



Computershare Trust Company, Inc
2 North LaSalle Street
Chicago Illinois 60602
Within the US, Canada & Puerto Rico: 1-800-Mc1-STCK
Outside the US, Canada & Puerto Rico: 1-312-360-5129
TDD: 1-312-588-4110
www.computershare.com/mcdonalds

- Joint - Will be presumed to be joint tenants with rights of survivorship unless restricted by applicable state law or otherwise indicated. Only one social security number is required.
Custodial - A minor is the beneficial owner of the account with an adult custodian managing the account until the minor comes of age, as specified in the Uniform Gift/Transfer to Minors Act in the minor's state of residence. Please note that the minor's social security number must be used.
Trust - Account is established in accordance with the provisions of a trust agreement.

Use a black pen. Print in CAPITAL letters inside the grey areas as shown in this example.

ABC 123 X

MCDirect Shares, McDonald's - Direct Stock Purchase Plan - Initial Enrollment Form

Account Legal Registration (Choose One)

Single/Joint Account Custodial Account Trust Account

\* You must provide Computershare with the following three pages from the Trust Document: 1. Title Page 2. Powers Page and 3. Signature Page

Citizenship

USA Other

You must complete a W-8BEN form. Please refer to our website at www.computershare.com or call the phone number above to obtain a form.

Account Information

Name, Custodian Name or Full Trust Name

[Name input field]

Joint Owner (if any), Minor's Name or Trustee(s) Name

[Joint Owner name input field]

Date of Birth (Primary Account Holder)

[Date of Birth input field]

Date of Birth (Joint Account Holder/Minor)

[Date of Birth input field]

Social Security Number (SSN) or Employer Identification Number (EIN)

[SSN/EIN input field]

Minor's State (if applicable)

[State input field]

Date of Trust (mm/dd/yyyy)

[Date of Trust input field]

Street Number

Street Name

Apt./Unit Number

[Street address input field]

City/Town

State/Province

Postal Code

Country

[City/Town, State/Province, Postal Code, Country input fields]



**IMPORTANT NOTICE ABOUT OPENING A NEW ACCOUNT**

To help the government fight the funding of terrorism and money laundering activities, Federal law requires all financial institutions to obtain, verify, and record information that identifies each person who opens an account. When you open an account, we will ask for your name, address, date of birth and taxpayer identification number. This information will allow us to identify you.



If we are not provided with all of the requested information, we will not be able to open the account.

**MCDirect Shares, McDonald's - Direct Stock Purchase Plan - Initial Enrollment Form**

Home Telephone Number

Business Telephone Number

**Please refer to the plan prospectus or brochure before enrolling.**

If applicable, please insert your Franchisee Number

**Under penalties of perjury, I certify that:** 1. The number shown on this form is my correct taxpayer identification number, and 2. I am not subject to backup withholding because (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding, or (c) the IRS has notified me that I am no longer subject to backup withholding, and 3. I am a U.S. person (including a U.S. resident alien).

**Certification Instructions.** You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return.

By participating in the plan, I agree to be bound by the terms and conditions of the prospectus or brochure that governs the plan. I have read and fully understand the terms and conditions of the prospectus or brochure. I further agree that my participation in the plan will continue until I notify Computershare Trust Co., Inc. in writing that I desire to terminate my participation in the plan. Upon providing such notification, I acknowledge that my withdrawal from the plan will be subject to the terms and conditions of the prospectus or brochure that governs the plan. By signing this form, I am certifying that I am of legal age in the state or country of my residence.

Enrollment forms will be processed within 5 business days of receipt. Confirmation of enrollment will not be mailed; however, a transaction statement will be mailed once there is activity in your account. If you would like to confirm your enrollment in the plan, please call us at the number referenced on the front page.

**To be valid, this form must be signed by all account holders.**

**The Internal Revenue Service does not require your consent to any provision of this document other than the certifications required to avoid backup withholding.**

**Please return completed form to:**

Computershare  
P.O. Box 3309  
Chicago IL 60690-3309

Signature 1 - Please keep signature within the box.

Signature 2 - Please keep signature within the box.

Date (mm/dd/yyyy)

**Make checks payable to Computershare Trust Company. Please refer to the plan prospectus or brochure for the minimum/maximum amount of the initial investment. No interest will be paid on the funds held pending investment.**

**Please indicate the dollar amount of your contribution.**

**Privacy Notice**

At Computershare, we take privacy seriously. In the course of providing services to you in connection with employee stock purchase plans, dividend reinvestment plans, direct stock purchase plans and/or direct registration services, we receive nonpublic personal information about you. We receive this information through transactions we perform for you, from enrollment forms and through other communications with you. We may also receive information about you by virtue of your transactions with affiliates of Computershare or other parties. This information may include your name, social security number, stock ownership information and other financial information.

With respect both to current and former customers, Computershare does not share nonpublic personal information with any non-affiliated third party except as necessary to process a transaction, service your account or as permitted by law. Our affiliates and outside service providers with whom we share information are legally bound not to disclose the information in any manner, unless permitted by law or other governmental process. We strive to restrict access to your personal information to those employees who need to know the information to provide our services to you. Computershare maintains physical, electronic and procedural safeguards to protect your personal information.

Computershare realizes that you entrust us with confidential personal and financial information and we take that trust very seriously.

