



Name.....

Address.....

.....

Postcode.....

2283

Shareholder reference: .....

**Spectris plc**

**DIVIDEND REINVESTMENT PLAN MANDATE FORM**

If you wish to participate in the Spectris Plc Dividend Reinvestment Plan (“the Plan”) in respect of the dividends due for the company and all future dividends in relation to which participation in the Plan is made available by the company, you should complete this Dividend Reinvestment Plan mandate form and send it to Equiniti Financial Services Limited.

All enquiries concerning this form should be made to The Plan Administrator, Spectris Plc Dividend Reinvestment Plan, Equiniti Financial Services Limited, Aspect House, Spencer Road, Lancing, West Sussex, BN99 6DA, or by telephone on 0871 384 2268 (quoting reference 2283 Spectris plc Drip).

Our standard terms and conditions have been sent to you. These terms form the basis on which our services will be provided to you. For your own benefit you should read these terms carefully before proceeding. If you do not understand any point or would like another copy please contact the helpline. I/we apply to join the DRIP.

Dated: .....

Signature: (1) .....

Signature: (2) .....

Signature: (3) .....

Signature: (4) .....

If your shareholding is registered in more than one name ALL holders 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 44 of the Companies Act 2006.

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.