



# M&G plc Annual General Meeting 2022

## Voting instruction card

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### Notice of Availability

You can access the 2021 Annual Report and Notice of Annual General Meeting 2022 at [mandgplc.com](https://mandgplc.com)

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The 2022 Annual General Meeting ('AGM') will be held at 10 Fenchurch Avenue, London EC3M 5AG (with facilities for virtual attendance and participation - see overleaf) on Wednesday 25 May 2022 at 10:00.

In addition to being able to attend the Meeting either in person or virtually, shareholders are able to submit their voting instructions online at [www.sharevote.co.uk](https://www.sharevote.co.uk) in advance of the Meeting using the below credentials.

**Voting ID:**

**Task ID:**

**Shareholder Reference Number:**

Please note that your vote must be registered no later than 10:00 on Monday 23 May 2022.



We look forward to being able to welcome shareholders to attend our AGM in person this year and, building on the successful use of virtual meeting technology last year, we will also be providing facilities for virtual attendance and participation.

If you would like to attend the Meeting virtually, you will require the following details:

Log on to: <https://web.lumiagm.com/102-369-458>

Meeting ID: 102-369-458

Shareholder Reference Number ('SRN'): see reverse

PIN: First two and last two digits of your SRN

Further information can be found in the Notice of Annual General Meeting 2022 and on our website at [mandgplc.com](https://www.mandgplc.com)

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## Notes

- This letter is not a summary of the matters covered in the Notice of AGM and should not be regarded as a substitute for reading the Notice of AGM. You should read the Notice of AGM before taking any decisions in relation to the business to be considered at the AGM. The Notice of AGM is available at [mandgplc.com](https://www.mandgplc.com)
- The 'Vote Withheld' option is given to enable you to abstain on any particular resolution. A 'Vote Withheld' is not a vote in law and will not be counted in the calculation of the proportion of votes 'For' or 'Against' a resolution. If no voting instruction is given regarding a resolution, your proxy will vote at their discretion or abstain from voting.
- If you wish to receive paper copies of the Notice of AGM and the 2021 Annual Report or future documentation by post, please write to Equiniti Limited, Aspect House, Spencer Road, Lancing, West Sussex BN99 6DA quoting your Shareholder Reference Number.
- You have received this letter because you are deemed to have consented to receive shareholder documentation by means of a website, with paper notification of the publication of any documents on our website. Shareholders who have accepted this form of communication have enabled us to minimise the amount of printed documentation we produce, which has helped us reduce our impact on the environment.
- Please note that if you also hold M&G plc shares in the Corporate Sponsored Nominee Service or via the M&G Share Incentive Plan 2019 or the Prudential UK Services Limited Share Incentive Plan, separate information will be sent to you regarding how to register your votes in respect of those shares.
- If you are unable or do not wish to vote online, or you have any questions regarding this notification or are unable to locate or access the documents, please call the M&G plc Shareholder Helpline, administered by Equiniti, on 0371 384 2543 (+44 (0) 121 425 0280 from outside the UK). Lines are open from 08:30 to 17:30, Monday to Friday, excluding public holidays in England and Wales.



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The 2022 Annual General Meeting ('AGM') will be held at 10 Fenchurch Avenue, London EC3M 5AG on Wednesday 25 May 2022 at 10:00.

As your M&G Share Incentive Plan 2019 ('SIP') shares ('SIP Shares') are held on your behalf by Equiniti Share Plan Trustees Limited (the 'SIP Trustee') you are not entitled to attend the AGM, however you can notify the SIP Trustee to vote on your behalf with regards to your SIP Shares by registering your voting instructions online at [www.sharevote.co.uk](https://www.sharevote.co.uk) using the below credentials.

**Voting ID:**

**Task ID:**

**Shareholder Reference Number:**

Please note that your instruction must be completed by 10:00 on Friday 20 May 2022. This instruction relates only to those SIP Shares held on your behalf by the SIP Trustee.



