

**THIS LETTER AND ACCOMPANYING LTAP DECISION FORM ARE IMPORTANT AND REQUIRE YOUR IMMEDIATE ATTENTION.**

**If you are in any doubt as to the contents of this document or what action you should take, you are recommended to seek your own personal financial advice immediately from your stockbroker, bank manager, solicitor, accountant or other independent financial adviser authorised under the Financial Services and Markets Act 2000 if you are resident in the United Kingdom, or, if not, from another appropriately authorised independent financial adviser.**

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KT10 9PN

**To: Individuals holding awards (Participants) pursuant to the Dairy Crest Group plc Long Term Alignment Plan (LTAP)**

*Please note that if you also hold options/awards under any other Dairy Crest Group plc share incentive scheme, you will receive a separate proposal letter in relation to such other options/awards.*

8 March 2019

Dear Participant

**Recommended Cash Acquisition of Dairy Crest Group plc by Saputo Dairy UK Ltd a wholly-owned indirect subsidiary of Saputo Inc**

I am writing in connection with the award(s) you hold under the LTAP identified in the table below under the heading "Your Award(s)" (**Award(s)**). This letter explains the impact on your Award(s) of the proposed acquisition of Dairy Crest Group plc (**Dairy Crest**) by Saputo Dairy UK Ltd (**Saputo**). Enclosed is a form for you to complete and return in relation to your Award(s), (**LTAP Decision Form**) should you wish to accept the Proposal (referred to below) in respect of any such Award(s).

Save where otherwise defined in this letter and the LTAP Decision Form, capitalised terms and expressions used in this letter and the LTAP Decision Form have the meanings given to them in the Scheme Document (as defined below).

**Background**

The boards of directors of Dairy Crest and Saputo have recently reached agreement on the terms of a recommended cash offer by Saputo to acquire the entire issued and to be issued ordinary share capital of Dairy Crest (**Acquisition**).

It is proposed that the Acquisition is to be made by means of a Court-sanctioned scheme of arrangement under part 26 of the Companies Act 2006 (**Scheme**) which requires the approval of the Dairy Crest Shareholders and the sanction of the UK High Court (**Court**).

A copy of the document containing full details of the Scheme (**Scheme Document**) is available at <https://www.dairycrest.co.uk/investors>. You should read this letter (including the Appendix) and the enclosed LTAP Decision Form in conjunction with the Scheme Document.



***You should check to see which Award(s) you have. The award certificate issued to you at the time that an Award was granted to you will detail the date on which the Award was granted and the number of Dairy Crest Shares over which the Award was granted.***

If you are unable to find your award certificate(s), please contact Colin Keene on 01372 472228 who will be able to assist you.

Your Award(s) have been granted as 'nil cost' options which means that you do not need to pay any exercise price to acquire the Dairy Crest Shares upon the exercise of an Award.

Your Award(s) are subject to dividend enhancement. This means that the number of Dairy Crest Shares to which you become entitled on the exercise of an Award will be increased to take account of any dividend payable in respect of any dividend record date falling in the period commencing on the date of grant of such Award and ending on the date on which that Award first becomes capable of exercise. The rules of the LTAP prescribe the basis on which the Remuneration Committee of Dairy Crest (**Remuneration Committee**) may determine the number of Dairy Crest Shares to which you are entitled as a result of such dividend enhancement (the **Dividend Shares**).

### **Effect of the Scheme on your Award(s)**

Each of the Awards granted on 15 August 2013 (**2013 Award**) is currently capable of exercise over all of the Dairy Crest Shares over which it subsists. In the event that the Scheme is sanctioned by the Court this will not affect your ability to exercise the 2013 Award, but will shorten the length of time during which such exercise must take place. Accordingly, if the Scheme is sanctioned by the Court and you hold a 2013 Award, you will be able to exercise such 2013 Award in respect of **all** of the Dairy Crest Shares over which it subsists at any time during the period of six months from the Approval Date. If such 2013 Award is not so exercised, it shall lapse upon the expiry of such six month period.

Each of the Awards granted on 16 December 2014 (**2014 Award**) is currently capable of exercise in respect of fifty per cent. of the Dairy Crest Shares subject to the Award (**2014 Vested Award**) but shall not ordinarily become capable of exercise as to the remainder of the Dairy Crest Shares subject to such Award until 16 December 2019 (**2014 Unvested Award**). In the event that the Scheme is sanctioned by the Court this will not affect your ability to exercise the 2014 Vested Award, but will shorten the length of time during which such exercise must take place. Accordingly, if the Scheme is sanctioned by the Court and you hold a 2014 Vested Award, you will be able to exercise such 2014 Vested Award in respect of all of the Dairy Crest Shares over which it has vested at any time during the period of six months from the Approval Date. If such 2014 Vested Award is not so exercised, it shall lapse upon the expiry of such six month period.

Each of the Awards granted on 26 May 2015 (**2015 Award**) would ordinarily first become capable of exercise as to fifty per cent. of the Dairy Crest Shares subject to the Award on 26 May 2019 and as to the remainder of the Dairy Crest Shares subject to such 2015 Award on 26 May 2020.

Each of the Awards granted on 3 June 2016 (**2016 Award**) are subject to performance conditions which would normally be assessed over the period of three financial years of Dairy Crest ending on 31 March 2019. Subject to the extent to which the performance conditions are met, each 2016 Award would ordinarily first become capable of exercise as to fifty per cent. of the Dairy Crest Shares subject to the Award on 3 June 2020 and as to the remainder of the Dairy Crest Shares subject to such Award on 3 June 2021.

Each of the Awards granted on 25 May 2017 (**2017 Award**) are subject to performance conditions which would normally be assessed over the period of three financial years of Dairy Crest ending on 31 March 2020. Subject to the extent to which the performance conditions are met, each 2017 Award would ordinarily first become capable of exercise as to fifty per cent. of the Dairy Crest Shares subject to the Award on 25 May 2021 and as to the remainder of the Dairy Crest Shares subject to such Award on 25 May 2022.

However in the event that the Court sanctions the Scheme, the 2014 Unvested Award, 2015 Award, 2016 Award and 2017 Award shall become capable of exercise, in each case, over such proportion of the Dairy Crest Shares subject to the relevant Award as determined by the Remuneration Committee, at any time during the period of six months from the Approval Date. To the extent that the relevant Award is not so exercised, it shall lapse upon the expiry of such six month period.

