

1 _____

Name _____

2 _____

Name _____

3 _____

Name _____

4 _____

Bodies corporate should execute under their common seal or in accordance with section 36A of the Companies Act, 1985

Part B - for completion by the recipient CREST participant:

We will arrange the input of the necessary instructions to the CREST Operator and confirm that this transfer will not change the beneficial ownership of the shares. The shares are currently held in the name of Equiniti Corporate Nominees Limited , Participant ID: 1GMAY.

Recipient CREST participant details:

Account name: _____

Account number: _____

CREST participant full name: _____

Address: _____

CREST participant ID: _____

Member account: _____

Contact name: _____

Contact number: _____

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

ALL WHITE BOXES MUST BE CLEARLY COMPLETED IN TYPE OR BLOCK CAPITALS

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Guidance notes

Part A – for completion by the beneficial holder(s) of the shares:

Complete the amount of shares to be transferred from Equiniti Corporate Nominees Limited.

The amount of shares must be completed in WORDS, in block capitals, and again in FIGURES in the space provided.

Where shares are held in joint names, the joint holders must print their FULL NAMES in block capitals.

The registered address must be completed in FULL and in block capitals.

All holder(s) must SIGN the form in the space provided.

When completing the instructions to us please cross through any errors and initial the amendment. Tippex (correction fluid) should never be used.

When this form is to be used for a transfer into an ISA, the ISA provider may require the completion of additional documentation.

The form must be forwarded to the RECIPIENT CREST PARTICIPANT (new nominee/broker/ISA provider).

The transfer will be rejected if the form is incomplete or correction fluid has been used.

Part B – for completion by the recipient CREST participant:

The RECIPIENT CREST PARTICIPANT agrees to arrange the input of the necessary instructions to the CREST Operator and confirms that this transfer will not change the beneficial ownership of the shares.

The individual account references must be completed together with the full details of the RECIPIENT CREST PARTICIPANT including a contact name and number for the transaction.

When complete this form should be returned to:

Equiniti
Corporate Nominee Team
Aspect House,
Spencer Road,
Lancing,
West Sussex,
BN99 6DA

In case of any queries, please contact the BT Group Employee Shareholder helpline on **Freephone 0808 100 2288**.