

ROYAL DUTCH SHELL PLC

DIVIDEND REINVESTMENT PLAN MANDATE FORM

This form only applies to the account as numbered below. Should you wish your application to be applied to other holdings in your name you should contact Equiniti for further application forms.

If you wish to participate in the Royal Dutch Shell plc Dividend Reinvestment Plan please complete, sign and return this form to Equiniti, Aspect House, Spencer Road, Lancing West Sussex, BN99 6DA.

All enquiries concerning this form should be made to the Share Dividend Team, Equiniti, Aspect House, Spencer Road, Lancing, West Sussex, BN99 6DA (telephone 0871 384 2268). Calls to this number are charged at 8p per minute from a BT landline. Other telephony providers' costs may vary.

To: Equiniti Financial Services Limited ('Equiniti')

I/We, the undersigned, confirm that I/we have read and understood the terms and conditions of the Royal Dutch Shell plc Dividend Reinvestment Plan ("the Plan") set out in the brochure and that I/we wish to participate in the Plan for each future dividend paid on the ordinary shares of Royal Dutch Shell plc held by me/us (whether in our own name(s) or through the Royal Dutch Shell plc Nominee Service) to which the Plan applies. I/We appoint Equiniti Financial Services Limited or any successor administrator of the Plan which may be appointed from time to time as my/our agent to arrange the purchase of ordinary shares of Royal Dutch Shell plc in accordance with the terms and conditions of the Plan. This request will remain in force until revoked by me/us, or otherwise cancelled in accordance with the terms and conditions of the Plan.

(1) .....  
(signature)

(3) .....  
(signature)

(2) .....  
(signature)

(4) .....  
(signature)

Dated: .....

In the case of joint holders ALL MUST SIGN. In the case of a corporation, this form must be executed under its common seal or be signed by a duly authorised official, whose capacity should be stated in accordance with Section 36A of the Companies Act 1985.

Equiniti may send you notices about products and services we think that you may be interested in. If you do not wish to receive these communications, please tick this box [  ].

If this form is not completed to the satisfaction of Equiniti, it will not be processed and will be returned to you for completion.

HOLDER(S) NAME

HOLDER(S) ADDRESS

ACCOUNT NUMBER

Equiniti Limited and Equiniti Financial Services Limited are part of the Equiniti group of companies and whose registered offices are Aspect House, Spencer Road, Lancing, West Sussex BN99 6DA. Company share registration, employee scheme and pension administration services are provided through Equiniti Limited, which is registered in England & Wales with No. 6226088. Investment and general insurance services are provided through Equiniti Financial Services Limited, which is registered in England & Wales with No. 6208699 and is authorised and regulated by the UK Financial Services Authority.