



COSTAIN GROUP PLC

SCRIP DIVIDEND MANDATE FORM

The renewal of the Scrip Dividend Scheme was approved at Costain's 2016 annual general meeting.

If you wish to participate in the Costain Group PLC Scrip Dividend Scheme please complete, sign and return this Form to the Share Dividend Team, Equiniti Limited, Aspect House, Spencer Road, Lancing, West Sussex BN99 6DA (telephone: 0371 384 2268*; or +44 (0)121 415 7173 if calling from overseas).

If you wish to receive your dividends in cash you do not need to complete any forms or take any action.

To the Directors of Costain Group PLC

I/We, the undersigned, being the registered holder(s) of ordinary shares in Costain Group PLC, confirm that I/we have read and understood the Costain Group PLC Scrip Dividend Scheme Booklet and wish to elect to participate in the Costain Group PLC Scrip Dividend Scheme.

By signing this mandate I/we elect to receive an allotment of ordinary shares in respect of any future dividend in respect of which a scrip dividend is offered, on the terms of the relevant scrip dividend offer and the Articles of Association of Costain Group PLC, until this Mandate is revoked by me/us.

I/We authorise you to send at my/our risk by first class post a share certificate in respect of new shares allotted to me/us pursuant to this mandate.

Shareholder Reference No:	
Name:	
Address:	
Signature of main holder:	
Signature of joint holder(s):	
Date:	

In the case of joint holders ALL must sign. In the case of a company, this Form should be executed under the common seal (or otherwise executed as a deed) or be signed by a duly authorised official whose capacity should be stated. All enquiries regarding this Form should be addressed to the Share Dividend Team, Equiniti Limited, Aspect House, Spencer Road, Lancing, West Sussex BN99 6DA (telephone: 0371 384 2268*; or +44 (0)121 415 7173 if calling from overseas).

Please mark this box if signing on behalf of the shareholder as Power of Attorney or Receiver.

To be effective for a particular dividend you must complete and return your mandate so as to be received by the Company's registrar, Equiniti, no later than 15 business days before the dividend payment date.

* Lines are open Monday to Friday 8.30am to 5.30pm excluding UK bank holidays