BT Group plc Annual General Meeting

When
2:00pm
Thursday 14 July 2022

Where
The Vox Conference Venue,
Resorts World,
Birmingham, B40 1PJ

web.lumiagm.com/101-280-977

Shareholder Reference Number:

Dear Shareholder,

The BT Group plc 2022 Annual General Meeting (AGM) will be held at The Vox Conference Venue, Resorts World, Birmingham B40 1PU on Thursday 14 July 2022 at 2:00pm. Building on the success of the 2021 AGM, we will once again be holding a hybrid AGM in 2022. We therefore encourage shareholders to attend the AGM electronically by logging on to **web.lumiagm.com/101-280-977** Details of how to electronically join, ask questions and vote during the AGM are set out in the Notice of meeting 2022 at **bt.com/agm**, along with our Annual Report 2022, at **bt.com/annualreport**

If you still intend to attend the 2022 AGM in person, please bring the AGM poll card with you.

You can appoint another person (a proxy) to attend, speak, and/or vote at the AGM, whether in person, or electronically through the Lumi website, on your behalf. Regardless of whether or not you intend to attend the AGM in person or electronically, we strongly encourage you to appoint the Chair of the AGM to act as your proxy to ensure your vote is counted. Details of how to appoint a proxy are set out opposite.

You can find full details of the resolutions to be proposed for approval at the AGM, with explanatory notes, in the Notice of meeting 2022 which is available online at **bt.com/agm**

Please read the notes on the back of the AGM proxy card before completing it.

Our share registrar, Equiniti, must receive your online or postal proxy appointment and voting instructions by 2:00pm on Tuesday 12 July 2022 at the latest to ensure your vote is counted.

Adam Crozier
Chairman
May 2022

BTAGM_P_0522

AGM proxy card

Voting ID **Task ID** **Shareholder Reference Number**

Please read the notes overleaf before completing this proxy card.

You can appoint a proxy to attend the AGM, speak, and/or vote, whether in person or electronically through the Lumi website, on your behalf. Your proxy does not need to be a shareholder and appointing a proxy will not prevent you from attending, speaking and voting at the AGM in person or electronically. Regardless of whether or not you intend to attend the AGM in person or electronically, we strongly encourage you to appoint the Chair of the AGM, as opposed to any other person, to act as your proxy to ensure your vote is counted (if, for instance, you or that other person are not able to attend the AGM in person or electronically).

The Chair of the AGM will be appointed as your proxy unless you delete the words 'Adam Crozier' or failing him the correctly appointed Chair of the AGM' and insert the name and address of your proxy in the box below.

Please submit your proxy appointment and voting instructions online (or by post) to our share registrar, Equiniti, by 2:00pm on Tuesday 12 July 2022.

I/we appoint Adam Crozier or failing him the correctly appointed Chair of the AGM

(Please leave this box blank if you have selected the Chair of the AGM. Do not insert your own name(s).)

to act as my/our proxy at this year's AGM (or any adjournment) and vote as indicated on this Card.

You can get additional proxy cards by calling our share registrar, Equiniti, on **Freefone 0808 100 4141** (or + 44 121 415 7178 from outside the UK) or you can copy this Card. If you decide to appoint more than one proxy, please write against the proxy's name the number of shares they can vote as your proxy.

Please show how your proxy should vote by placing a cross in the appropriate boxes in black ink ☒ Please mark inside the boxes.

A vote withheld is not a vote in law. We will not count a vote withheld in calculating the proportion of votes for or against a resolution.

Resolutions

Resolutions	For	Against	With held
1. Annual Report and Accounts	☐	☐	☐
2. Report on directors' remuneration	☐	☐	☐
3. Final dividend	☐	☐	☐
4. Elect Adam Crozier	☐	☐	☐
5. Re-elect Philip Jansen	☐	☐	☐
6. Re-elect Simon Lowth	☐	☐	☐
7. Re-elect Adel Al-Saleh	☐	☐	☐
8. Re-elect Sir Ian Cheshire	☐	☐	☐
9. Re-elect Iain Conn	☐	☐	☐
10. Re-elect Isabel Hudson	☐	☐	☐
11. Re-elect Matthew Key	☐	☐	☐
12. Re-elect Allison Kirkby	☐	☐	☐
13. Re-elect Sara Weller	☐	☐	☐
14. Auditor's re-appointment	☐	☐	☐
15. Auditor's remuneration	☐	☐	☐
16. Authority to allot shares	☐	☐	☐
17. Disapplication of pre-emption rights*	☐	☐	☐
18. Further disapplication of pre-emption rights*	☐	☐	☐
19. Authority to purchase own shares*	☐	☐	☐
20. 14 days' notice of meeting*	☐	☐	☐
21. Authority for political donations	☐	☐	☐

