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Royal Dutch Shell plc

## Dividend Currency Election Form

Shareholder Reference Number

The default currency for dividends paid on Royal Dutch Shell plc class 'A' ordinary shares is Euros.

The default currency for dividends paid on Royal Dutch Shell plc class 'B' ordinary shares is Sterling.

However, you may wish to elect to receive future dividends in the alternative currency, (or change a previous election). To do so you must complete and return this form to Equiniti FS Limited.

I elect to receive any dividends paid on Royal Dutch Shell plc ordinary shares in the above registered holding in the currency indicated below.

	<b>Euro (€'s)</b>	<b>Sterling (£'s)</b>
<b>Class "A"</b>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Ordinary shares</b>	<i>Default</i>	<i>(Tick as appropriate)</i>

	<b>Euro (€'s)</b>	<b>Sterling (£'s)</b>
<b>Class "B"</b>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Ordinary shares</b>	<i>Default</i>	<i>(Tick as appropriate)</i>

Name (BLOCK CAPS)

Signature

Date

D	D	M	M	Y	Y	Y	Y
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### Notes :

1. Your Shareholder Reference can be found on your Nominee Statement or Share Certificate.
2. In the case of joint holders, an election by the senior shareholder who submits a dividend election form will be accepted to the exclusion of the dividend elections of the other joint holders. For this purpose, seniority is determined by the order in which the names stand in the register of members in respect of the joint holding.
3. Please return this form to Equiniti, Aspect House, Spencer Road, Lancing, West Sussex, BN99 6DA
4. Your request will apply to the next due dividend distribution, provided that your instruction is received by Equiniti FS Limited before the currency election date.
5. This election is "evergreen" and will be applied to the above holding until a counter election is made.

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