Subject to and conditional upon the Scheme being sanctioned by the Court, the Remuneration Committee shall, in accordance with the Rules of the LTAP, permit the 2014 Unvested Award, 2015 Award, 2016 Award and 2017 Award to be capable of exercise in respect of **all** of Dairy Crest Shares over which such Awards respectively subsist.

Consequently if the Scheme is sanctioned by the Court, you will be able to exercise any 2013 Award, 2014 Award, 2015 Award, 2016 Award and 2017 Award you hold in respect of **all** of the Dairy Crest Shares over which the relevant award subsists, at any time during the period of six months from the Approval Date;

Each of the 2013 Award, 2014 Award, 2015 Award, 2016 Award and 2017 Award shall lapse upon the expiry of such six month period (unless it lapses earlier under the rules of the LTAP, by virtue of you leaving employment, for example).

Following the exercise of an Award, you will also be entitled to receive such number of Dividend Shares as are determined by the Remuneration Committee in accordance with the rules of the LTAP.

### **Saputo's Proposal**

Saputo is proposing that you exercise your Award(s) with effect from the Approval Date. As a consequence of such exercise, any Dairy Crest Shares that you acquire on exercise of your Award(s) (including any Dividend Shares) will be purchased by Saputo pursuant to the Scheme. This is referred to as the **Proposal**. You can accept the Proposal in respect of any of your Award(s) by completing the enclosed LTAP Decision Form in respect of the Award(s) concerned.

You may make a separate choice as to whether to accept the Proposal in relation to each of the Award(s) that you hold.

**You should note that the LTAP Decision Form shall only take effect if the Court sanctions the Scheme. Accordingly in the event that the Scheme is not sanctioned by the Court, any choice that you make on the LTAP Decision Form will be of no effect and your Award(s) will continue to subsist in accordance with the rules of the LTAP.**

Upon the exercise of an Award the trustee of the Dairy Crest Employees' Share Ownership Plan Trust (**Trustee**) would ordinarily transfer the Dairy Crest Shares to which you are entitled as a result (including any Dividend Shares) to you. However, if you accept the Proposal in respect of any of your Award(s) the Trustee will, immediately upon the exercise of your Award(s) transfer to you the beneficial title in the Dairy Crest Shares to which you have become entitled (including any Dividend Shares) and will retain the legal title to such Dairy Crest Shares on bare trust for you. Upon the Scheme becoming effective the Trustee will transfer such Dairy Crest Shares to Saputo and will receive the consideration for such Dairy Crest Shares (**Consideration**) on your behalf. The Trustee will then transfer the Consideration that it receives on your behalf to Dairy Crest who will deduct an amount equal to the income tax and employee's national insurance contributions that will arise in respect of the exercise of your Award(s) (for which your employer is liable to account to HM Revenue & Customs and which you are liable to reimburse to your employer in accordance with the rules of the LTAP – see the Appendix to this letter for further details of the tax treatment of your Award(s)) before arranging for the same to be paid to you on the next practicable payroll date following the date Dairy Crest receives the Consideration.

If you accept the Proposal in respect of an Award that you hold and the Court sanctions the Scheme, then:

- (a) such Award will be exercised immediately after the Court sanctions the Scheme on the Approval Date, in respect of all the Dairy Crest Shares over which it subsists;
- (b) in addition to the number of Dairy Crest Shares over which such Award is exercised you will also be entitled to receive such number of Dairy Crest Shares as is equal to the number of Dividend Shares calculated in accordance with the rules of the LTAP;
- (c) a liability to pay income tax and employee's national insurance contributions will arise as a result of exercising such Award – please see the Appendix to this letter which provides guidance as to the tax treatment of your Award(s);

- (d) the Trustee will transfer to you the beneficial title in respect of the Dairy Crest Shares (including any Dividend Shares) to which you are entitled as a result of the exercise of the Award and will retain the legal title to such Dairy Crest Shares on bare trust for you;
- (e) provided that the Scheme becomes effective (expected to occur on 15 April 2019) the Dairy Crest Shares in respect of which you have acquired the beneficial interest pursuant to the exercise of the Award will, subject to the terms of the Scheme, be acquired by Saputo for the Consideration payable per Dairy Crest Share under the terms of the Scheme;
- (f) the Trustee will receive the Consideration for such Dairy Crest Shares on your behalf;
- (g) upon receipt of the Consideration for such Dairy Crest Shares the Trustee will pay the same to Dairy Crest;
- (h) upon receipt of the Consideration for your Dairy Crest Shares, Dairy Crest will arrange to pay the same to you on the next practicable payroll date following receipt of the Consideration by Dairy Crest less an amount equal to the income tax and employee's national insurance contributions that arose in respect of the exercise of your Award.

### **What happens if I do not accept the Proposal using the LTAP Decision Form**

If you do not accept the Proposal using the LTAP Decision Form in respect of an Award and the Court sanctions the Scheme, you may still exercise such Award in the normal way at any time in the six month period commencing on the Approval Date provided that it has not lapsed (for example because you leave employment).

Any Dairy Crest Shares (including Dividend Shares) that you acquire pursuant to the exercise of your Award(s) on or after the Scheme Record Time (expected to be on 12 April 2019), will be automatically transferred to Saputo (or its nominee) for a price per Dairy Crest Share which is exactly the same as that which would have been paid per Dairy Crest Share pursuant to the Scheme, under a special mechanism proposed to be included in Dairy Crest's articles of association prior to the Court sanctioning the Scheme. Delaying the exercise of your Award(s) will therefore **not** have any effect on the price at which you may sell the resulting Dairy Crest Shares.

Please note that you may not exercise your Award(s) at any time that Dairy Crest is in a closed period for the purposes of the Market Abuse Regulations. Before exercising your Award(s) you should therefore check that your Award(s) may be exercised.

**If the Scheme is sanctioned by the Court, you should note that delaying the exercise of an Award to a time falling after the Approval Date will not result in the number of Dividend Shares to which you may be entitled following such exercise being more than the number of Dividend Shares to which you would be entitled in the event that the Award is exercised on the Approval Date. The reason for this is that only dividends payable on or prior to the earlier of: (a) the Approval Date; or (b) the date on which the Award concerned first became capable of exercise, will be taken into account for the purpose of determining the number of Dividend Shares to which you become entitled.**

### **What happens if I do nothing?**

If the Court sanctions the Scheme then ultimately, should you fail to exercise your Award(s) during the six month period commencing on the Approval Date, your Award(s) will lapse on the expiry of such six month period. If this happens you will not be able to exercise your Award(s) and they will become worthless.

