

Lloyds Banking Group plc

Ordinary shares of 10p each

MR PAUL TIERNAN DOLAN
THE OLD VICARAGE
THE PLESTOR, SELBORNE
ALTON
HAMPSHIRE
GU34 3JQ

Your name(s) has/have been recorded in the company's register of members in respect of the Lloyds Banking Group plc shares shown on the attached share certificate.

If your address changes, you should notify Equiniti Limited, Aspect House, Spencer Road, Lancing, West Sussex BN99 6DA, United Kingdom immediately using the change of address form overleaf. Please detach this counterfoil, complete and sign the form, and send it to the Registrar as detailed overleaf.

Please do not return your share certificate.

Please do not detach this counterfoil unless you wish to notify a change of address.

Ordinary share certificate

Certificate number
20541779

Shareholder Reference
10451534848

Date
19/09/2023

Number of shares
14



This is to certify that the undermentioned is/are the registered holder(s) of the fully paid ordinary shares of 10p each in **Lloyds Banking Group plc** shown below, subject to the articles of association of the company.

Name(s) of registered holder(s)
MR PAUL TIERNAN DOLAN

Given under the securities seal of the company

Number of shares
FOURTEEN SHARES



This certificate should be kept in a safe place. It will be needed when you sell or transfer the shares.

No transfer of any portion of this holding will be registered unless this certificate is deposited at the office of the Company's Registrars. The Registrar's address is Equiniti Limited, Aspect House, Spencer Road, Lancing, West Sussex, BN99 6DA, United Kingdom, and the relevant reference for correspondence is No. 0004.

For shareholder enquiries, please contact: Equiniti Limited, Tel: +44 (0) 371 384 2990 (please use the country code when contacting Equiniti Limited from outside the UK) Lines are open 8.30am to 5.30pm Monday to Friday (excluding public holidays in England and Wales). Information can also be found online at www.shareview.co.uk

Lloyds Banking Group plc is registered in Scotland No. 95000. Registered office: The Mound, Edinburgh EH1 1YZ.