J Sainsbury plc

All correspondence to:
Computershare Investor Services PLC,The Pavilions,
Bridgwater Road, Bristol BS13 8AE
Telephone 0370 702 0106
Facsimile 0370 703 6116
TextPhone users please call 0370 702 0005
DX: 78139 Bristol
www.computershare.com

Shareholder Reference Number

FOLD HERE

Dividend Reinvestment Plan (DRIP)

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 PLC accept no liability for any instruction that does not comply with these conditions.

A. Declaration

To: J Sainsbury plc ("the Company") and Computershare Investor Services PLC ("the Plan Administrator")

I/We confirm that I/we wish to participate in the DRIP for every future dividend paid on the ordinary shares of J Sainsbury plc, held by me/us to which the DRIP is applied. I/We appoint the Plan Administrator or any successor administrator of the DRIP as may be appointed by the Company from time to time as my/our agent to arrange the purchase of ordinary shares in the Company 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 to comply with any governmental or regulatory procedures 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 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 ordinary shares in the Company 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 side

Date

DD	MM	YY

Signature 1

Signature 3 / Capacity 1 (Companies Only)

Signature 2

Signature 4 / Capacity 2 (Companies Only)

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

Daytime Telephone Number

E-mail Address (if available)

Please note that these contact details will not be recorded by Computershare Investor Services PLC for any future use.

E1444

How to complete this form

Please use a **black pen**. Print in CAPITAL letters inside the boxes as shown in this example.

A	B	C		1	2	3		X

To join the DRIP, please sign and return this form. 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 in the Company, please contact the stockbroker or other agent through which the sale or transfer was effected for advice as to how to proceed.

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 0370 702 0106 or e-mail web.queries@computershare.co.uk.

This mandate will remain in force until written notice is received by the Plan Administrator in accordance with the DRIP terms and conditions. There is no administrative charge for joining or leaving the Plan.

Risk Warning
Investments made under this agreement are in one company only and should therefore be considered as one part of a balanced portfolio. You should be aware that the price and value of any investments and the income, if any, from them, can fluctuate and may fall against your interest. You may get back less than you invest. Past performance is not a guide to future performance and if you are in any doubt about the suitability of this investment you should contact an independent authorised financial adviser.

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 advisor authorised under the Financial Services Act 2012 (the 2012 Act).

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 PLC requires a photocopy Power of Attorney to be certified under the Powers of Attorney Act 1971. 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 PLC 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 PLC will accept just one authorised signature, however the signatory's capacity must be stated and the form must be impressed with the Company Seal.

Please return this form to: **Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol BS99 6ZY**