### **What happens if the Court does not sanction the Scheme?**

The LTAP Decision Form only takes effect if the Court sanctions the Scheme. In the event that you complete the LTAP Decision Form indicating that you wish to exercise your Award(s) and the Court does not sanction the Scheme, your Award(s) will not be exercised and will continue in existence, subject to the rules of the LTAP.

Furthermore if the Scheme is not sanctioned by the Court, the determination of the Remuneration Committee to permit each of the 2014 Unvested Award, 2015 Award, 2016 Award and 2017 Award

to be capable of exercise in respect of all of the Dairy Crest Shares over which each of the aforementioned Awards subsists, will not take effect in respect of such Award, as the Remuneration Committee's determination in this regard is conditional upon the Scheme being sanctioned by the Court.

## **Leavers**

If you have already left employment with a company in the Dairy Crest Group or if you leave employment with a company in the Dairy Crest Group between now and the Approval Date in circumstances in which your Award(s) may be retained and your Award(s) do not lapse before the Approval Date, you may use the LTAP Decision Form to exercise your Award(s) and accept the Proposal. Alternatively, you may exercise your Award(s) at any time before they lapse using exercise documentation which can be obtained on request from Dairy Crest and returning it to Dairy Crest (provided that Dairy Crest is not in a closed period for the purposes of the Market Abuse Regulations).

If you have ceased, or on or following the date of this letter cease, to be an employee within the Dairy Crest Group, you should note that the Scheme, if approved, will not extend the period in which your Award(s) may be exercised and nothing in this letter will extend the period during which you may exercise your Award, in either case, beyond the date upon which your Award(s) lapse in accordance with the rules of the LTAP.

## **Taxation**

A summary of the tax consequences for a Participant who is UK tax resident of accepting the Proposal is set out in the Appendix to this letter. If you are resident in any other jurisdiction or are in any doubt as to your own tax position, you should consult a personal tax adviser immediately.

## **When will I receive my sale proceeds?**

If you complete and return the enclosed LTAP Decision Form by the deadline referred to in the paragraph below headed "**Action Required**" and the Scheme becomes effective, the sale proceeds due under the Scheme in respect of the Dairy Crest Shares resulting from the exercise of any of your Award(s), after deduction of an amount equal to the income tax and employee's national insurance contributions arising as a result of the exercise of the Award concerned will be paid to you by bank transfer on the next practicable payroll date after the date Dairy Crest has received the Consideration on your behalf.

## **Recommendation**

The Dairy Crest Directors, who have been so advised by Greenhill & Co. International LLP (**Greenhill**) as to the financial terms of the Proposal, consider the terms of the Proposal to be fair and reasonable in the context of the Acquisition as a whole. In providing advice to the Dairy Crest Directors, Greenhill has taken into account the commercial assessments of the Dairy Crest Directors.

The Dairy Crest Directors unanimously recommend that you should give careful consideration to the Proposal set out in this letter and make the choice in relation to your Award most appropriate to your personal circumstances.

**Please note that no officer or employee of Dairy Crest or Saputo will be able to give you legal, financial or tax advice nor advise you personally on the course of action that you should take in relation to your Award(s). If you are in any doubt as to the contents of this letter, the course of action you should take, or your tax position, you should seek your own independent professional advice immediately.**

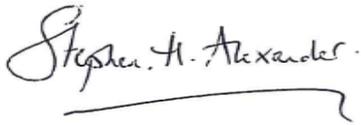
## **Action Required**

If you wish to accept the Proposal in respect of any of your Award(s), you need to complete and return the enclosed LTAP Decision Form in accordance with the instructions set out in it **as soon as possible** and return it to Roger Robotham by hand or in the prepaid reply envelope provided **so as to be received no later than 5pm on 29 March 2019.**

Please read the read the Terms & Conditions at the end of this letter (which form part of the LTAP Decision Form) and the explanatory notes printed on the on the LTAP Decision Form carefully before you complete it.

If you have any queries, you should contact Colin Keene at Dairy Crest on 01372 472228.

Yours faithfully

Handwritten signature of Stephen H. Alexander in blue ink, with a horizontal line underneath.

Stephen Alexander  
Chairman  
**Dairy Crest Group plc**

Handwritten signature of Maxime Therrien in blue ink.

Maxime Therrien  
Director  
**Saputo Dairy UK Ltd**

## Notes

1. Unless the context otherwise requires or otherwise defined herein, words and expressions defined in the Scheme Document and the rules of the LTAP shall have the same meanings in this letter and the enclosed LTAP Decision Form.
2. The Dairy Crest Directors, whose names are set out in paragraph 2.1 of Part Seven of the Scheme Document, accept responsibility for the information (including any expressions of opinion) contained in this letter (including the Appendix hereto) and the accompanying LTAP Decision Form (other than the information for which the Saputo Responsible Persons, whose names are set out in paragraph 2.2 of Part Seven of the Scheme Document, accept responsibility in accordance with Note 3 below). To the best of the knowledge and belief of the Dairy Crest Directors (who have taken all reasonable care to ensure that such is the case), the information contained in this letter (including the Appendix) and the accompanying LTAP Decision Form for which they are responsible is in accordance with the facts and does not omit anything likely to affect the import of such information.
3. The Saputo Responsible Persons, whose names are set out in paragraph 2.2 of Part Seven of the Scheme Document, accept responsibility for the information (including any expressions of opinion) contained in this letter and the accompanying LTAP Decision Form relating to Saputo, the Saputo Group, the Saputo Responsible Persons and their respective immediate families and the related trusts of and persons connected with the Saputo Responsible Persons, and persons deemed to be acting in concert (as such term is defined in the Code) with Saputo. To the best of the knowledge and belief of the Saputo Responsible Persons (who have taken all reasonable care to ensure that such is the case), the information contained in this document for which they are responsible is in accordance with the facts and does not omit anything likely to affect the import of such information.
4. Greenhill & Co. International LLP, which is authorised and regulated by the Financial Conduct Authority in the United Kingdom, is acting exclusively for Dairy Crest and for no-one else in connection with the Acquisition and other matters referred to in this letter and the accompanying LTAP Decision Form and will not be responsible to anyone other than Dairy Crest for providing the protections afforded to clients of Greenhill & Co. International LLP, nor for providing advice in connection with the Acquisition or in relation to the matters referred to herein.
5. Greenhill & Co. International LLP has given and has not withdrawn its written consent to the issue of this letter (including the Appendix) and the accompanying LTAP Decision Form, with the inclusion of the references to its name in the form and context in which they appear.
6. The dates set out in this letter are based on current expectations and may be subject to change. If the expected dates change, Dairy Crest will give notice of the change by issuing an announcement to all participants in the LTAP.
7. Any consideration for the sale of Dairy Crest Shares resulting from the exercise of your Award outside of the Proposal set out in this letter which you may become entitled to receive will be despatched to you at your own risk by post to the address provided by you.
8. The enclosed LTAP Decision Form, including the notes and instructions on it, shall be deemed an integral part of the Proposal.
9. All acceptances and elections in respect of the Proposal will be irrevocable.
10. Your Award(s) are governed by the rules of the LTAP and applicable legislation. If there is any inconsistency between those rules and the legislation and this letter and the LTAP Decision Form, the rules of the LTAP and the applicable legislation will prevail. Nothing in this letter or the Scheme Document serves to vary the rules of the LTAP or to extend the life of any Award(s) which have lapsed or may lapse under the rules of the LTAP. The information relating to taxation given in this document is given by way of guidance only.
11. The ability to exercise your currently unvested Award(s) pursuant to the Scheme is subject to the Scheme being sanctioned by the Court. If the Scheme is not sanctioned by the Court, your unvested Award(s) will not become capable of exercise and will continue to subsist on the terms of the LTAP.
12. The accidental omission to despatch this letter, or the accompanying LTAP Decision Form to, or any failure to receive the same by, any person to whom the Proposal is made, or should be made, shall not invalidate the Proposal in any way.
13. Receipt of documents will not be acknowledged. All documents sent by or to you will be sent at your own risk.

