

All correspondence to:
 Computershare Investor Services (Ireland)
 Limited,
 3100 Lake Drive,
 Citywest Business Campus,
 Dublin 24, D24 AK82
 Telephone 353 1 696 8443
 www.computershare.com

C&C Group plc

Shareholder Reference Number

CCP I



Change of Address Form

Kindly Note: This form is issued only to the addressee(s) and is specific to the unique designated account printed hereon. This personalised form is not transferable between different (i) account holders; or (ii) uniquely designated accounts. The Company and Computershare Investor Services (Ireland) Limited accept no liability for any instruction that does not comply with these conditions.

Please use a **black pen**. Print in CAPITAL letters inside the boxes as shown in this example.

A B C

1 2 3

X

A. New Address Details

House Number

Post Code (if applicable)

New House Name

Street / Road Name

Town / City

County

Country

B. Signature(s)

For details of who needs to sign this form, please see the 'how to complete' notes on the reverse of this form.

Date DD / MM / YY

Signature 1 (Please sign in the box below)

Capacity 1

Signature 2 (Companies only)

Capacity 2

In the event that we need to contact you regarding the processing of this form, please supply one of the following:-

Daytime Telephone Number

E-mail Address (if available)

Please note that these contact details will not be recorded by Computershare Investor Services (Ireland) Limited for any future use.

How to complete this form

Please use a **black pen**. Print in CAPITAL letters inside the boxes as shown in this example.



A. New Address Details

This section must be completed in full.

Enter the new address details that you wish to have recorded. Please note that only one address can be recorded for each holding. This should be the address for delivery of all future correspondence.

B. Signature(s)

Only the signature of the first named holder, executor or administrator who is registering the change of address is required. If the holder is under 18, a parent or legal guardian must sign and state their capacity.

Power of Attorney: To sign under Power of Attorney, you must have already lodged an original or certified copy of the Power of Attorney with the registrar. If you have not previously lodged this document for notation, please attach it to this form when you return it.

Please note that Computershare Investor Services (Ireland) Limited requires a photocopy Power of Attorney to be certified under the Powers of Attorney Act 1996. It must be certified in ink on every page by the donor, or by a solicitor or stockbroker, to state that it is a true and complete copy of the original. Computershare Investor Services (Ireland) Limited cannot accept a photocopy that has not been certified in ink on every page.

Companies: The form should be signed by two authorised signatories of the Company, whose representative capacities (e.g. Director and Company Secretary) must be stated. Alternatively, Computershare Investor Services (Ireland) Limited will accept just one authorised signature; however, the signatory's capacity must be stated and the form must be impressed with the Company Seal.

Please note, incomplete forms will not be processed and will be rejected back to the shareholder(s).

For your information, this form is specific to the Company shown on the front. If you have other shareholdings in this or other companies and require those details to be updated, please either request a separate form, update your details online via Investor Centre www.investorcentre.com/ie or contact us via the telephone details provided above.

Please return this form to: Computershare Investor Services (Ireland) Ltd, 3100 Lake Drive, Citywest Business Campus, Dublin 24, D24 AK82.

KINDLY NOTE THAT IT IS NOT NECESSARY TO RETURN YOUR SHARE CERTIFICATE(S) OR ACCOUNT STATEMENT FOR AMENDMENT