ATTENDANCE CARD

CMC Markets plc - ANNUAL GENERAL MEETING

You may submit your proxy electronically using The Share Portal service at www.cmcmarketsshares.co.uk. If not already registered for The Share Portal, you will need your Investor Code below.



If you wish to attend this meeting in your capacity as a holder of Ordinary Shares, please sign this card and on arrival hand it to the Company's registrars. This will facilitate entry to the meeting.

To be held at 10:00 am on Thursday 26 July 2018 at the offices of CMC Markets plc, 1st Floor,

Signature of Barcode:

person attending

Invester Code:

133 Houndsditch London EC3A 7BX

Signature

Notes

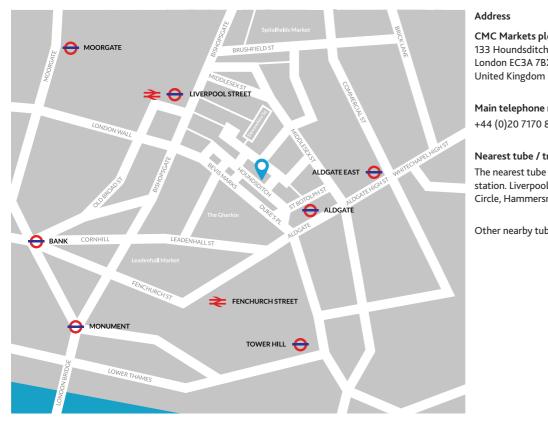
- 1 To appoint as a proxy a person other than the Chairman of the meeting insert the full name in the space provided. A proxy need not be a member of the Company.
- 2 Unless otherwise indicated the proxy will vote as he thinks fit or, at his discretion, abstain from voting.
- 3 The form of proxy below must arrive not later than 48 hours before the time set for the meeting at Link Asset Services, PXS1, 34 Beckenham Road, Beckenham, Kent BR3 4ZF.
- 4 A corporation must execute the Form of Proxy under either its common seal or the hand of a duly authorised officer or attorney.
- 5 The Form of Proxy is for use in respect of the shareholder account specified above only and should not be amended or submitted in respect of a different account.
- 6 The 'Vote Withheld' option is to enable you to abstain on any particular resolution. Such a vote is not a vote in law and will not be counted in the votes 'For' and 'Against' a resolution.
- 7 Shares held in uncertified form (i.e. in CREST) may be voted through the CREST Proxy Voting Service in accordance with the procedures set out in the CREST manual.

You may submit your proxy electronically at

www.cmcmarketsshares.co.uk

FORM OF PROXY CMC Markets plc - ANNUAL GENER	RAL MEETING		
		Bar Code:	
I/We being a member of the company hereby appoint the	Chairman or the me	Investor Code: seting or (see note 1)	
		Event Code:	
RESOLUTIONS Please mark 'X' to indicate how you wish to vote	For Against Vote Withheld	RESOLUTIONS Please mark'X' to indicate how you wish to vote	For Against
1 To receive Company's accounts for the year ended		11 To authorise the Group Audit Committee to fix the	
 To receive Company's accounts for the year ended 31 March 2018 To declare a dividend of 5.95p per ordinary share 		 11 To authorise the Group Audit Committee to fix the remuneration of the Auditor 12 To approve the Directors' Remuneration Policy 	
31 March 2018		remuneration of the Auditor 12 To approve the Directors' Remuneration Policy 13 To approve the Directors' Remuneration Report	
31 March 2018 2 To declare a dividend of 5.95p per ordinary share		remuneration of the Auditor 12 To approve the Directors' Remuneration Policy	
31 March 2018 2 To declare a dividend of 5.95p per ordinary share 3 To elect Paul Wainscott as a Director		remuneration of the Auditor 12 To approve the Directors' Remuneration Policy 13 To approve the Directors' Remuneration Report (excluding Directors' Remuneration Policy) 14 To approve the CMC Markets plc Combined Incentive Plan 15 To authorise the Directors to allot shares pursuant	
31 March 2018 2 To declare a dividend of 5.95p per ordinary share 3 To elect Paul Wainscott as a Director 4 To elect Sarah Ing as a Director		remuneration of the Auditor 12 To approve the Directors' Remuneration Policy 13 To approve the Directors' Remuneration Report (excluding Directors' Remuneration Policy) 14 To approve the CMC Markets plc Combined Incentive Plan 15 To authorise the Directors to allot shares pursuant to s551 Companies Act 2006 16 To disapply pre-emption rights pursuant to s561	
31 March 2018 To declare a dividend of 5.95p per ordinary share To elect Paul Wainscott as a Director To elect Sarah Ing as a Director To elect Clare Salmon as a Director		remuneration of the Auditor 12 To approve the Directors' Remuneration Policy 13 To approve the Directors' Remuneration Report (excluding Directors' Remuneration Policy) 14 To approve the CMC Markets plc Combined Incentive Plan 15 To authorise the Directors to allot shares pursuant to s551 Companies Act 2006 16 To disapply pre-emption rights pursuant to s561 Companies Act 2006 17 To authorise the allotment of equity securities in	
31 March 2018 To declare a dividend of 5.95p per ordinary share To elect Paul Wainscott as a Director To elect Sarah Ing as a Director To elect Clare Salmon as a Director To re-elect James Richards as a Director		remuneration of the Auditor 12 To approve the Directors' Remuneration Policy 13 To approve the Directors' Remuneration Report (excluding Directors' Remuneration Policy) 14 To approve the CMC Markets plc Combined Incentive Plan 15 To authorise the Directors to allot shares pursuant to s551 Companies Act 2006 16 To disapply pre-emption rights pursuant to s561 Companies Act 2006	

DIRECTIONS



Address

CMC Markets plc 133 Houndsditch London EC3A 7BX

Main telephone number

+44 (0)20 7170 8200

Nearest tube / train station

The nearest tube and mainline station is Liverpool Street station. Liverpool Street station is on the Central, Metropolitan, Circle, Hammersmith and City, and Overground lines.

Other nearby tube stations are Aldgate and Aldgate East.

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