

CAPITA

Shareholder name(s) including any account designation (in block capitals)

Registered address

Dividend Reinvestment Plan application form

If you wish to participate in The Capita Group Plc Dividend Reinvestment Plan, please complete, sign and return this form to **Capita IRG Trustees Limited, The Registry, 34 Beckenham Road, Beckenham, Kent, BR3 4TU, England**. Application forms received later than 30 days prior to a dividend payment date will be effective from the following dividend.

To: Capita IRG Trustees Limited ("CIRGT")

1. I/We, the undersigned, being the registered holder(s) of ordinary shares in The Capita Group Plc elect to participate in The Capita Group Plc Dividend Reinvestment Plan for dividends paid on all of my/our holding of ordinary shares in The Capita Group Plc from time to time.
2. I/We have read and agree to the Terms and Conditions of The Capita Group Plc Dividend Reinvestment Plan dated July, 2006 ("**Terms and Conditions**"). I/We acknowledge that this application form together with the Terms and Conditions form a legally binding agreement between CIRGT and me/us.
3. I/We appoint CIRGT as my/our agent to arrange the purchase of ordinary shares in The Capita Group Plc in accordance with the Terms and Conditions. I/We agree that share certificates will be sent at my/our risk by post, or that my/our CREST account will be credited in respect of any ordinary shares in The Capita Group Plc purchased on my/our behalf. This mandate will remain in force until written notice is received by CIRGT in accordance with the Terms and Conditions.

Signature:

Date:

If you are a CREST participant, please state your Participant I.D:

Daytime Telephone Number:

For all other joint holders:

Name:

Signature:

Name:

Signature:

Name:

Signature:

All joint holders must sign. In the case of a company this form must be executed in accordance with Section 36A of the Companies Act 1985 or signed on its behalf by a duly authorised officer or agent.

If you have any questions please contact CIRGT by telephone on **0870 162 3100 (or if calling from overseas +(44) (0) 208 639 2157)** or by e-mail to **ssd@capitaregistrars.com**. Capita IRG Trustees Limited is authorised and regulated by the Financial Services Authority ("FSA") and entered on the FSA Register with registration number 184113.

Use of information for marketing: CIRGT may share your information with other companies within the Capita Group so that you may be told about CIRGT's or the Capita Group's products or services which might be of interest to you. Please tick if you wish to be contacted for marketing purposes by post, telephone, fax, SMS message, e-mail or other electronic means:

(Please note that if you tick the box above but decide later that you don't want to receive any further information just let us know by writing to CIRGT quoting your name and address, the Company name and your Investor Code).