

Dividend Election Form

Confidential Information

The Procter & Gamble Company
Shareholder Services
PO Box 5572
Cincinnati OH 45201-5572
800-742-6253 (US and Canada) or 513-983-3034
www.pg.com/investors

Name as Currently Registered on Shareholder Account

Mailing Address

City State Country ZIP/Postal Code

Daytime Phone Number Shareholder Account or Taxpayer ID Number

Check here if this is a new address

PLEASE SELECT ONLY ONE OF THE OPTIONS BELOW:

Dividend Reinvestment on all shares

This authorizes full dividend reinvestment for all shares in my account. I hereby appoint J.P. Morgan Securities Inc. as my agent to receive dividends that may hereafter become payable to me on my shares of The Procter & Gamble Company and to invest these funds in the purchase of full and fractional shares of The Procter & Gamble Company common stock. I understand that the purchases will be made under the terms and conditions of the Shareholder Investment Program as described in the prospectus, and that I may revoke this authorization at any time by notifying The Procter & Gamble Company in writing of my desire to terminate my participation.

Cash dividends on all shares, paid by check.

Cash Dividends - Direct Deposit. My bank account information is provided below.

We invite you to take advantage of our direct deposit service to automatically deposit quarterly dividend payments into your checking or savings account on dividend payable date.

- Your financial institution must be a member of the Automated Clearing House (ACH).*
- Because your payment is deposited electronically, there is no check that can be lost or stolen.*
- Your funds are available immediately on payment date. There is no delay for check clearing schedules.*
- Payments will be deposited under the terms and conditions of the Shareholder Investment Program as described in the program prospectus (available online at www.pg.com/investors).*
- Your financial institution will confirm your deposits through their normal account statements. Also, we will send you an annual summary (Form 1099-Div).*

Deposits can only be made to accounts at U.S. banks and financial institutions. If depositing to a checking account a voided check must be submitted with your request or it will not be processed.

Mr. John Doe	123
1234 Street	
Cincinnati, OH 45118	
Pay to the Order of _____	
_____ Dollars	
TAPE VOIDED CHECK HERE - DO NOT STAPLE	
For _____	
I: 123456789 I: _____	1234567890 II: 123

For deposits to a SAVINGS ACCOUNT, please contact your financial institution to obtain the correct ABA and account number information. Please complete the information below for deposit to a SAVINGS ACCOUNT ONLY.

ABA ROUTING NUMBER (MUST BE NINE DIGITS):

YOUR SAVINGS ACCOUNT NUMBER:

Note: If you are NOT a U.S. citizen and funds are being drawn from or deposited to a U.S. bank the U.S. IRS requires the items listed below:
1) A photocopy of a government issued ID indicating foreign residence (i.e. drivers license or passport)
2) A written letter of explanation providing a reason for maintaining the U.S. bank account and assurance that the individual is a non-U.S. resident.

I authorize P&G to allocate my dividend payments as marked on this form. This authority will remain in effect until written notice for change or termination is submitted by me, or until P&G sends notification that my selection has been discontinued.

SIGNATURE(S):

X

Shareholder Signature

Date

X

Joint Owner Signature (All joint owners must sign)

Date