14. The Proposal (and acceptances and elections in respect of the LTAP Decision Form) shall be governed by and construed in accordance with English law.
15. A copy of this letter will be available to view (subject to any applicable restrictions relating to persons resident in Restricted Jurisdictions) on Saputo's website at <http://www.saputo.com/en/investors> and Dairy Crest's website at <https://www.dairycrest.co.uk/investors>

## Appendix

### UK Tax Treatment

**Summarised below are the generally applicable UK tax implications for holders of Award(s) who work, and are resident and domiciled for tax purposes, only in the UK. This summary is for guidance only. The precise consequences will depend on your particular circumstances and, if you are in any doubt, you should consult an appropriate independent professional adviser. If you are resident, domiciled or work in a jurisdiction other than the UK, you should consult a suitably qualified professional adviser to determine your tax position.**

**The following assumes that you are tax resident in the UK and have been so resident from the date of grant of your Award(s) up to the date of exercise. The following is based on current legislation and published HM Revenue & Customs guidance and represents the current position in the 2019/20 tax year.**

#### 1. AWARDS

##### 1.1 *Will I have to pay income tax or NICs when I exercise any of the Award(s)?*

A liability to pay income tax and employee's national insurance contributions will arise on the gain made in respect of the exercise of an Award. Accordingly, if you exercise an Award you will be liable to pay the income tax and employee's national insurance contributions relating to such exercise.

For these purposes the gain made on the exercise of an Award will be the aggregate market value of the Dairy Crest Shares (including any Dividend Shares) acquired pursuant to the exercise of the Award (measured at the time of exercise).

Your employer will be responsible for paying the income tax and employee's national insurance contributions that arise on the exercise of an Award to HM Revenue & Customs. However, under the rules of the LTAP you are liable to reimburse such liabilities to Dairy Crest and/or your employer (if different). By accepting the Proposal you will authorise Dairy Crest to make arrangements to withhold an amount equal to such liabilities from the Consideration you will receive pursuant to the Scheme for your Dairy Crest Shares (including any Dividend Shares). If you do not accept the Proposal and wish to exercise an Award, then before such Award exercise becomes effective you will need to enter into arrangements satisfactory to Dairy Crest to reimburse such liabilities.

##### 1.2 *If I have left employment will this affect the tax treatment of any of the Award(s)?*

If you have left employment within the Dairy Crest Group (or leave such employment), then the tax treatment set out above under paragraph 1.1 should still apply to you.

##### 1.3 *Will there be any tax to pay when I sell the Dairy Crest Shares resulting from the exercise of the Award(s)?*

When your Dairy Crest Shares are acquired by Saputo at the offer price per Dairy Crest Share pursuant to the Scheme (or otherwise), you will be treated as having disposed of your Dairy Crest Shares for capital gains tax (**CGT**) purposes.

You will make a capital gain on the disposal of the Dairy Crest Shares to the extent that the proceeds that you receive for such shares exceeds the base cost of such Dairy Crest Shares.

The base cost of the Dairy Crest Shares will be the market value of the Dairy Crest Shares at the time that the Award is exercised. This means you should have no (or no significant) liability to pay CGT in relation to the disposal of such Dairy Crest Shares. This is because the amount of the cash consideration per Dairy Crest Share payable under the terms of the Scheme is expected to be equal to (or very nearly equal to) the base cost of the Dairy Crest

Shares, so that no gain (or no significant gain) should arise on the disposal of such Dairy Crest Shares.

In practice there should not be any CGT to pay unless your chargeable gains, as reduced by any allowable losses, from all sources for the 2019/20 tax year exceed the annual exemption for that tax year. This is £12,000.

**ANY PARTICIPANT WHO IS IN ANY DOUBT ABOUT HIS OR HER TAX POSITION SHOULD CONSULT HIS OR HER INDEPENDENT PROFESSIONAL ADVISER IMMEDIATELY.**

