



# M&G plc Annual General Meeting 2025

## Voting instruction card

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### Notice of Availability

You can access the 2024 Annual Report and Notice of Annual General Meeting 2025 at [mandg.com](http://mandg.com)

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The 2025 Annual General Meeting ('AGM' or 'Meeting') will be held at 10 Fenchurch Avenue, London EC3M 5AG (with facilities for virtual attendance and participation – see overleaf) on Wednesday 30 April 2025 at 10:30.

In addition to being able to attend the Meeting either in person or virtually, as a shareholder you are able to submit your voting instructions online by logging into your Shareview Portfolio at [shareview.co.uk](http://shareview.co.uk) in advance of the Meeting. To register for a Shareview Portfolio, you will need your Shareholder Reference Number as below.

**Shareholder Reference Number:**

Please note that your vote must be registered no later than 10:30 on Monday 28 April 2025.



We look forward to welcoming shareholders attending our AGM in person and 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/>  
103-246-690

Meeting ID: 103-246-690

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 2025  
and on our website at [mandg.com](http://mandg.com)

## 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 [mandg.com](http://mandg.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 2024 Annual Report or future documentation by post, please write to Equiniti Limited, Aspect House, Spencer Road, Lancing, West Sussex BN99 6DA quoting your SRN.
- 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 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 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 +44 (0) 0371 384 2543. Lines are open from 08:30 to 17:30 (UK time), Monday to Friday, excluding public holidays in England and Wales.