

Section 1 YOUR DETAILS

Full name of First Named Holder

1.

Joint Holder(s) – Maximum four (4) holders

2.

3.

4.

Full Address of First Named Holder

Country

Post Code

Company to which this plan applies

Michelmersh Brick Holdings PLC

Shareholder reference (8 or 11 digits) (Note 1)

<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
----------------------	----------------------	----------------------	----------------------	----------------------	----------------------	----------------------	----------------------	----------------------	----------------------

This application only applies to the holding above. Separate applications must be completed for additional holdings held in the above Company.

Shares to which this plan applies

ORDINARY SHARES OF 20p EACH
HELD IN CERTIFICATED FORM

This document is important. If you are in any doubt as to the action you should take you should seek your own advice from an independent financial adviser. Please only complete this Mandate Form if you wish to participate in the Michelmersh Brick Holdings PLC Scrip Dividend Programme (the Programme).

If you wish to participate in the Programme to receive new fully paid ordinary shares in Michelmersh Brick Holdings PLC (New Shares) instead of receiving your future dividends in cash, please sign and return this Mandate Form to Equiniti at the address below. If you have more than one shareholding you must complete a separate form for each holding. If you wish to receive your dividends in cash you do not need to complete this Mandate Form or take any action.

Section 2 DECLARATION: All shareholders must sign and print their full names

Declaration: A copy of the Terms and Conditions of the Programme is available at www.mbhplc.co.uk/documents and these form the basis on which our services will be provided to you. For your own benefit you should read these Terms and Conditions carefully before signing.

To: The Directors of Michelmersh Brick Holdings PLC

I/We, the undersigned, being the holder(s) of ordinary shares in Michelmersh Brick Holdings PLC wish to elect to participate in the Programme. By signing this Mandate Form, I/we wish to elect to receive New Shares instead of cash, for each future dividend for which the Programme is offered on all of my/our holding of Michelmersh Brick Holdings PLC ordinary shares from time to time, subject to and in accordance with the Articles of Association of Michelmersh Brick Holdings PLC and the Terms and Conditions of the Programme, as amended from time to time.

I/We confirm that I/we am/are not prohibited from receiving or electing to receive New Shares in accordance with the Terms and Conditions of the Programme, and that my/our participation in the Programme will be in compliance with any regulatory and legal requirements of any applicable overseas jurisdiction applicable to me/us. I/We will inform you immediately should this change.

I/We authorise you to send by post at my/our own risk, a share certificate in respect of my/our New Shares issued to me/us under the Programme.

This Mandate Form will remain in force until it is revoked by me/us by telephone or in writing to Equiniti in accordance with the Terms and Conditions of the Programme.

Signature 1

Signature 2

Print Full Name

Print Full Name

Signature 3

Signature 4

Print Full Name

Print Full Name

Today's Date (Note 3)

If signing as Power of Attorney or other authority please print your full name (Note 4)

GUIDANCE NOTES

You should find the answer to any queries you have, as well as a copy of the full Terms and Conditions for the Plan, online at www.mbhplc.co.uk/documents.

However, if you would like to speak to someone then you can contact the Shareholder Services Helpline on:

UK: 0371 384 2681

International: +44 121 415 7047

A textphone service is also available on:

UK: 0371 384 2255

International: +44 121 415 7028

Lines open 8.30am to 5.30pm (UK time), Monday to Friday (excluding public holidays in England and Wales).

Alternatively you can write to us at the address below.

Once completed please send your form to:

Share Dividend Team

Equiniti

Aspect House

Spencer Road

Lancing

West Sussex BN99 6DA

United Kingdom

Note 1: Shareholder reference (8 or 11 digits)

This can be found on your share certificate, Nominee Statement or previous tax voucher/dividend confirmation.

Note 2: Print & Sign

All shareholders must sign the declaration and print their full name in the appropriate boxes provided.

Note3: Today's Date

Dividend Election deadline

To participate in respect of a particular dividend, Equiniti must receive the fully completed form at least **fifteen (15)** working days prior to the next dividend payment date.

Note 4: Power of Attorney (if applicable)

Complete your full name here if you are signing as a power of attorney.

To avoid rejection if you have not previously recorded the Power of Attorney document with us please ensure that you send us either the original document or a photocopy with this form. If you are sending a photocopy, please make sure every page is signed with an original signature, either by the person granting the Power or by a solicitor or stockbroker, to confirm that it is a true and complete copy of the original.