## TERMS & CONDITIONS

1. By completing, signing and returning the LTAP Decision Form duly executed in respect of my Award(s), I:
  - (a) confirm that I have received the LTAP Letter and LTAP Decision Form and have had an opportunity to read both of these documents and have understood them (including these Terms & Conditions);
  - (b) confirm that these Terms & Conditions shall form part of the LTAP Decision Form;
  - (c) confirm that I have had an opportunity to read the Scheme Document and have understood it;
  - (d) confirm that I have had an opportunity to obtain independent advice in relation to the decisions set out in the LTAP Decision Form;
  - (e) confirm that I am entitled to exercise the Award(s) in accordance with the rules of the LTAP at the time that I have indicated by ticking BOX A and/or BOX B and/or BOX C and/or BOX D and/or BOX E of the LTAP Decision Form, subject to the sanction of the Scheme by the Court;
  - (f) confirm that each of the Award(s) that I hold is valid and has not lapsed and is free from all liens, mortgages and third party interests of any nature whatsoever, and I acknowledge that the award certificate in respect of any Award that I hold shall become void once the Award concerned has been exercised;
  - (g) understand that the exercise of any of the Award(s) pursuant to the LTAP Decision Form is conditional upon and subject to the Scheme being sanctioned by the Court and that if the Scheme is not sanctioned by the Court, the LTAP Decision Form shall have no effect and my Award(s) will remain in existence and continue to be governed by, and subject to, the rules of the LTAP, even if I have completed and submitted the LTAP Decision Form prior to the time that the Scheme was expected to be sanctioned by the Court;
  - (h) understand that if my Award(s) have lapsed or lapse (or have been exercised or are exercised) before exercise takes effect pursuant to the LTAP Decision Form, completion of the LTAP Decision Form will be of no effect in relation to such Award(s);
  - (i) confirm that all decisions made in the LTAP Decision Form are irrevocable and cannot be withdrawn or altered;
  - (j) acknowledge that neither Dairy Crest nor Saputo will be responsible for any consequential loss if the LTAP Decision Form is incorrectly completed or where it has not been possible to obtain clarification of my instructions;
  - (k) authorise that any correspondence or other items or documents (if any) in connection with the acquisition of any Dairy Crest Shares which I acquire as a result of the exercise of the Award(s) may be sent to me at my own risk at the address set out for me in the LTAP Decision Form; and
  - (l) acknowledge that if I take no action in respect of my Award(s), each Award will lapse and become worthless on the expiry of the period of six months commencing on the date that the Court sanctions the Scheme (unless such Award lapses earlier in accordance with the rules of the LTAP).

### Exercising the 2013 Award

2. If I hold a 2013 Award, by placing a tick in BOX A of the LTAP Decision Form, I irrevocably:

- (a) elect, if the Court sanctions the Scheme, to exercise the 2013 Award immediately following the Court sanctioning the Scheme on the date of the Court Hearing to the fullest extent permitted;
- (b) instruct the Trustee to transfer the beneficial title to the Dairy Crest Shares that I become entitled to receive pursuant to the exercise of the 2013 Award (including any Dairy Crest Shares representing Dividend Shares) to me and to retain the legal title on bare trust on my behalf;
- (c) acknowledge and understand that, if the Scheme becomes effective, all of the Dairy Crest Shares that I have acquired an interest in pursuant to the exercise of the 2013 Award (including any Dairy Crest Shares representing Dividend Shares) will be acquired by Saputo, under and subject to the terms of, the Scheme;
- (d) authorise and instruct the Trustee to receive the proceeds of sale that result from the sale of the Dairy Crest Shares referred to in paragraph 2 (c) above pursuant to the Scheme for and on my behalf and to pay the same to Dairy Crest; and
- (e) authorise and instruct Dairy Crest to:
  - (i) withhold from the amount that it receives from the Trustee pursuant to paragraph 2 (d) above an amount equal to the income tax and employee's national insurance contributions that arise in relation to the exercise of the Award and to arrange for such withheld amount to be paid to HM Revenue & Customs; and
  - (ii) arrange for the net amount of the sum it receives from the Trustee pursuant to paragraph 2 (d) above that remains after the withholding referred to in paragraph 2 (e) (i) above has been made, to be paid to me by bank transfer on the next practicable payroll date following the date that Dairy Crest receives the monies referred to in paragraph 2 (d) above.

**Exercising the 2014 Award**

3. If I hold a 2014 Award, by placing a tick in BOX B of the LTAP Decision Form, I irrevocably:
- (a) elect, if the Court sanctions the Scheme, to exercise the 2014 Award immediately following the Court sanctioning the Scheme on the date of the Court Hearing to the fullest extent permitted;
  - (b) instruct the Trustee to transfer the beneficial title to the Dairy Crest Shares that I become entitled to receive pursuant to the exercise of the 2014 Award (including any Dairy Crest Shares representing Dividend Shares) to me and to retain the legal title on bare trust on my behalf;
  - (c) acknowledge and understand that, if the Scheme becomes effective, all of the Dairy Crest Shares that I have acquired an interest in pursuant to the exercise of the 2014 Award (including any Dairy Crest Shares representing Dividend Shares) will be acquired by Saputo, under and subject to the terms of, the Scheme;
  - (d) authorise and instruct the Trustee to receive the proceeds of sale that result from the sale of the Dairy Crest Shares referred to in paragraph 3 (c) above pursuant to the Scheme for and on my behalf and to pay the same to Dairy Crest; and
  - (e) authorise and instruct Dairy Crest to:

- (i) withhold from the amount that it receives from the Trustee pursuant to paragraph 3 (d) above an amount equal to the income tax and employee's national insurance contributions that arise in relation to the exercise of the Award and to arrange for such withheld amount to be paid to HM Revenue & Customs; and
- (ii) arrange for the net amount of the sum it receives from the Trustee pursuant to paragraph 3 (d) above that remains after the withholding referred to in paragraph 3 (e) (i) above has been made, to be paid to me by bank transfer on the next practicable payroll date following the date that Dairy Crest receives the monies referred to in paragraph 3 (d) above.

**Exercising the 2015 Award**

4. If I hold a 2015 Award, by placing a tick in BOX C of the LTAP Decision Form, I irrevocably:
- (a) elect, if the Court sanctions the Scheme, to exercise the 2015 Award immediately following the Court sanctioning the Scheme on the date of the Court Hearing to the fullest extent permitted;
  - (b) instruct the Trustee to transfer the beneficial title to the Dairy Crest Shares that I become entitled to receive pursuant to the exercise of the 2015 Award (including any Dairy Crest Shares representing Dividend Shares) to me and to retain the legal title on bare trust on my behalf;
  - (c) acknowledge and understand that, if the Scheme becomes effective, all of the Dairy Crest Shares that I have acquired an interest in pursuant to the exercise of the 2015 Award (including any Dairy Crest Shares representing Dividend Shares) will be acquired by Saputo, under and subject to the terms of, the Scheme;
  - (d) authorise and instruct the Trustee to receive the proceeds of sale that result from the sale of the Dairy Crest Shares referred to in paragraph 4 (c) above pursuant to the Scheme for and on my behalf and to pay the same to Dairy Crest; and
  - (e) authorise and instruct Dairy Crest to:
    - (i) withhold from the amount that it receives from the Trustee pursuant to paragraph 4 (d) above an amount equal to the income tax and employee's national insurance contributions that arise in relation to the exercise of the Award and to arrange for such withheld amount to be paid to HM Revenue & Customs; and
    - (ii) arrange for the net amount of the sum it receives from the Trustee pursuant to paragraph 4 (d) above that remains after the withholding referred to in paragraph 4 (e) (i) above has been made, to be paid to me by bank transfer on the next practicable payroll date following the date that Dairy Crest receives the monies referred to in paragraph 4 (d) above.