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## Notes

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  - The 'Vote Withheld' option is given to enable you to abstain on any particular resolution. A 'Vote Withheld' is not a vote in law and will not be counted in the calculation of the proportion of votes 'For' or 'Against' a resolution.
  - The voting authority of the Trustee will be exercised only to the extent that instructions are received in respect of each resolution listed. In the event that a procedural resolution is correctly proposed, but not mentioned in the Notice of AGM, the Trustee will abstain from voting.
  - Please note that if you also hold M&G plc shares on a share certificate, in the M&G plc Corporate Sponsored Nominee Service or in the Prudential UK Services Limited Share Incentive Plan, separate information will be sent to you regarding how to register your votes in respect of those shares.
  - If you are unable or do not wish to instruct the Trustee online, or you have any questions regarding this notification please call the M&G plc Employee Shares Helpline, administered by Equiniti on +44 (0)371 384 2040. Lines are open from 08:30 to 17:30, Monday to Friday, excluding public holidays in England and Wales.
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As your Prudential UK Services Limited Share Incentive Plan ('SIP') shares ('SIP Shares') are held on your behalf by Equiniti Share Plan Trustees Limited (the 'SIP Trustee') you are not entitled to attend the AGM, however you can notify the SIP Trustee to vote on your behalf with regards to your SIP Shares by registering your voting instructions online at [www.sharevote.co.uk](https://www.sharevote.co.uk) using the below credentials.

**Voting ID:**

**Task ID:**

**Shareholder Reference Number:**

Please note that your instruction must be completed by 10:00 on Friday 20 May 2022. This instruction relates only to those SIP Shares held on your behalf by the SIP Trustee.



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  - The voting authority of the Trustee will be exercised only to the extent that instructions are received in respect of each resolution listed. In the event that a procedural resolution is correctly proposed, but not mentioned in the Notice of AGM, the Trustee will abstain from voting.
  - Please note that if you also hold M&G plc shares on a share certificate, in the M&G plc Corporate Sponsored Nominee Service or in the M&G Share Incentive Plan 2019, separate information will be sent to you regarding how to register your votes in respect of those shares.
  - If you are unable or do not wish to instruct the Trustee online, or you have any questions regarding this notification please call the M&G plc Employee Shares Helpline, administered by Equiniti on +44(0)371 384 2040. Lines are open from 08:30 to 17:30, Monday to Friday, excluding public holidays in England and Wales.
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As your M&G plc shares ('Shares') are held in the M&G plc Corporate Sponsored Nominee Service on your behalf by Equiniti Corporate Nominees Limited (the 'Nominee'), you can instruct the Nominee to vote on your behalf with regard to your Shares at [www.sharevote.co.uk](https://www.sharevote.co.uk) using the below credentials.

**Voting ID:**

**Task ID:**

**Shareholder Reference Number:**

Please note that your instruction must be completed by 10:00 on Friday 20 May 2022. This instruction relates only to those Shares held in the M&G plc Corporate Sponsored Nominee Service on your behalf by the Nominee.



We have continued to closely monitor developments relating to the COVID-19 pandemic and are looking forward to being able to welcome shareholders to attend our AGM for the first time in person this year, whilst also offering the choice for shareholders to attend and participate virtually.

If you would like to attend the Meeting virtually, you will require the following details:

Log on to: <https://web.lumiagm.com/102-369-458>

Meeting ID: 102-369-458

Shareholder Reference Number ('SRN'): see reverse

PIN: First two and last two digits of your SRN

Further information can be found in the Notice of Annual General Meeting 2022 and on our website at [mandgplc.com](https://www.mandgplc.com)

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  - The voting authority of the Nominee will be exercised only to the extent that instructions are received in respect of each resolution listed. In the event that a procedural resolution is correctly proposed, but not mentioned in the Notice of AGM, the Nominee will abstain from voting.
  - Please note that if you also hold shares on a share certificate, via the M&G plc Share Incentive Plan 2019 or the Prudential UK Services Limited Share Incentive Plan, separate information will be sent to you in respect of those shares.
  - If you are unable or do not wish to vote online, or you have any questions concerning this notification, please call the M&G plc Shareholder Helpline, administered by Equiniti, on 0371 384 2543 (+44 (0) 121 415 0280 from outside the UK). Lines are open from 08:30 to 17:30, Monday to Friday, excluding public holidays in England and Wales.
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