

INTERMEDIARY DECLARATION OF ELIGIBILITY FOR GROSS PID PAYMENTS FROM LAND SECURITIES GROUP PLC

REIT name: Land Securities Group PLC

REIT ISIN: GB00BYW0PQ60

Shareholder name:

Shareholder designation (if any):

Shareholder reference number (if any):

Shareholder address:

I/We confirm that the above-mentioned shareholding is held by me/us on behalf of one or more beneficial owner(s) eligible for gross PID payments under regulation 7 SI 2006/2867 and request that all future PID payments in respect of this shareholding be made without deduction of tax. I/We undertake to inform the REIT, or any agent acting for the REIT, immediately if I/we subsequently become aware of any change in circumstances that invalidates this request. In the event that a PID payment is made without deduction of tax under this declaration and it is subsequently established that the PID payment (or part thereof) should have been subject to tax, I/we agree to repay an amount equal to the tax due on the PID payment upon demand by the REIT or any agent acting for the REIT.

Signed ..... [Note 2]

Name .....

Capacity .....

Date .....

Signed ..... [Note 2]

Name .....

Capacity .....

Date .....

Notes:

1. This is the reference number allocated to the shareholder on the REIT's share register.
2. If the declaration is completed in physical paper form, rather than electronically, a company should arrange for it to be signed under company seal or by authorised officials in accordance with its articles of association.
3. Please return completed form to Equiniti, Aspect House, Spencer Road, Lancing, BN99 6DA.