



NAME(S) AND ADDRESS OF REGISTERED SHAREHOLDER(S)  
登記股東之姓名及地址



Prudential plc  
保誠有限公司\*

(Incorporated and registered in England and Wales with limited liability, registered number 01397169)  
(於英格蘭及威爾斯成立及註冊的有限責任公司，註冊編號為01397169)  
(Stock Code 股份代號: 2378)

## DIVIDEND MANDATE FORM 股息授權表格

2024 FIRST INTERIM DIVIDEND OF 6.84 US CENTS PER ORDINARY SHARE ("DIVIDEND")  
二零二四年第一次中期股息每股普通股 6.84 美分 (「股息」)

This form is used for election to participate in the Evergreen Scrip Dividend Scheme to receive the dividend in fully paid new ordinary shares of the Company, or in cash in either Hong Kong Dollars or US Dollars.  
此表格用作選擇參與永續以股代息計劃以收取本公司已繳足新普通股，或以港元/美元收取股息。

To participate in the Evergreen Scrip Dividend Scheme, you should read this in conjunction with the enclosed Evergreen Scrip Dividend Scheme Terms and Conditions (the "terms and conditions"). The terms and conditions can also be viewed at <http://www.prudentialplc.com/en/investors/shareholder-information/dividend/scrip-dividend>.  
如欲選擇參與永續以股代息計劃，閣下應一併閱讀隨附之永續以股代息計劃條款及條件 (「條款及條件」)。該條款及條件亦可於網站 [www.prudentialplc.com/en/investors/shareholder-information/dividend/scrip-dividend](http://www.prudentialplc.com/en/investors/shareholder-information/dividend/scrip-dividend) 瀏覽。

Hong Kong registered shareholders will automatically receive their cash dividends in Hong Kong Dollars unless they have previously elected to receive them in US Dollars. No action is required if you wish to continue to receive your cash dividends in Hong Kong Dollars or if you have previously elected to receive cash dividends in US Dollars and do not wish to revoke such election.  
香港註冊股東將自動以港元收取現金股息，除非其先前已選擇以美元收取現金股息。如果閣下希望繼續以港元收取現金股息，或閣下之前已選擇以美元收取現金股息，且不希望撤銷該選擇，則無需採取任何行動。

Please complete the following section in accordance with the instruction below if you wish to (i) elect to participate in the Evergreen Scrip Dividend Scheme to receive this Dividend and all future dividends in fully paid new shares of the Company; or (ii) elect to receive this Dividend and all future dividends in US Dollars; or (iii) revoke your previous election and elect to receive this Dividend and all future cash dividends in Hong Kong Dollars, and return this form to Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong **no later than 4.30pm (Hong Kong Time) on Monday, 30 September 2024**. Any instructions received after the election deadline date will not apply to this Dividend but to all future dividends.

如果閣下希望 (i) 選擇參與永續以股代息計劃以已繳足之本公司之新股收取本次股息及所有未來股息；或 (ii) 選擇以美元收取本次股息及所有未來股息；或 (iii) 撤銷閣下先前的選擇，並選擇以港元收取本次股息及所有未來股息，請按照下列指示填寫以下部份，並**最遲須於二零二四年九月三十日星期一 下午 4 時 30 分 (香港時間)** 將此表格交回香港中央證券登記有限公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。任何於選擇限期後收到的指示將應用於所有未來股息，而不會應用於本次股息。

### DIVIDEND ELECTION

#### 股息選擇

Until further notice to the contrary, I/we hereby elect to receive this Dividend and all future dividends that may be payable to me/us by the following means. (Please insert "X" in the box.)  
本人/吾等謹此選擇以下列方式收取本次股息及所有日後應付予本人/吾等之股息，直至另行通知為止。(請在以下方格填上「X」號。)

Evergreen Scrip Dividend Scheme 永續以股代息計劃  in US DOLLARS 美元  in HK DOLLARS 港元

Compliance by the Company with the authorisation as set out in this Dividend Mandate Form will discharge it from all liabilities in respect of dividends so paid. For the avoidance of doubt, the Company does not accept any special instructions written on this form.

本公司按照本股息授權表格載列之授權行事將會免除其一切與支付該等股息有關之責任。為免存疑，任何在本表格上的特別手寫指示，本公司將不予處理。

Signature(s) of shareholder(s) <sup>Note</sup> 股東簽署 <sup>附註</sup>

(1) \_\_\_\_\_ (2) \_\_\_\_\_ (3) \_\_\_\_\_ (4) \_\_\_\_\_

Date 日期 \_\_\_\_\_

**Note:** *Joint holder:* The signatures of all joint holders are required. If the holder is under 18, a parent or legal guardian must sign and state their capacity.  
**附註:** *聯名持有人:* 所有聯名持有人均須簽署。倘持有人未滿 18 歲，則須由父母或法定監護人簽署並列明其身份。  
*Corporation:* In the case of a corporation, this form should be signed by two authorised signatories stating their capacity. Alternatively, this form can be signed by a director of the company in the presence of a witness who attests the signature or under its common seal.  
*公司:* 倘持有人為一家公司，則本表格須由兩名列明其職位的獲授權簽署人士簽署。否則，本表格須由公司董事於見證人簽名見證下簽署，或由公司董事簽署並蓋上公司印章。  
*Deceased holder:* Where the shares are in the name of a deceased holder, this form should be signed by the executors or administrators and should indicate the name of the deceased holder.  
*已故股東:* 倘股份乃以一名已故股東的名義持有，則本表格須由遺囑執行人或財產管理人簽署並註明已故股東的姓名。

Any personal information provided will only be used for the purpose of processing your dividend instruction request and updating our records.  
提供的個人資料只會用作處理閣下股息指示的要求及更新我們的記錄。