



KERRY GROUP PLC
DIVIDEND PAYMENT INSTRUCTION FORM

<table border="1" style="width: 100%; border-collapse: collapse;"><tr><td style="width: 20%;">SRN</td><td></td></tr></table>	SRN		<table border="1" style="width: 100%; border-collapse: collapse;"><tr><td style="width: 20%;">DATE</td><td></td></tr></table>	DATE														
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<table border="1" style="width: 100%; border-collapse: collapse;"><tr><td colspan="2" style="background-color: #003366; color: white;">SHAREHOLDER NAME (S)</td></tr><tr><td style="width: 20%;">Shareholder (1)</td><td></td></tr><tr><td>Shareholder (2)</td><td></td></tr><tr><td>Shareholder (3)</td><td></td></tr><tr><td>Shareholder (4)</td><td></td></tr></table>		SHAREHOLDER NAME (S)		Shareholder (1)		Shareholder (2)		Shareholder (3)		Shareholder (4)		<table border="1" style="width: 100%; border-collapse: collapse;"><tr><td colspan="2" style="background-color: #003366; color: white;">SHAREHOLDER ADDRESS</td></tr><tr><td colspan="2" style="height: 80px;"></td></tr><tr><td style="width: 20%;">Telephone no</td><td></td></tr></table>	SHAREHOLDER ADDRESS				Telephone no	
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SHAREHOLDER ADDRESS																		
Telephone no																		

I/We, the undersigned holder(s) of the ordinary shares registered in the account above, hereby request Kerry Group plc to forward, until further notice by me/us in writing, all dividend payments that may from time to time become payable on those shares, to the bank or building society account designated below.

Compliance with this request shall be a good discharge to Kerry Group plc.

Bank	
Branch	
Branch Address	
Account Name	
BIC	
IBAN	

Please return the completed form together with a copy of either your current driving licence/passport or other photographic identification.

Shareholder Signatures (All registered shareholders must sign)

All shareholders or legal personal representatives must sign. In the case of a body corporate, this document must be executed under seal.

SHAREHOLDER SIGNATURE(S)	SEAL OF CORPORATE BODY								
<table border="1" style="width: 100%; border-collapse: collapse;"><tr><td style="width: 20%;">Shareholder (1)</td><td></td></tr><tr><td>Shareholder (2)</td><td></td></tr><tr><td>Shareholder (3)</td><td></td></tr><tr><td>Shareholder (4)</td><td></td></tr></table>	Shareholder (1)		Shareholder (2)		Shareholder (3)		Shareholder (4)		
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Shareholder (2)									
Shareholder (3)									
Shareholder (4)									

Kerry Group plc is committed to protecting the privacy and security of your personal data and it is only used for the purpose for which it is provided. Kerry Group's privacy statement can be found on www.kerrygroup.com

All enquiries regarding this form should be addressed to:
Kerry Group plc, Share Registration Department, Prince's Street, Tralee, Co Kerry, V92 EH11, Ireland.
Tel: +353 66 718 2000 Fax: +353 66 718 2968