**Exercising the 2016 Award**

5. If I hold a 2016 Award, by placing a tick in BOX D of the LTAP Decision Form, I irrevocably:
- (a) elect, if the Court sanctions the Scheme, to exercise the 2016 Award immediately following the Court sanctioning the Scheme on the date of the Court Hearing to the fullest extent permitted;
  - (b) instruct the Trustee to transfer the beneficial title to the Dairy Crest Shares that I become entitled to receive pursuant to the exercise of the 2016 Award

(including any Dairy Crest Shares representing Dividend Shares) to me and to retain the legal title on bare trust on my behalf;

- (c) acknowledge and understand that, if the Scheme becomes effective, all of the Dairy Crest Shares that I have acquired an interest in pursuant to the exercise of the 2016 Award (including any Dairy Crest Shares representing Dividend Shares) will be acquired by Saputo, under and subject to the terms of, the Scheme;
- (d) authorise and instruct the Trustee to receive the proceeds of sale that result from the sale of the Dairy Crest Shares referred to in paragraph 5 (c) above pursuant to the Scheme for and on my behalf and to pay the same to Dairy Crest; and
- (e) authorise and instruct Dairy Crest to:
  - (i) withhold from the amount that it receives from the Trustee pursuant to paragraph 5 (d) above an amount equal to the income tax and employee's national insurance contributions that arise in relation to the exercise of the Award and to arrange for such withheld amount to be paid to HM Revenue & Customs; and
  - (ii) arrange for the net amount of the sum it receives from the Trustee pursuant to paragraph 5 (d) above that remains after the withholding referred to in paragraph 5 (e) (i) above has been made, to be paid to me by bank transfer on the next practicable payroll date following the date that Dairy Crest receives the monies referred to in paragraph 5 (d) above.

#### **Exercising the 2017 Award**

6. If I hold a 2017 Award, by placing a tick in BOX E of the LTAP Decision Form, I irrevocably:
- (a) elect, if the Court sanctions the Scheme, to exercise the 2017 Award immediately following the Court sanctioning the Scheme on the date of the Court Hearing to the fullest extent permitted;
  - (b) instruct the Trustee to transfer the beneficial title to the Dairy Crest Shares that I become entitled to receive pursuant to the exercise of the 2017 Award (including any Dairy Crest Shares representing Dividend Shares) to me and to retain the legal title on bare trust on my behalf;
  - (c) acknowledge and understand that, if the Scheme becomes effective, all of the Dairy Crest Shares that I have acquired an interest in pursuant to the exercise of the 2017 Award (including any Dairy Crest Shares representing Dividend Shares) will be acquired by Saputo, under and subject to the terms of, the Scheme;
  - (d) authorise and instruct the Trustee to receive the proceeds of sale that result from the sale of the Dairy Crest Shares referred to in paragraph 6 (c) above pursuant to the Scheme for and on my behalf and to pay the same to Dairy Crest; and
  - (e) authorise and instruct Dairy Crest to:
    - (i) withhold from the amount that it receives from the Trustee pursuant to paragraph 6 (d) above an amount equal to the income tax and employee's national insurance contributions that arise in relation to the exercise of the Award and to arrange for such withheld amount to be paid to HM Revenue & Customs; and

- (ii) arrange for the net amount of the sum it receives from the Trustee pursuant to paragraph 6 (d) above that remains after the withholding referred to in paragraph 6 (e) (i) above has been made, to be paid to me by bank transfer on the next practicable payroll date following the date that Dairy Crest receives the monies referred to in paragraph 6 (d) above.

**Income tax and National Insurance Contributions if the Scheme does not become effective**

- 7. By completing, signing and returning the LTAP Decision Form duly executed in respect of my Award(s), I irrevocably indemnify Dairy Crest and my employer, if different, in respect of the income tax and employee's national insurance contributions that will arise in respect of, or in connection with, the exercise of my Award(s) pursuant to the LTAP Decision Form.

**Incorrectly completed LTAP Decision Form**

- 8. Subject to paragraph 9 of these Terms & Conditions, I acknowledge and agree that the delivery of the LTAP Decision Form will be of no effect unless it is duly completed and received by Dairy Crest no later than 5pm on 29 March 2019.
- 9. I agree and accept that Dairy Crest reserves the right, at its discretion, to accept any LTAP Decision Form which is not duly completed or received by Dairy Crest by 5pm on 29 March 2019, but that:
  - (a) if I have a 2013 Award and I do not place a tick in BOX A, I will be treated as making no decision in respect of the 2013 Award and that such 2013 Award shall not be exercised pursuant to the LTAP Decision Form but shall instead continue to remain in existence, subject to the rules of the LTAP and will, if the Scheme is sanctioned by the Court, lapse on the expiry of the period of six months commencing on the Approval Date;
  - (b) if I have a 2014 Award and I do not place a tick in BOX B, I will be treated as making no decision in respect of the 2014 Award and that such 2014 Award shall not be exercised pursuant to the LTAP Decision Form but shall instead continue to remain in existence, subject to the rules of the LTAP and will, if the Scheme is sanctioned by the Court, lapse on the expiry of the period of six months commencing on the Approval Date;
  - (c) if I have a 2015 Award and I do not place a tick in BOX C, I will be treated as making no decision in respect of the 2015 Award and that such 2015 Award shall not be exercised pursuant to the LTAP Decision Form but shall instead continue to remain in existence, subject to the rules of the LTAP and will, if the Scheme is sanctioned by the Court, lapse on the expiry of the period of six months commencing on the Approval Date;
  - (d) if I have a 2016 Award and I do not place a tick in BOX D, I will be treated as making no decision in respect of the 2016 Award and that such 2016 Award shall not be exercised pursuant to the LTAP Decision Form but shall instead continue to remain in existence, subject to the rules of the LTAP and will, if the Scheme is sanctioned by the Court, lapse on the expiry of the period of six months commencing on the Approval Date; and
  - (e) if I have a 2017 Award and I do not place a tick in BOX E, I will be treated as making no decision in respect of the 2017 Award and that such 2017 Award shall not be exercised pursuant to the LTAP Decision Form but shall instead continue to remain in existence, subject to the rules of the LTAP and will, if the Scheme is sanctioned by the Court, lapse on the expiry of the period of six months commencing on the Approval Date.

