



Completion instructions:

1. Print form
2. Sign and date form, enter name and address in capitals and state investor code (UK) or shareholder reference number (SA)
3. If you are a certificated shareholder, send to the relevant registrar as shown below under "Despatch instructions"
4. If you hold your shares via a broker, nominee, CSDP or in CREST send this form to your service provider

This Election Form relates to the Company's Scrip Dividend Scheme, the terms and conditions of which are set out in the Scrip Dividend Scheme booklet (the "Booklet") available for download from the Company's website (www.intugroup.co.uk). Terms capitalised but not defined in this Election Form shall have the same meaning as in the Booklet. **If you wish to continue to receive your dividends in cash, you should NOT complete or return this Election Form.** Any election you make will apply in respect of your entire shareholding. Elections by Shareholders (other than those UK Certificated Shareholders who have made an "evergreen" election) will apply to the 2016 Interim Dividend only, and will automatically lapse thereafter. Elections may also be cancelled voluntarily by a UK Shareholder by Notice in writing to Capita Registrars prior to the Final Election Date. Elections made by SA Shareholders are irrevocable.

To the Directors of Intu Properties plc

I/We the undersigned, being the registered holder(s) of Ordinary Shares in the Company, confirm that I/We have read and understood the Terms and Conditions of the Scrip Dividend Scheme. I/We hereby elect to receive an allotment of New Ordinary Shares instead of cash, in respect of the 2016 Interim Dividend, for my/our maximum entitlement, subject to and in accordance with the Articles of Association of the Company and the Terms and Conditions of the Scrip Dividend Scheme as modified from time to time. By signing this Election Form I/we confirm that I/we am/are not prohibited from receiving or electing to receive scrip dividends in accordance with the Terms and Conditions of the Scrip Dividend Scheme and the regulatory and legal requirements of any applicable overseas jurisdiction.

Certificated shareholders only: I/We authorise you to send me/us by post, at my/our own risk, a share certificate in respect of New Ordinary Shares allotted and issued to me/us under the Scrip Dividend Scheme. I/We hereby authorise you to make payment to me/us of any Cash Balances in accordance with the Terms and Conditions of the Scrip Dividend Scheme subject to the Directors determining from time to time that any sum less than a minimum figure may be retained by the Company and used for general corporate purposes or distributed to a charity organisation.

Shareholders other than certificated shareholders: I/We authorise my CREST service provider, CSDP, broker or nominee as applicable to make this election on my behalf.

Signature Date

In the case of a corporation, this proxy must be given under its common seal or be signed on its behalf by an attorney or officer duly authorised, stating their capacity (e.g. director, secretary).

Name of shareholder (please print)	
Investor code (UK)/Shareholder reference number (SA)	(This is important – please provide. It can be found on your last dividend advice)

Despatch instructions:

If you are a shareholder on the UK Register:

Post to (stamp required):

Capita Asset Services, Corporate Actions
 34 Beckenham Road, Beckenham, Kent BR3 4TU

Please note: Capita Asset Services do not accept instructions by Fax or Email. UK certificated shareholders only may make elections for future dividends ("evergreen elections"). Please contact Capita directly if you wish to do so.

Contact number for queries:

+44 (0)371 664 0300 (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. Lines are open between 09:00 – 17:30, Monday to Friday excluding public holidays in England and Wales).

Alternatively, UK certificated shareholders may elect electronically via the registrar's website www.capitashareportal.com (for evergreen elections only). For shares held indirectly, send the form to your CREST service provider, broker or nominee as applicable. Earlier lodgement dates will apply – contact your service provider or broker.

If you are a shareholder on the South African Register:
 For certificated shareholders only

By hand to: Trifecta Capital Services (Pty) Limited,
 Trifecta Capital House, Florida-North, Johannesburg, 1709, South Africa

By post to (stamp required): Trifecta,
 PO Box 61272, Marshalltown, 2107, South Africa

Contact number for queries: +27 (0)860 22 2213

For shares held via a CSDP or broker, please contact your CSDP or broker directly. Do not complete or send this form to the South African Registrar.

Address
Daytime telephone number
Email address

If you hold your Intu Properties plc Ordinary Shares jointly with others then you must arrange for all joint-holders to sign this scrip election form (if applicable)

Holder 2 signature
Holder 3 signature
Holder 4 signature

**Final Election Dates: SA Friday 21 October 2016 (noon)
 UK Friday 28 October 2016
 (close of business)**

Where shares are held indirectly, earlier elections dates will apply, please contact the relevant party.