



All correspondence to:
Computershare Investor Services (Ireland) Ltd
Heron House
Corrig Road
Sandyford Industrial Estate
Dublin 18
Ireland
Telephone: +353 1 447 5100
Facsimile: +353 1 216 3151
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www.computershare.com

Shareholder Reference Number

United Drug plc Dividend Reinvestment Plan (DRIP) Mandate Form

Kindly Note: This form is issued only to the addressee(s) and is specific to the unique designated account printed hereon. This personalised form is not transferable between different (i) account holders; or (ii) uniquely designated accounts. The Company and Computershare Investor Services (Ireland) Limited accept no liability for any instruction that does not comply with these conditions.

A. Declaration

To: United Drug plc (the 'Company') and the Plan Administrator (as defined below)

I/We confirm that I/we wish to participate in the DRIP for every future dividend paid on the ordinary shares of the Company (the 'Shares'), held by me/us to which the DRIP is applied. I/We appoint Computershare Investor Services (Ireland) Limited or any successor administrator of the DRIP as may be appointed by the Company from time to time (the 'Plan Administrator') as my/our agent to arrange the purchase of the Shares in accordance with the DRIP terms and conditions as may be amended from time to time. This mandate will remain in force until notice of my/our wish to withdraw from the DRIP is received by the Plan Administrator in accordance with the terms and conditions of the DRIP.

I/We declare that I am/we are not resident in any foreign jurisdiction that requires the Company or Plan Administrator to comply with any local governmental or regulatory procedures or any similar formalities arising out of this mandate, nor do I/we hold the Shares to which this mandate relates as nominee or trustee for any beneficial owner who is so resident. I/We undertake to notify the Company or Plan Administrator should there be a change in this declaration.

I/We hereby give authorisation that I/we be sent at my/our own risk by post share certificates, or if applicable, share purchase advices, or if applicable, that my/our CREST account be credited with any Shares purchased on my/our behalf pursuant to this mandate.

B. Signatures - For information on how to complete this form and who needs to sign, please see the reverse of this form

Date DD / MM / YY

Signature 1

Signature box 1

Signature 3 / Capacity 1 (Companies Only)

Signature box 3

Signature 2

Signature box 2

Signature 4 / Capacity 2 (Companies Only)

Signature box 4

In the event that we need to contact you regarding the processing of this form, please supply one of the following:-

Daytime Telephone Number

Telephone number input field

E-mail Address (if available)

E-mail address input field

Please note that these contact details will not be recorded by Computershare Investor Services (Ireland) Limited for any future use.



How to complete this form

To join the DRIP, please sign and return this form to the address set out below. If you wish to receive shares instead of cash, your completed form must reach the Plan Administrator no later than the stated number of days within the terms and conditions prior to the payment date. If you have sold or otherwise transferred some or all of your Shares, please consult the stockbroker or other agent through or by whom the sale or transfer was effected.

Full details of this DRIP are set out in the enclosed terms and conditions. If you have any questions about completing this form or about the DRIP generally, please telephone +353 1 447 5100 or contact us at www.investorcentre.com/ie/contactus.

This mandate will remain in force until written notice is received by the Plan Administrator in accordance with the DRIP terms and conditions.

A. Declaration

Before signing and returning this form please read the declaration and DRIP terms and conditions carefully. If you are in any doubt as to its contents or what to do, you may wish to consult an independent professional adviser (being, in the case of shareholders in Ireland, an organisation or firm authorised or exempted pursuant to the Investment Intermediaries Act, 1995 or the European Communities (Markets in Financial Instruments Directive) Regulations 2007 (as amended) and, in the case of shareholders in the United Kingdom, an adviser authorised pursuant to the UK Financial Services and Markets Act 2000).

B. Signatures

You must sign the form as follows in the space provided:

Joint Holding: The signatures of all joint holders, executors or administrators are required. If the holder is under 18, a parent or legal guardian must sign and state their capacity.

Power of Attorney: To sign under Power of Attorney, you must have already lodged an original or certified copy of the Power of Attorney with the Registrar. If you have not previously lodged this document for notation, please attach it to this form when you return it.

Please note that Computershare Investor Services (Ireland) Limited requires a photocopy Power of Attorney to be certified. It must be certified in ink on every page by the donor, or by a solicitor or stockbroker, to state that it is a true and complete copy of the original. Computershare Investor Services (Ireland) Limited cannot accept a photocopy that has not been certified in ink on every page.

Companies: The form should be signed by two authorised signatories of the Company, whose representative capacities (e.g. Director or Company Secretary) must be stated. Alternatively, Computershare Investor Services (Ireland) Limited will accept just one authorised signature, however the signatory's capacity must be stated and the form must be impressed with the Company Seal.

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