

**Personal Account Dealing Approval Form for Close Brothers Group plc  
Directors and Persons Discharging Managerial Responsibilities**

Name of Beneficial Owner:	
---------------------------	--

Transaction Type:*	Buy / Sell / Exercise / Call
Quantity:	
Type of Security:*	Shares / Options / Futures / CFD / Warrants / Other (specify):
Security Name:*	Close Brothers Plc Ord 25p Other (specify):

\*Delete as appropriate

**Declaration**

I confirm:

- I have no inside information relevant to this dealing.
- I have read the Group PA Dealing Rules for Directors and Persons Discharging Managerial responsibilities and believe that the proposed trade fully complies with the requirements of the policy and the Model Code.

<b>Name:</b>	<b>Signature:</b>	<b>Date:</b>

**Approval**

<b>Name:</b>	<b>Signature:</b>	<b>Date:</b>

Approval for CBG shares should be obtained from the relevant individual as detailed in the policy. Approval for all other securities within the scope of the policy should be obtained from Group Compliance.

Copy contract notes should be provided to Company Secretariat for CBG transactions and Group Compliance for all other securities.