



Shire Dividend Election Form

Account No:

THIS ELECTION FORM IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION. If you are in any doubt as to the action you should take, you are recommended to seek your own financial advice from your stockbroker, bank manager, solicitor, accountant or other independent financial adviser duly authorised under the Financial Services and Markets Act 2000 or from another appropriately authorised independent financial adviser if you are in a territory outside the United Kingdom.

Information on the income access share arrangements (the “Income Access Share Arrangements”) is set out in the circular from Shire plc dated 16 April 2008 (the “Circular”). You should carefully read the Circular prior to taking any action in relation to this form. Whether or not you should make an election will depend on your own circumstances. **If, after reading the Circular, you are in any doubt about what course of action to take, you should consult an independent financial adviser.**

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 plc (i.e. from a company resident for tax purposes in the UK)	<input style="width: 80%; height: 20px;" type="checkbox"/>
2	I/We hereby elect to receive my/our dividends from Shire Limited (i.e. from a company resident for tax purposes in the Republic of Ireland)	<input style="width: 80%; height: 20px;" type="checkbox"/>

Notes:

1. Pursuant to the articles of association (the “Articles”) of Shire Limited, a shareholder holding more than 25,000 shares:
 - (i) at the time he becomes a shareholder of Shire Limited pursuant to the scheme of arrangement of Shire plc (the “Scheme”); or
 - (ii) if he first acquires his Shire Limited shares after the Scheme becomes effective, on the first dividend record date after he becomes a shareholder of Shire Limited,
 will receive his dividends from Shire Limited unless he elects in writing to Shire Limited that he does not wish to do so (but see Note 6 below). If you would otherwise receive your dividends from Shire Limited but wish to receive your dividends from Shire plc pursuant to the Articles of Shire Limited, please mark X in Box 1 above.
2. Pursuant to the Articles of Shire Limited, a shareholder holding 25,000 or fewer shares:
 - (i) at the time he becomes a shareholder of Shire Limited pursuant to the Scheme; or
 - (ii) if he first acquires his Shire Limited shares after the Scheme becomes effective, on the first dividend record date after he becomes a shareholder of Shire Limited,
 will be deemed to have elected to receive his dividends from Shire plc unless he elects in writing to Shire Limited that he does not wish to do so (but see Note 6 below). If you would otherwise be deemed to have elected to receive your dividends from Shire plc but wish to receive your dividends from Shire Limited pursuant to the Articles of Shire Limited, please mark X in Box 2 above.
3. To be valid in respect of any particular dividend, this form must be received by the dividend record date for that dividend. Any election made or deemed to have been made shall remain effective unless and until a contrary election is made to Shire Limited pursuant to Note 4 below. Any election made or deemed to be made is subject to the Articles of Shire Limited.
4. Any shareholder can elect at any time to change a previous election made or deemed to have been made by notifying Shire Limited in writing to that effect.
5. Where a shareholder holds his Shire Limited 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.
6. The Income Access Share Arrangements may not be implemented and, if implemented, may be suspended or terminated at any time and for any reason by Shire Limited. If the Income Access Share Arrangements are implemented, then, unless and until they are suspended or terminated by Shire Limited, it is expected that dividends will be paid by Shire plc to shareholders of Shire Limited who make (or are deemed to make) an election to receive their dividends from Shire plc but there can be no certainty that dividends will be paid in this way.
7. Shareholders who receive dividends from Shire Limited 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 complied with. Such shareholders will be contacted by Shire Limited or its representatives at a later date in connection with such formalities.

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

Signature	<input style="width: 90%; height: 20px;" type="text"/>	Date	<input style="width: 90%; height: 20px;" type="text"/>	Tel	<input style="width: 90%; height: 20px;" type="text"/>
Signature	<input style="width: 90%; height: 20px;" type="text"/>	Date	<input style="width: 90%; height: 20px;" type="text"/>	Tel	<input style="width: 90%; height: 20px;" type="text"/>
Signature	<input style="width: 90%; height: 20px;" type="text"/>	Date	<input style="width: 90%; height: 20px;" type="text"/>	Tel	<input style="width: 90%; height: 20px;" type="text"/>
Signature	<input style="width: 90%; height: 20px;" type="text"/>	Date	<input style="width: 90%; height: 20px;" type="text"/>	Tel	<input style="width: 90%; height: 20px;" type="text"/>

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

This form should be sent to Equiniti at Aspect House, Spencer Road, Lancing, West Sussex, BN99 6DA.

