



## HAMMERSON plc ENHANCED SCRIP DIVIDEND ALTERNATIVE FORM OF ELECTION

THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION. If you are in any doubt as to the action you should take, you are recommended to seek your own personal financial advice immediately from your stockbroker, bank manager, solicitor, accountant, fund manager, or other appropriate independent financial adviser, who is authorised under the Financial Services and Markets Act 2000 if you are in the United Kingdom, or, if not, from another appropriately authorised independent financial adviser. This Form of Election is not transferable.

**If you wish to participate in the Enhanced Scrip Dividend, you must complete this form.**

**The value of the Enhanced Scrip Dividend Alternative (2 pence per Share held) is significantly greater than the cash Interim 2020 Dividend (0.2 pence per Share held). If you do not complete this form you will receive the cash Interim 2020 Dividend of 0.2 pence per Share and your Shareholding may be materially diluted.**

**Unless advised to the contrary by Hammerson plc or Link Asset Services, your Form of Election must be received by Link Asset Services by no later than 4 December 2020 (being 10 business days before the dividend payment date, excluding public holidays).**

If you wish to participate in the Enhanced Scrip Dividend Alternative, the terms and conditions are available from Hammerson plc's website: [www.hammerson.com](http://www.hammerson.com) on the "Investors" page, please sign in the box below and return this form, in the CAG1 pre-paid envelope provided, to Link Asset Services, Corporate Actions, The Registry, 34 Beckenham Road, Beckenham, Kent BR3 4TU. Alternatively, you can elect to participate online by logging on at [www.signalshares.com](http://www.signalshares.com).

If you wish to receive the Interim 2020 Dividend in cash or you hold your ordinary shares in uncertificated form (in CREST), you should not complete or return this Form of Election. Forms received in respect of an uncertificated account will not be accepted and will be rejected. Shareholders holding share certificates should refer to the Guide to the Hammerson Enhanced Scrip Dividend Alternative: Terms and Conditions for further information.

### To the Directors of Hammerson plc

I/We the undersigned, being the registered holder(s) of ordinary shares in Hammerson plc, confirm that I/we have read and understood the terms and conditions of the Enhanced Scrip Dividend Alternative.

I/We hereby elect to receive an allotment of new ordinary shares in Hammerson plc instead of cash in respect of the Interim 2020 Dividend for my/our maximum entitlement, subject to and in accordance with the Articles of Association of Hammerson plc and the terms and conditions of the Enhanced Scrip Dividend Alternative as modified from time to time.

By signing this Form of Election I/we confirm that I/we am/are not prohibited from receiving or electing to receive the Enhanced Scrip Dividend Alternative in accordance with the terms and conditions of the Enhanced Scrip Dividend Alternative and the regulatory and legal requirements of any applicable overseas jurisdiction.

I/We authorise you to send me/us by post, at my/our own risk, a definitive share certificate in respect of new shares allotted and issued to me/us pursuant to this Form of Election.

Holder 1\*


Holder 2

Holder 3

Holder 4

Daytime telephone number

Date

Email address

\*If you hold your Hammerson plc ordinary shares jointly with others then you must arrange for all joint holders to sign this Form of Election. In the case of a corporation, this form can be executed as a deed, or under its common seal or be signed by a duly authorised official whose capacity must be stated.

If you have any questions, please call Link Asset Services on 0371 664 0321. Calls are charged at the standard geographic rate and will vary by provider. Calls outside the United Kingdom will be charged at the applicable international rate. The helpline is open between 9.00 am – 5.30 pm, Monday to Friday excluding public holidays in England and Wales. Please note that Link Asset Services cannot provide any financial, legal or tax advice and calls may be recorded and monitored for security and training purposes.