



# SCRIP DIVIDEND MANDATE FORM

Good Energy Group PLC (the **Company**), registered in England with No. 04000623, Registered Office: Monkton Reach, Monkton Hill, Chippenham, Wiltshire, SN15 1EE

**THIS DOCUMENT 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 personal financial advice from your stockbroker, bank manager, solicitor, accountant or other independent financial adviser authorised under the Financial Services Act 2012 immediately. Full details of the scrip dividend mandate Scheme are set out in the attached document.**

If you wish to receive new shares instead of cash in respect of the whole of any dividend, you should complete and sign this form and return it to the Company's Registrars, so as to be received not later than 5pm on Friday 5 October 2018 (the **Return Date**). You will then automatically receive new shares in respect of the whole of that dividend and any future dividend in respect of which the scrip dividend Scheme applies, unless you cancel the mandate.

If you wish to receive your dividends in cash, please ignore this form.

## TO THE DIRECTORS OF GOOD ENERGY GROUP PLC

I elect to receive all future dividends paid by the Company as an allotment of new shares instead of cash, on the terms of the Company Scrip Dividend Scheme and the Articles of Association of the Company. If received by 5pm on Friday 5 October 2018, this mandate shall apply to all dividends paid after such date in respect of my entire shareholding on the appropriate record date(s). If received after 5pm on the Friday 5 October 2018 for a particular dividend, this mandate will not apply to that dividend, but will apply to all subsequent dividends. This mandate shall remain effective until I cancel it.

I declare that I am not resident in the United States or Canada or in any jurisdiction that requires the Company to comply with any governmental or regulatory procedures arising out of this mandate, nor do I hold the ordinary shares to which this mandate relates as nominee or trustee for any beneficial owner who is so resident. I undertake to revoke this mandate should this situation change.

(1) Signature<sup>1</sup>

(2) Signature<sup>1</sup>

\_\_\_\_\_  
Name in full (BLOCK CAPITALS)

\_\_\_\_\_  
Name in full (BLOCK CAPITALS)

\_\_\_\_\_  
Address

(3) Signature<sup>1</sup>

\_\_\_\_\_  
Name in full (BLOCK CAPITALS)

\_\_\_\_\_  
Dated

(4) Signature<sup>1</sup>

\_\_\_\_\_  
Daytime telephone contact

\_\_\_\_\_  
Name in full (BLOCK CAPITALS)

**PARTIAL ELECTION:** please indicate in the box the number of shares that you want to elect. The box should be left blank if you elect for the whole of your holding.

\_\_\_\_\_ Shares

<sup>1</sup>In the case of Joint holders ALL must sign. In the case of a corporation, this form should be executed under its common seal or be signed by a duly authorised official whose capacity should be stated.

All enquiries regarding this form should be addressed to the Company's Registrars, Computershare Investor Services PLC, at The Pavilions, Bridgwater Road, Bristol BS99 6ZZ (Telephone (+44) 0370 707 1154). Computershare Investor Services PLC is regulated by the UK Financial Conduct Authority, 25 The North Colonnade, Canary Wharf, London E14 5HS.