



All correspondence to:
Computershare Investor Services PLC
The Pavilions
Bridgwater Road
Bristol BS99 6ZZ
Telephone: 0370 889 3283
Textphone: 0370 703 6101
DX 78139 Bristol

Name and Address of first named shareholder
and names of all other shareholders

Account Designation (if any)

Shareholder Reference Number

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: C&J Clark Limited (the "Company") and the Plan Administrator

I/We confirm that I/we wish to participate in the Dividend Reinvestment Plan for every future dividend paid on the ordinary shares of C&J Clark Limited, held by me/us to which the DRIP is applied. I/We appoint Computershare Investor Services PLC 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 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, following the purchase of ordinary shares in the Company on my/our behalf pursuant to this mandate.

Shareholders with holdings in excess of 10,000 ordinary shares can elect to reinvest part of their cash dividend. Please indicate below, in words and figures, the amount of shares you wish to participate in the DRIP.

Under the terms of the Plan, partial elections will remain in place for all future DRIP dividend payments. Should your holding fall below the 10,000 share threshold, your full dividend will be paid in cash, unless a new DRIP mandate instruction is received prior to the relevant last day for election.

Figures Words
[Empty boxes for entering share amounts]

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

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.



How to complete this form

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



To join the Dividend Reinvestment Plan (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 14 calendar days prior to the dividend record date

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, please 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.

A. Declaration

Before signing and returning this form please read the declaration and DRIP terms and conditions carefully. If you are in any doubt over it's contents or what to do, you should obtain independent professional advice.

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.

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.

Quarterly Statements

You will be provided with quarterly statements, as detailed below which will be available online at www.investorcentre.co.uk and you will need your Shareholder Reference and postal address to get started.

Available from	Covering the period
30 April	1 January to 31 March
31 July	1 April to 30 June
31 October	1 July to 30 September
31 January	1 October to 31 December

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