

CREST
TRANSFER

Above this line for Registrar's use

Counter Location
Stamp

Barcode or
Reference

SDRN

Above this line for completion by the depositing system-user only

Consideration Money

Certificate(s) lodged with Registrar
(To be completed by Registrar)

Name of
Undertaking

MOONPIG GROUP PLC

Description of
Security

GB00BMT9K014 - ORDINARY SHARES OF NO PAR VALUE

Please complete
form in type or in
block capitals

Amount of shares or other security in words

Figures

Name(s) of registered
holder(s) should
be given in full: the
address should be
given where there is
only holder

In the name(s) of

Designation (if any)

If the transfer is
not made by the
registered holder(s)
insert also the
name(s) and capacity
(e.g. executor(s) of
the person(s) making
the transfer

Balance certificate(s) required

I/We hereby transfer the above security out the name(s) aforesaid into
the name(s) of the system-member set out below and request that the
necessary entries be made in the undertaking's own register of members.

Stamp of depositing system-user

MUFG Corporate Markets
Trustees (UK) Limited
Central Square
29 Wellington Street
Leeds
LS1 4DL

Signature(s) of transferor(s)

- 1.
- 2.
- 3.
- 4.

Date

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

Full name(s) of the
person(s) to whom
the security is
transferred

MUFG Corporate Markets Trustees (NOMINEES) Limited

Participant ID
7QUAG

Such a person(s)
must be a system
member

Member Account ID
MOONPSCN

Reference to the
Registrar in this form
means the registrar
of registration agent
of the undertaking,
not the Registrar
of Companies at
Companies House

Euroclear UK & Ireland Limited ("EUI") is delivering this transfer at the direction and on behalf of the depositing system-user whose stamp appears herein
and does not in any manner or to any extent warrant or represent the validity, genuineness or correctness of the transfer instructions contained herein or
the genuineness of the signature(s) of the transferor(s). The depositing system-user by delivering this transfer to EUI authorises EUI to deliver this transfer to
registration and agrees to be deemed for all purposes to be the person(s) actually so delivering this transfer for registration.

This form should be used only for a transfer of a certificated unit of a security to a CREST member to be held by a CREST member in uncertificated form. It
should not be used for conversion of a unit held by a CREST member into uncertificated form.

The CREST rules requires that this form be used for the transfer of a unit of a certificated security to a CREST member to be held by that member in
uncertificated form. Any such transfer on this form is exempt from stamp duty

Please sign here