## Dairy Crest Group plc Long Term Alignment Plan (LTAP)

# LTAP Decision Form

### SECTION 1 – DETAILS OF PARTICIPANT

<b>Name</b>	
<b>Home Address (including Postcode)</b>	
<b>Telephone number</b>	
<b>Bank Account Sort Code*</b>	
<b>Bank Account Number*</b>	

Please insert/amend your details above, including a telephone number, should we need to contact you regarding your LTAP Decision Form.

\*Please only provide these details if you are not currently employed by Dairy Crest.

THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION.

If you are in any doubt about the contents of this LTAP Decision Form or the actions you should take, you should immediately consult an independent financial adviser duly authorised under the Financial Services and Markets Act 2000 if you are resident in the United Kingdom, or, if not, you should consult another appropriately authorised independent financial adviser.

This LTAP Decision Form should be read in conjunction with the accompanying letter from Dairy Crest and Saputo dated 8 March 2019 in relation to the LTAP (**LTAP Letter**) (in particular the Terms & Conditions set out at the end of the LTAP Letter (**Terms & Conditions**) which shall form part of this LTAP Decision Form) and the Scheme Document. Terms and expressions used in this LTAP Decision Form shall have the same meaning as in the LTAP Letter and the Scheme Document, unless otherwise defined herein.

**The choices available to you are set out in the LTAP Letter and this LTAP Decision Form. If you wish to accept the Proposal in respect of any of your Award(s) using this LTAP Decision Form you must complete, sign and date this LTAP Decision Form in the presence of an independent witness (not being your spouse, civil partner or family member) over the age of 18 and return it to Roger Robotham by hand or in the return paid envelope supplied. Your completed LTAP Decision Form should be returned as soon as possible and, in any event, so as to be received by no later than 5pm on 29 March 2019.**

#### PLEASE NOTE THAT:

- **IF YOU WISH TO ACCEPT THE PROPOSAL YOU SHOULD MAKE A SEPARATE DECISION USING THIS LTAP DECISION FORM IN RESPECT OF THE 2013 AWARD, THE 2014 AWARD, THE 2015 AWARD, THE 2016 AWARD AND THE 2017 AWARD, IF YOU HOLD ALL OF THESE AWARDS.**
- **IF YOU DO NOT HOLD ALL OF THESE AWARDS BUT WISH TO ACCEPT THE PROPOSAL IN RESPECT OF ONE OR MORE OF AWARD(S) THAT YOU HOLD, PLEASE ENSURE THAT YOU**

**COMPLETE THE SECTION(S) OF THIS LTAP DECISION FORM RELATING TO THE AWARD(S) CONCERNED.**

- **IF YOU HOLD THE 2013 AWARD, THE 2014 AWARD, THE 2015 AWARD, THE 2016 AWARD AND THE 2017 AWARD AND WISH TO ACCEPT THE PROPOSAL IN RESPECT OF ALL SUCH AWARDS, PLEASE MAKE SURE THAT YOU COMPLETE SECTIONS 2, 3, 4, 5 AND 6 OF THIS LTAP DECISION FORM.**
- **YOU SHOULD IN ALL CASES COMPLETE SECTION 1 AND SECTION 7.**
- **YOU DO NOT NEED TO SEND YOUR AWARD CERTIFICATE(S) WITH THIS LTAP DECISION FORM**

This LTAP Decision Form (including the Terms & Conditions which are incorporated in this LTAP Decision Form) is governed by and construed in accordance with the laws of England and Wales. The courts of England and Wales shall have jurisdiction to settle any dispute which may arise out of, or in connection with, the Proposal and/or the Terms & Conditions and/or this LTAP Decision Form.

### **Completion by an attorney or personal representative**

If this LTAP Decision Form is being signed under a power of attorney, the original or certified copy of the original power of attorney must be enclosed with this LTAP Decision Form. If the Participant has died and this LTAP Decision Form is being signed by the executor or legal personal representative of the Participant's estate, an office copy of the probate or letters of administration relating to the Participant's estate must accompany this LTAP Decision Form.

### **SECTION 2 –AWARD GRANTED ON 15 AUGUST 2013 (2013 Award)**

*Please note that if you complete this section and do not hold a 2013 Award, this section shall be ignored.*

<b>BOX A</b> 	<p>Tick BOX A to accept the Proposal in respect of the 2013 Award. If you tick BOX A:</p> <ul style="list-style-type: none"><li>(a) the 2013 Award shall be exercised by you, in respect of all of the Dairy Crest Shares over which the 2013 Award subsists, immediately after the Scheme is sanctioned by the Court on the Approval Date;</li><li>(b) pursuant to the exercise of your 2013 Award you will also be entitled to such number of Dairy Crest Shares as is equal to the number of Dividend Shares determined in accordance with the rules of the LTAP, as at the time that your 2013 Award is exercised;</li><li>(c) if the Scheme becomes effective, the Dairy Crest Shares resulting from the exercise of your 2013 Award (including any Dividend Shares) will be acquired by Saputo under the terms of the Scheme;</li><li>(d) if the Scheme becomes effective, you will receive the consideration due per Dairy Crest Share pursuant to, and subject to, the terms of the Scheme.</li></ul> <p>You may not revoke this election once it is made.</p>
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**SECTION 3 – AWARD GRANTED ON 16 DECEMBER 2014 (2014 Award)**

*Please note that if you complete this section and do not hold a 2014 Award, this section shall be ignored.*

<p><b>BOX B</b></p> <input type="checkbox"/>	<p>Tick BOX B to accept the Proposal in respect of the 2014 Award. If you tick BOX B:</p> <ul style="list-style-type: none"><li>(a) the 2014 Award shall be exercised by you, in respect of all of the Dairy Crest Shares over which the 2014 Award subsists, immediately after the Scheme is sanctioned by the Court on the Approval Date;</li><li>(b) pursuant to the exercise of your 2014 Award you will also be entitled to such number of Dairy Crest Shares as is equal to the number of Dividend Shares determined in accordance with the rules of the LTAP, as at the time that your 2014 Award is exercised;</li><li>(c) if the Scheme becomes effective, the Dairy Crest Shares resulting from the exercise of your 2014 Award (including any Dividend Shares) will be acquired by Saputo under the terms of the Scheme;</li><li>(d) if the Scheme becomes effective, you will receive the consideration due per Dairy Crest Share pursuant to, and subject to, the terms of the Scheme.</li></ul> <p>You may not revoke this election once it is made.</p>
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**SECTION 4 – AWARD GRANTED ON 26 MAY 2015 (2015 Award)**

