

DIVIDEND TAX ELECTION FORM



Full Name:	
Address:	Account Reference:
	Post Code:

Income Access Share Election

To make an election please mark "X" in one box only as appropriate:

1	I/We hereby elect to receive my/our dividends from Shire Biopharmaceuticals Holdings (i.e. from a company resident for tax purposes in the UK)	<input type="checkbox"/>
2	I/We hereby elect to receive my/our dividends from Shire plc (i.e. from a company resident for tax purposes in the Republic of Ireland)	<input type="checkbox"/>

Notes:

- 1 Any election made or deemed to have been made shall remain effective unless and until a contrary election is made to Shire plc pursuant to Note 2 below. Any election made or deemed to be made is subject to the Articles of Association of Shire plc.
- 2 Any shareholder can elect at any time to change a previous election made or deemed to have been made by notifying Shire plc in writing to that effect. To be valid in respect of any particular dividend, this form must be received by the dividend record date for that dividend.
- 3 Where a shareholder holds his Shire plc shares in more than one designated account, each designated account shall be considered separately for the purposes of any election (or deemed election). References to a "shareholder" should be read as references to the shareholder in respect of a particular designated account.
- 4 The Income Access Share Arrangements may be suspended or terminated at any time and for any reason by Shire plc. Unless and until the Income Access Share Arrangements are suspended or terminated by Shire plc, dividends will be paid by Shire Biopharmaceuticals Holdings to shareholders of Shire plc who make (or are deemed to make) an election to receive their dividends from Shire Biopharmaceuticals Holdings, but there can be no certainty that dividends will be paid in this way.
- 5 Shareholders who receive dividends from Shire plc may be subject to Irish dividend withholding tax in respect of such dividends and, in certain cases, may be able to receive their dividends free from Irish dividend withholding tax provided certain formalities are followed. Any queries on the required formalities should be directed to Equiniti.

Please sign here - in the case of joint holders all shareholders must sign:

Signature	<input type="text"/>	Date	<input type="text"/>	Tel	<input type="text"/>
Signature	<input type="text"/>	Date	<input type="text"/>	Tel	<input type="text"/>
Signature	<input type="text"/>	Date	<input type="text"/>	Tel	<input type="text"/>
Signature	<input type="text"/>	Date	<input type="text"/>	Tel	<input type="text"/>

A body corporate should execute this form under its common seal or otherwise in accordance with applicable statutory requirement.

This form should be sent to:

Share Dividend Operations, Equiniti, Aspect House, Spencer Road, Lancing, West Sussex, BN99 6DA

**SHAREHOLDERS MAY INCUR A CHARGE FOR CORRECTIVE ACTION
WHERE INVALID ELECTIONS ARE REQUESTED AND APPLIED.**