

**Dividend Reinvestment Plan
 Withdrawal Form**

Shareholder helpline: 0845 143 4005

If you no longer wish to participate in the Dividend Reinvestment Plan
 Please complete and return this form to the address opposite.

www.capitaregistrars.com

To: Scottish and Southern and the Plan Administrator

I/We, the undersigned, being the registered holder(s) of ordinary shares in Scottish and Southern Energy plc ("the company") elect to withdraw from the company Dividend Reinvestment Plan (the "Plan") for all future dividends. This will remain in force until written notice of my/our wish to amend this instruction is received by the Plan Administrator.

Please use BLOCK CAPITALS to complete this form. Full Name(s) of all Registered Shareholder(s), Executor(s) or Administrator(s) required.

Full Name (1)	
Full Name (2)	
Full Name (3)	
Full Name (4)	

Account Designation (If any)											
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Investor Code (IVC)											
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Address of First Named shareholder											
	Post Code										

Signature(s) of all Registered Shareholder(s), Executor(s) or Administrator(s) required. **All joint holders must sign this form.**

Signature (1)	Signature (2)	Contact Telephone No.
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Signature (3)	Signature (4)	Date
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In the case of joint holders ALL registered holders must sign. In the case of a corporation this mandate from must be executed in accordance with Section 44 of the Companies Act 2006 or signed on its behalf by a duly authorised officer or agent.