

DOLLAR GENERAL DIRECT STOCK PURCHASE PLAN

IMPORTANT INFORMATION ABOUT PROCEDURES FOR OPENING A NEW ACCOUNT

ENROLLMENT FORM

PLEASE READ CAREFULLY BEFORE SIGNING

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. What this means for you: When you open an account, we will ask for your name, address, date of birth, and other information that will allow us to identify you. We may also ask to see your driver's license or other identifying documents.

**Enrollment
for Initial
Purchasers**

Registrar and Transfer Company, Direct Purchase/DRP Department, P.O. Box 664, Cranford, NJ 07016, Phone: (800) 368-5948, Website: rtco.com

I am not currently a registered shareholder and I wish to enroll in the Dollar General Direct Stock Purchase Plan ("Plan") by making an Initial Investment as described in the Plan prospectus. Enclosed is a personal check, drawn on a U.S. Bank, for \$ _____ (\$50 minimum/\$7,500 maximum) payable to Registrar and Transfer Company. This includes my \$5.00 Enrollment fee.

Check here if mailing information below is how you want your stock registered.

Home Phone Number

Daytime Phone Number

Social Security Number (Required)

Date of Birth (Required)

If the above is not how you want your stock registered, please print or type the correct account registration below. (Note: All parties named in the account registration must sign the Enrollment Form in the space provided on the reverse.)

INDIVIDUAL ACCOUNT in my name as listed above.

JOINT ACCOUNT as listed above with _____
First Name M.I. Last Name

(Joint accounts will be presumed to be joint tenants 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 becomes of age, as specified in the Uniform Gifts/Transfers to Minors Act in the minor's state of residence.

Custodian's Name M.I. Last Name

Minor's Name M.I. Last Name Minor's Social Security Number Minor's State of Residence

TRUST. Account is established in accordance with provisions of a trust agreement.

Trustee's Name Name of Trust

Trust Date Tax ID Number Beneficiary

**Current
Share-
holder
Enrollment**

If you hold a certificate for shares of Dollar General stock, you need only sign the Enrollment Form and select a dividend reinvestment option.

(Optional) Amount of purchase included with this Enrollment: \$ _____ (\$7,500.00 maximum)
This includes my \$5.00 Enrollment fee.

