

## Delivery Preference for Settlement of Restricted Stock Units

Please settle my Restricted Stock Units as indicated below. I understand that this preference is applied to all RSU grants that are eligible for delivery preference, unless I remit another form at some future date, according to the procedures in place at the time.

\_\_\_\_\_  
Name (please print)

\_\_\_\_\_  
P&G Global ID (if known)

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

For all eligible Restricted Stock Units, I choose the following delivery preference.

(Choose one preference):

Sell All – Broker sells all shares and remaining cash after taxes is delivered to me.

Sell to Cover – Broker sells enough shares to cover taxes and I receive the balance of shares into a SIP account.\*

\* If shares are over-sold, I will receive cash back for the excess amount. If under-sold, I will settle any shortfall in cash.

Please consult your personal tax advisor to ensure you meet your personal tax obligations.

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This form must be received one week before the settlement date to guarantee processing. Otherwise, your previous election form (if applicable) or the default process of using Sell to Cover may apply for this settlement and the preference chosen on this form will be applied to all future settlements.

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| Mail form to:<br>Stock Plan Administration<br>Two Procter & Gamble Plaza<br>GO, TE-3<br>Cincinnati, OH 45202 | Fax to:<br>513-983-0159 | Scan and email a completed,<br>signed form to:<br>stockopt.im@pg.com |
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