



FINAL DIVIDEND FOR 2021 – FORM OF NOTIFICATION

Jardine Matheson Holdings Limited

TAKE NO ACTION UNLESS YOU WISH TO RECEIVE A CASH DIVIDEND IN WHOLE OR IN PART

New ordinary shares will automatically be issued on 11th May 2022 in respect of all of your holding shown in box (1) below. If you wish to revoke your Mandate and receive cash in whole or in part, you must complete parts B and C, as appropriate, and return this form to Link Group at the address referred to above so as to be received not later than 4.00 p.m. (local time) on 22nd April 2022 (the 'Election Date'). No acknowledgement of receipt of the form will be issued.

PART A - RECORD OF YOUR HOLDING AND VALUE OF FRACTIONAL ENTITLEMENT BROUGHT FORWARD

(1) Ordinary shares of US\$0.25 each registered in your name at the close of business on 18th March 2022.	(2) Value of any fractional entitlement in United States dollars brought forward from previous dividend(s). (See note (i))

PART B - NEW ELECTION (See note (ii))

I/We wish to revoke my/our existing Mandate as follows:
(only one box should be chosen and all persons completing this part and part C below should sign this form)

(a) Revocation and Partial Election

Complete box (3) if you wish to make a partial election to receive ordinary shares for the current dividend only (and see part C in relation to currency election for any cash element); or

(3) State the amount of your holding on which the allocation should be calculated. (See note (iii))

(b) Revocation without Partial Election

Enter a tick (✓) in box (4) if you require a full election for cash. (See part C)

(4) Full election for cash.

- Notes:
- (i) Fractional entitlements to new ordinary shares will not be issued. The fractional entitlement, as shown in box (2), has been retained and will apply (without interest) for your benefit in the current dividend to which a scrip alternative applies.
 - (ii) If you wish your existing Mandate to be revoked, you must complete and sign this form and return it to Link Group at the address referred to above, so as to be received not later than the Election Date. Unless this is done you will receive new ordinary shares in respect of all of your holding shown in box (1) above. If you revoke your existing Mandate, you will in future receive a Form of Election and Mandate for any dividends to which a scrip alternative applies.
 - (iii) If box (3) is completed with a number which will give rise to a fraction of a new ordinary share, the number will be amended by rounding it down to the nearest available holding which will give a multiple of whole shares and your cash dividend entitlement will be increased accordingly. (See part C)

To the Directors of Jardine Matheson Holdings Limited

I/We the undersigned being the abovenamed shareholder(s) give notice to revoke my/our Mandate and elect to receive my/our current dividend as set out in (a) or (b) above:

Tel. No.	
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Signed (usual signature(s))

- In the case of a corporation, this form should be signed on its behalf by a duly authorised official whose office should be stated. (1)..... (2).....
- In the case of joint holders, all must sign.

Date..... (3)..... (4).....

PART C - CURRENCY ELECTION FOR CASH DIVIDEND

Enter a tick (✓) to indicate which currency you wish your cash element of any election set out in part B above to be paid. If no election is made the cash element will be paid in United States dollars.

United States \$	☐
£ sterling	☐