

Free Share Award



Opt-Out Form

Only complete this form if you do not wish to take advantage of the offer of Free Shares.

Title:	<input type="checkbox"/> Mr	<input type="checkbox"/> Mrs	<input type="checkbox"/> Miss	<input type="checkbox"/> Ms
Forename:				
Surname:				
Address:				
Postcode:				

Please clearly write your name and address details in **BLOCK CAPITALS** in the space above.

You should **only complete this form if** you do not want to receive the free shares offered to you under the Plan pursuant to the communication from Greencore dated Wednesday 08 December 2021 ('Free Shares'). You will need to sign, date and return this form as soon as possible so we know you have chosen not to participate. Completed OPT OUT forms should be sent to Equiniti Share Plan Trustees Limited (the 'Trustee') via email to myshareplan@equiniti.com. The form must be received by the Trustee no later than 5.00pm on Monday 3 January 2022 if you do not want to receive the Free Shares.

I do **NOT** want my Free Shares:

1. By signing and dating this form, I hereby notify Greencore and the Trustee that I want to **OPT OUT** of the offer of the Free Shares.
2. I understand that if I choose to **OPT OUT** by completing this form and my form is received by the Trustee by 5.00pm on Monday 3 January 2022, I will lose the right to be awarded the Free Shares under the Plan.
3. I understand that my decision to **OPT OUT** of the offer of the Free Shares under the Plan cannot be changed once this form has been received (fully completed) by the Trustee.
4. I understand that if I complete and return this form and it is not received by the Trustee by 5.00pm on Monday 3 January 2022, I will receive the award of the Free Shares under the Plan.

Signed:		Date:	
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Although Greencore and the Trustee will reject a form if it is not signed and dated, we reserve the right to accept a form which is otherwise incomplete or which has been amended. The decision whether to accept or reject an incorrect or incomplete form rests with Greencore whose decision shall be final. You should therefore make sure that you complete the form as accurately as possible. If you have any questions about how to complete the form you should contact the Equiniti dedicated Greencore helpline on 0371 384 2040 (or +44 (0) 371 384 2040 if calling from outside of the United Kingdom). Lines are open from 8.30am to 5.30pm Monday to Friday (not including bank holidays in England and Wales).