*Please note that if you complete this section and do not hold a 2015 Award, this section shall be ignored.*

<p><b>BOX C</b></p> <input type="checkbox"/>	<p>Tick BOX C to accept the Proposal in respect of the 2015 Award. If you tick BOX C:</p> <ul style="list-style-type: none"><li>(a) the 2015 Award shall be exercised by you, in respect of all of the Dairy Crest Shares over which the 2015 Award subsists, immediately after the Scheme is sanctioned by the Court on the Approval Date;</li><li>(b) pursuant to the exercise of your 2015 Award you will also be entitled to such number of Dairy Crest Shares as is equal to the number of Dividend Shares determined in accordance with the rules of the LTAP, as at the time that your 2015 Award is exercised;</li><li>(c) if the Scheme becomes effective, the Dairy Crest Shares resulting from the exercise of your 2015 Award (including any Dividend Shares) will be acquired by Saputo under the terms of the Scheme;</li><li>(d) if the Scheme becomes effective, you will receive the consideration due per Dairy Crest Share pursuant to, and subject to, the terms of the Scheme.</li></ul> <p>You may not revoke this election once it is made.</p>
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**SECTION 5 – AWARD GRANTED ON 3 JUNE 2016 (2016 Award)**

*Please note that if you complete this section and do not hold a 2016 Award, this section shall be ignored.*

<p><b>BOX D</b></p> <div style="border: 1px solid black; width: 40px; height: 40px; margin: 0 auto;"></div>	<p>Tick BOX D to accept the Proposal in respect of the 2016 Award. If you tick BOX D:</p> <ul style="list-style-type: none"><li>(a) the 2016 Award shall be exercised by you, in respect of all of the Dairy Crest Shares over which the 2016 Award subsists, immediately after the Scheme is sanctioned by the Court on the Approval Date;</li><li>(b) pursuant to the exercise of your 2016 Award you will also be entitled to such number of Dairy Crest Shares as is equal to the number of Dividend Shares determined in accordance with the rules of the LTAP, as at the time that your 2016 Award is exercised;</li><li>(c) if the Scheme becomes effective, the Dairy Crest Shares resulting from the exercise of your 2016 Award (including any Dividend Shares) will be acquired by Saputo under the terms of the Scheme;</li><li>(d) if the Scheme becomes effective, you will receive the consideration due per Dairy Crest Share pursuant to, and subject to, the terms of the Scheme.</li></ul> <p>You may not revoke this election once it is made.</p>
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**SECTION 6 – AWARD GRANTED ON 25 MAY 2017 (2017 Award)**

*Please note that if you complete this section and do not hold a 2017 Award, this section shall be ignored.*

<p><b>BOX E</b></p> <div style="border: 1px solid black; width: 40px; height: 40px; margin: 0 auto;"></div>	<p>Tick BOX E to accept the Proposal in respect of the 2017 Award. If you tick BOX E:</p> <ul style="list-style-type: none"><li>(a) the 2017 Award shall be exercised by you, in respect of all of the Dairy Crest Shares over which the 2017 Award subsists, immediately after the Scheme is sanctioned by the Court on the Approval Date;</li><li>(b) pursuant to the exercise of your 2017 Award you will also be entitled to such number of Dairy Crest Shares as is equal to the number of Dividend Shares determined in accordance with the rules of the LTAP, as at the time that your 2017 Award is exercised;</li><li>(c) if the Scheme becomes effective, the Dairy Crest Shares resulting from the exercise of your 2017 Award (including any Dividend Shares) will be acquired by Saputo under the terms of the Scheme;</li><li>(d) if the Scheme becomes effective, you will receive the consideration due per Dairy Crest Share pursuant to, and subject to, the terms of the Scheme.</li></ul> <p>You may not revoke this election once it is made.</p>
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**SECTION 7 – DECLARATION AND SIGNATURE OF PARTICIPANT**

*Please complete the following in the presence of an independent witness (a person who is aged 18 or more and who is not your spouse or civil partner, or a member of your immediate family).*

I confirm that by signing this LTAP Decision Form:

1. I have read and understood the LTAP Letter and understand and irrevocably agree to the Terms & Conditions set out in the LTAP Letter and which are incorporated in this LTAP Decision Form;
2. If I have ticked BOX A, I hereby irrevocably elect to exercise the 2013 Award immediately after the Court sanctions the Scheme;
3. If I have ticked BOX B, I hereby irrevocably elect to exercise the 2014 Award immediately after the Court sanctions the Scheme;
4. If I have ticked BOX C, I hereby irrevocably elect to exercise the 2015 Award immediately after the Court sanctions the Scheme;
5. If I have ticked BOX D, I hereby irrevocably elect to exercise the 2016 Award immediately after the Court sanctions the Scheme;
6. If I have ticked BOX E, I hereby irrevocably elect to exercise the 2017 Award immediately after the Court sanctions the Scheme;
7. I irrevocably appoint any director of Dairy Crest and/or Saputo and any person nominated by them as my attorney and authorise such attorney to execute, complete, sign and submit any documents and deliver any document (including deeds) and do any act or thing which the attorney in his absolute and unfettered discretion, considers necessary or desirable on my behalf in order to give effect to my instructions in this LTAP Decision Form, including the sale of my Dairy Crest Shares to Saputo, or otherwise in connection with the Scheme;
8. I agree that all powers of attorney and authorities on the terms conferred by this LTAP Decision Form are given by way of security for the performance of my obligations and are irrevocable in accordance with section 4 of the Powers of Attorney Act 1971; and
9. I undertake to confirm and ratify any action properly or lawfully taken on my behalf by any attorney appointed by or pursuant to this LTAP Decision Form.

SIGNED AND DELIVERED AS A DEED BY:

<b>Your Full Name (in block capitals)</b>	
<b>Your Signature:</b>	
<b>Date:</b>	
<b>Daytime contact telephone number:</b>	
<b>In the presence of:</b>	
<b>Witness' Name:</b>	
<b>Witness' Address:</b>	
<b>Witness' Signature:</b>	

**IN ORDER FOR THIS LTAP DECISION FORM TO BE EFFECTIVE IT MUST BE RECEIVED BY ROGER ROBOTHAM BY HAND OR USING THE RETURN PAID ENVELOPE SO AS TO BE RECEIVED BY NO LATER THAN 5PM ON 29 MARCH 2019.**