



M&G plc Annual General Meeting 2025

Voting instruction card

Notice of Availability

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

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.

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 by logging into your Shareview Portfolio at 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 instruction must be completed by 10:30 on Friday 25 April 2025. This instruction relates only to those Shares held in the M&G plc Corporate Sponsored Nominee Service on your behalf by the Nominee.



We are looking 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](https://www.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 '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 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, or in the M&G plc Share Incentive Plan 2019, 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 +44 (0) 371 384 2543. Lines are open from 08:30 to 17:30 (UK time), Monday to Friday, excluding public holidays in England and Wales.