*** Special resolution**

Signature

Date:

Building on the success of the 2021 AGM, we will once again be holding a hybrid AGM in 2022. We encourage shareholders to attend the 2022 AGM electronically by logging on to **web.lumiagm.com/101-280-977**

If you intend to attend the 2022 AGM in person, please tick this box. ☐

You can also let us know via **bt.com/agm** or, if you are appointing a proxy online, via **www.sharevote.co.uk**

AGM proxy card notes

Our share registrar, Equiniti, must receive your online or postal proxy appointment and voting instructions by 2:00pm on Tuesday 12 July 2022.

1. The simplest way to appoint your proxy is online at www.sharevote.co.uk If you want to appoint your proxy by post, complete this Card in black ink, sign and date it and then return it to Equiniti, using the return-addressed envelope provided.

2. If you do not indicate how your proxy is to vote on a particular resolution, your proxy can decide whether, and how, you vote. Your proxy can vote, or abstain from voting, as they decide on any other business which may validly come before the AGM.

3. Before returning this Card, please sign and date it, and initial any alterations. In the case of jointholders, any one of you may sign. If someone signs on your behalf, they must return with this Card the authority under which it is signed (or a copy of the authority certified by a solicitor or notary).

4. Where it is a company appointing the proxy, this Card must either be sealed, or signed by an officer of the company or an authorised attorney, and returned together with the appropriate authority or power of attorney.

5. If your address is outside the UK, you should reply using the return-addressed envelope provided. If you live in a country covered by the International Business Reply Service, we have prepaid the postage on the envelope. If you live outside the countries covered by the International Business Reply Service, you will need to pay postage.

6. Electronic Proxy Appointment. CREST members may appoint their proxy using the CREST system. If you are an institutional investor you may be able to appoint a proxy electronically via the Proxymity platform. Please refer to the notes in the Notice of meeting 2022 available online at **bt.com/agm**

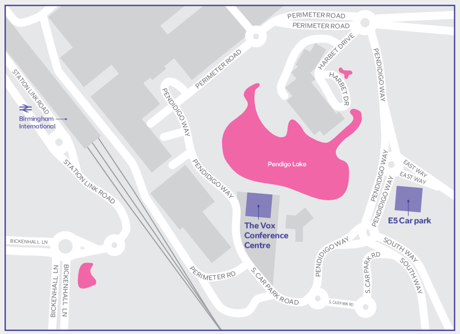
7. BT Group EasyShare ('EasyShare') participants are able to vote at the AGM. These shares are held through Equiniti Corporate Nominees Limited ('NomineeCo'). NomineeCo has agreed that you (or any other person named jointly with you on this Card) may use this Card to instruct NomineeCo to appoint the proxy of your choice to vote at the AGM on your behalf. You can give your voting instructions online at **www.sharevote.co.uk**

BT Group plc
Annual General Meeting

At the end of the AGM we will ask you to vote on the resolutions set out, with explanatory notes, in the Notice of meeting 2022. If you did not receive that document, it's available online at **bt.com/agm**

We strongly encourage you to attend the AGM electronically. If you still intend to attend the 2022 AGM in person, please bring your AGM poll card, AGM proxy card (if you have retained this), email notification or AGM notification letter to help with identification.

We will give you the opportunity to ask questions about any of the resolutions. Only shareholders, or their appointed proxies or representatives, are entitled to attend the AGM.



When
Thursday 14 July 2022

Where
The Vox Conference Venue, Resorts World, Birmingham, B40 1PJ

web.lumiagm.com/101-280-977

Programme
1:00pm: Doors open to shareholders / Lumi website opens.
2:00pm: Meeting begins.
4:00pm: Meeting ends.

BT Group plc
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Further information on how to attend, ask a question and vote at the AGM can be found in the Notice of meeting 2022 and on our website at **bt.com/agm**

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If you need any help, please contact our share registrar, Equiniti.

Shareholder helpline
Lines are open 8:30am to 5:30pm (UK time) Monday to Friday, excluding public holidays in England and Wales

Freefone:
0808 100 4141

From overseas:
+44 121 415 7178

Post
Equiniti
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Spencer Road
Lancing
West Sussex
BN99 6DA

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