

THIS FORM IS IMPORTANT AND MUST BE COMPLETED AND SENT TO THE COMPANY'S REGISTRAR OTHERWISE IT IS NOT POSSIBLE TO REGISTER A TRANSFER. THE COMPANY RESERVES THE RIGHT TO REQUIRE EVIDENCE OR INFORMATION ON ANY MATTER CONTAINED IN THIS DECLARATION.

easyJet plc

Form of nationality declaration

The rights of easyJet Airline Company Limited ("easyJet UK"), a wholly owned subsidiary of easyJet plc ("plc"), to operate as an air carrier within the European Common Aviation Area (ECAA) could be withdrawn if easyJet UK ceases to be majority owned and effectively controlled by qualifying European Economic Area (EEA) nationals, and its rights to operate as an air carrier on routes between the UK and outside the ECAA could be withdrawn if easyJet UK ceases to be majority owned and effectively controlled by qualifying UK nationals. Accordingly, the Articles of Association of plc contain powers which, inter alia, may be used to limit the number of, or the exercise of voting and other rights attaching to, shares of plc in which non-UK nationals own interests and, if necessary, to require their compulsory disposal, and to restrict the transferability of such shares. The Directors of plc may in the future relax these powers so as to apply to non-EEA nationals rather than non-UK nationals.

A share transfer cannot be registered unless the Declaration set forth below has been completed and furnished to Equiniti Limited at Aspect House, Spencer Road, Lancing, West Sussex, BN99 6DA. To complete this Declaration a prospective transferee must:

- (a) tick one of (but not more than one of) box A, box B or box C, as appropriate;
- (b) sign this Declaration in the space provided; and
- (c) if the person signing this Declaration is a stockbroker, bank manager, solicitor or other agent for the prospective transferee, complete the "Declaration of Agent" on page 3 hereof.

- A** I/We declare that the shares to be registered in my/our name(s) pursuant to the attached transfer are both "UK Affected Shares" and "EEA Affected Shares".
- B** I/We hereby declare that the shares to be registered in my/our name(s) pursuant to the attached transfer are "UK Affected Shares" but not "EEA Affected Shares".
- C** I/We declare that the shares to be registered in my/our name(s) pursuant to the attached transfer are neither "UK Affected Shares" nor "EEA Affected Shares".

For the purposes of this Declaration:

- (i) a UK Affected Share is a share beneficially owned by a non-UK national or in which a non-UK national has an "interest";
- (ii) a non-UK national means (a) an individual who is not a national of the UK; (b) a body corporate which is not controlled by nationals of the UK; (c) a government or governmental department, agency or body otherwise than of the UK; (d) a municipal, local, statutory or other authority formed or established in any country other than the (UK); or (e) any other undertaking or body is not controlled by nationals of the UK;
- (iii) an EEA Affected Share is a share beneficially owned by a non-EEA national or in which a non-EEA national has an "interest";
- (iv) a non-EEA national means (a) an individual who is not a national of an EEA Member State; (b) a body corporate which is not controlled by nationals of the EEA; (c) a government or governmental department, agency or body of any non-EEA country; (d) a municipal, local, statutory or other authority formed or established in any country other than an EEA country or (e) any other undertaking or body which is not controlled by nationals of the EEA;

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- (v) a beneficial owner is any person or entity that, directly or indirectly, through any contract, arrangement, understanding, relationship or otherwise has or shares (a) voting power (including the power to exercise or direct the exercise of any voting rights attaching to the shares) or (b) investment power (including the power to dispose, or to direct the disposition of, such shares); and
- (vi) a person has an interest in shares if (a) a company is interested in them (i) the company or its directors are accustomed to act in accordance with his instructions or (ii) he is entitled to exercise or control the exercise of one third or more of the voting power at general meetings of the company (and for this purpose he is deemed to be able to exercise any voting power in any other company which such a company can exercise) (b) he has entered into a contract to purchase the shares or is entitled to exercise or control the exercise of any right attaching to the shares (or he has a right or is under an obligation that, if exercised or fulfilled, would so entitle him) (c) he is entitled to call for delivery of the shares or he is entitled or obliged to acquire an interest in the shares or (d) a spouse or child under the age of 18 years of such a person is interested in the shares.

Date.....

*Name of Transferee:

Surname.....First Name.....Middle Name(s).....

Address:

No. and Street.....Town or City.....

Post Code.....Country.....

*Signature of Transferee.....

*Note if the transferee is a corporate or similar entity, complete the following:

Name of Entity:.....

Name of Authorised Signatory:.....

Title:.....

Signature:.....

This Declaration should normally be made by the person(s) named in the accompanying transfer(s) as the transferee(s). In the case of joint transferees ALL must sign. A corporation should either affix its seal or complete the form under the hand of a duly authorised official or agent who should state his capacity. Shares to be held by a nominee must be considered held by the person for whom the nominee is acting if such person is the beneficial owner of such shares or has an interest in such shares, as described above.

If the completion of this Declaration by the Transferee(s) would lead to undue delay plc will accept a Declaration made by the stockbroker, bank manager, solicitor or by any other person duly authorised by Power of Attorney, in every case acting as agent of the transferee(s). In such cases, however, the following declaration must also be made:

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DECLARATION BY AGENT: I/We, being the person(s) making the Declaration set out above as agent(s) for the person(s) named as transferee(s) in the accompanying form of transfer and whose name(s) is/are set out herein, represent and warrant that person(s) ON WHOSE BEHALF the Declaration is made is/are known to me/us and that I/we am/are duly authorised to make the said Declaration on behalf of such person(s) and that, having made such inquiries as I/we consider appropriate regarding the statements contained in such Declaration, such statements are correct to the best of my/our knowledge and belief.

Signature(s).....

Date:.....Organisation:.....

If signed by a stockbroker, bank manager or solicitor, give the name, address and telephone number of the person signing this form:

Full Name(s):.....

Organisation:.....

Address:.....

plc reserves the right to request a signed copy of the Power of Attorney or other documents establishing any agency relationship. The Directors of plc reserve the right to be supplied with such evidence as they may require of the authority of any signatory on behalf of the transferee and to require such evidence or information as to any matters contained in this Declaration or as to any interest whatsoever held by any party in shares within the meaning of Section 540 of the Companies Act 2006. The Directors of plc will refuse to register the share transfer if such further evidence is not provided or given. If you are in any doubt as to how to complete this Declaration or as to the definition of Affected Shares, you should consult your lawyer or other professional adviser.

The registration of a share transfer following the completion of this Declaration and, where relevant, the provision by the transferee of such other evidence or information as the Directors of plc may have required prior to such registration is without prejudice to the ability of the Directors of plc to exercise any or all of the powers exercisable by them pursuant to the Articles of Association of plc. In particular, the Directors have power to apply a broader definition of the term "Affected Share" pursuant to the Articles of Association of plc than is applied for the purposes of this Declaration and may adopt a different form of nationality declaration in substitution for this Declaration from time to time.