

**Moonpig Group Plc Nominee Service**

To:

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

How to contact us**Email:** CustodyMGT@cm.mpms.mufg.com**Phone:** 0371 664 9272

Lines are open 9.00am-5.30pm, Monday-Friday. Calls are charged at the standard geographic rate and will vary by provider.

Calls from outside the UK will be charged at the applicable international rate.

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

Form of Acknowledgement**Member Declarations:**

1. I/We confirm that I/We have read and accept the terms and conditions entitled "TERMS AND CONDITIONS OF THE NOMINEE SERVICE PROVIDED BY MUFG Corporate Markets Trustees (UK) Limited", (the "**Terms and Conditions**") pursuant to which MUFG Corporate Markets Trustees (UK) Limited provides the Nominee Service (the "**Nominee Service**") for shares in **Moonpig Group Plc**.

2. I/We acknowledge that this Form of Acknowledgement together with the Terms and Conditions form a legally binding agreement between MUFG Corporate Markets Trustees (UK) Limited and me/us which replaces any previous terms and conditions relating to the Nominee Service.

The Member and all other joint Members of the Nominee Service to sign below:

Name			
Address			
Address	Post Code		
Signature			
Name			
Address			
Address	Post Code		
Signature			

Date

Member Investor
codeEmail address
(Mandatory)

The provision of this E mail address acts as your acceptance that all communications with you including statements will be electronic unless we decide otherwise. Please advise us if your E mail address changes.

Use of information for marketing:☐

MUFG Corporate Markets Trustees (UK) Limited may share your information with other companies within MUFG Corporate Markets (UK) Limited so that you may be told about MUFG Corporate Markets Trustees (UK) Limited or MUFG Corporate Markets (UK) Limited products or services which might be of interest to you. Please tick if you wish to be contacted for marketing purposes by post, telephone, fax, SMS message, email or other electronic means.

(Please note that if you indicate using the tick box above but decide later that you don't want to receive any further information just let us know by writing to Data Protection Officer, MUFG Corporate Markets Trustees (UK) Limited, Nominee Service, Central Square, 29 Wellington Street, Leeds LS1 4DL and quoting your full name and address, the name of the Company and your Investor Code which may be found on your personal statement.)



Moonpig Group Plc Nominee Service

PLEASE KEEP THIS COPY
FOR YOUR RECORDS

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Name			
Address			
Address		Post Code	
Signature			
Name			
Address			
Address		Post Code	
Signature			

Date

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code

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