Computershare

Computershare Trust Company, N.A.
PO Box 43078
Providence, Rhode Island 02940-3078
Within the US, Canada & Puerto Rico: 1-800-621-7825
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.

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.

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. A B C 1 2 3 X

You can complete the enrollment form online at: www.computershare.com/mcdonalds

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

Account Legal Registration (Choose One)

☐ **Single/Joint Account** (Minimum $500, Maximum $250,000)

☐ **Custodial Account** (Minimum $100, Maximum $250,000)

☐ **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**
Date of Trust (mm/dd/yyyy) ☐☐/☐☐/☐☐☐☐

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

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

Social Security Number (SSN) (Primary Account Holder/Minor) or Employer Identification Number (EIN)

Minor's State (if applicable)

Street Number Street Name Apt./Unit Number

City/Town State/Province Postal Code Country

Provide your email address and McDonald's will donate $1 to American Forests to support reforestation. By providing your email address, you consent to receive all your shareholder communications and materials electronically. Email notification will be sent when shareholder materials are available. For additional information, or to change email notification options at any time go to www.computershare.com/mcdonalds or contact the Plan Administrator.

E-mail Address

@

MCDirect Shares Initial Enrollment Form (continued)

Home Telephone Number

Business Telephone Number

If applicable, please insert your Franchisee Number

Please read and understand the MCDirect Shares Plan ("the Plan") prospectus before enrolling.

There are three ways to enroll in the MCDirect Shares Plan. Please select a box below to indicate your enrollment choice. When choosing an option requiring you to send a check made payable to Computershare, please note that no cash, credit cards, third party checks, money orders, cashier checks, or travelers checks will be accepted. Computershare will only accept checks that clear through a U.S. bank and are payable in U.S. dollars.

☐ **Initial Investment**

Make checks payable to Computershare. Please refer to the Plan prospectus for the minimum/maximum amount of the initial investment and associated fees. No interest will be paid on the funds held pending investment.

Please indicate the amount of your investment in U.S. funds including the enrollment fee (if applicable).

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☐ **Authorize Ongoing Automatic Investments from My Checking or Savings Account**

Please complete the "MCDirect Shares, McDonald's – Direct Stock Purchase Plan – Direct Debit Authorization" form.

☐ **Existing Certificated and/or Direct Registration Shareholders**

Ten or more shares of McDonald's Common Stock are registered in my (our) names(s) or one or more shares registered in a custodial account.

Please enclose a check for the $5.00 enrollment fee. All checks must be made payable to Computershare.

Computershare Account Number

Enrollment forms will be processed within 5 business days of receipt. Funds will be invested in accordance with the terms and conditions of the Plan upon establishment of the account. Confirmation of enrollment is made via a transaction statement that will be mailed once there is activity in your account. If you would like to confirm your enrollment, contact Computershare or view your account online at www.computershare.com/mcdonalds.

I (we) have read and fully understand the terms and conditions of the MCDirect Shares Plan prospectus. By participating in the Plan, I (we) agree to be bound by the terms and conditions of the Plan as may be amended from time to time pursuant to the terms of the Plan. I (we) further agree that my (our) participation in the Plan will continue until I (we) provide proper notification to Computershare or Computershare deems me (us) no longer eligible to participate under the terms of the Plan as described in the Plan prospectus. I (we) acknowledge that my (our) withdrawal from the Plan will be subject to the terms and conditions of the Plan. By signing this form, I am certifying that I am of legal age in the state or country of my residence.

For U.S. citizens and U.S. resident aliens:

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/or dividends on your tax return.

You can complete the enrollment form online at www.computershare.com/mcdonalds or return this completed form to:

Computershare, PO BOX 43078, Providence RI 02940-3078

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

Signature 1 - Please keep signature within the box.

Signature 2 - Please keep signature within the box.

Date (mm/dd/yyyy)

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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.