



KERRY GROUP PLC
DIVIDEND PAYMENT INSTRUCTION FORM

SRN, DATE, SHAREHOLDER NAME (S), ACCOUNT 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

Your BIC and IBAN numbers are printed on your bank statement or alternatively you can also request them directly from your bank.

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, Shareholder (1) through (4)