

Annual General Meeting 2014

Attendance card



The annual general meeting of Experian plc (the "Company") will be held at The Merrion Hotel, Upper Merrion Street, Dublin 2, Ireland on Wednesday, 16 July 2014 at 9.30am. Registration will commence at 9.00am on that day.

If you plan to attend the meeting, please sign this card and hand it to the Company's registrars on arrival. It will authenticate your right to attend, speak and vote and will speed up your admission to the meeting.

If you do not plan to attend the meeting, please complete, detach and return the proxy form below. If you have any questions regarding the completion of the proxy form, please contact the registrars, Capita Registrars (Jersey) Limited, on + 44 (0) 800 141 2952 (or 0871 664 9245 for calls from the UK).

Notes

- The proxy form below must be lodged with Capita Registrars (Jersey) Limited no later than 48 hours before the time set for the meeting, accompanied by any power of attorney under which it is executed (if applicable).
- To appoint a person other than the Chairman of the meeting (the "Chairman") as a proxy, insert the full name in the space provided. A proxy need not be a member of the Company. You can also appoint more than one proxy provided each proxy is appointed to exercise the rights attached to a different share or shares held by you. The following options are available:
 - (a) To appoint the Chairman as your sole proxy in respect of all your shares, simply fill in any voting instructions in the appropriate box and sign and date the proxy form.
 - (b) To appoint a person other than the Chairman as your sole proxy in respect of all your shares, delete the words "the Chairman of the meeting or" and insert the name of your proxy in the space provided. Then fill in any voting instructions in the appropriate box and sign and date the proxy form.

PTO >

Investor Code

Barcode

Signature:

Annual General Meeting 2014

Proxy form



Shareholder Name

Investor Code

Event Code

I/We, being (a) member(s) of Experian plc hereby appoint the Chairman of the meeting or (see note 2)

as my/our proxy to exercise all or any of my/our rights to attend, speak and vote on my/our behalf at the annual general meeting of Experian plc to be held on Wednesday 16 July 2014 or at any adjournment thereof. I/We have indicated with an 'X' how I/we wish my/our votes to be cast on the resolutions set out below and I/we direct that my/our proxy will vote (or abstain from voting) as he/she thinks fit for me/us and on my/our behalf on any matters which may properly come before the annual general meeting or any adjournment thereof.

Please tick here if this proxy appointment is one of multiple proxy appointments being made (see note 2(c))

Please mark 'X' to indicate how you wish to vote.

Ordinary resolutions

- Receipt of the annual report and financial statements
- To approve the report on directors' remuneration (excluding the directors' remuneration policy set out on pages 79 to 85 of the report) contained in the financial statements and reports of the Company for the year ended 31 March 2014
- To approve the directors' remuneration policy set out on pages 79 to 85 of the report on directors' remuneration contained in the financial statements and reports of the Company for the year ended 31 March 2014
- To elect Jan Babiak as a director of the Company
- To re-elect Fabiola Arredondo as a director of the Company
- To re-elect Brian Cassin as a director of the Company
- To re-elect Roger Davis as a director of the Company

For	Against	Vote Withheld
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

- To re-elect Alan Jebson as a director of the Company
- To re-elect Deirdre Mahlan as a director of the Company
- To re-elect Don Robert as a director of the Company
- To re-elect George Rose as a director of the Company
- To re-elect Judith Sprieser as a director of the Company
- To re-elect Paul Walker as a director of the Company
- Re-appointment of auditors
- Directors' authority to determine the auditors' remuneration
- Directors' authority to allot relevant securities

For	Against	Vote Withheld
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Special resolutions

- Directors' authority to disapply pre-emption rights
- Directors' authority to purchase the Company's own shares

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signature:

Date:

Barcode

Annual General Meeting 2014

Shareholder questions



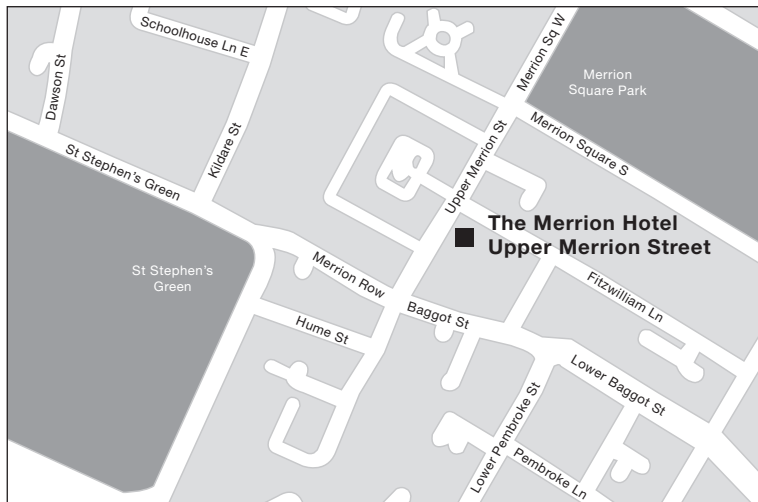
If you cannot attend the meeting, but would like to raise a question relating to the business of the meeting, please provide brief details below:

Questions may also be sent via email to: agmquestions@experianplc.com

Shareholder Name

Investor Code

AGM location



Annual General Meeting

16 July 2014 at 9.30am

The Merrion Hotel, Upper Merrion Street, Dublin 2, Ireland

- (c) To appoint more than one proxy, you may photocopy this form. Please indicate the proxy holder's name and the number of shares in relation to which they are authorised to act as your proxy (which, in total, should not exceed the number of shares held by you). Please also indicate by ticking the box provided if the proxy instruction is one of multiple instructions being given. If you wish to appoint the Chairman as one of your multiple proxies, simply write "the Chairman of the Meeting". All forms must be signed and should be returned together in the same envelope (see notes 10 and 11).
3. Unless otherwise indicated the proxy will vote as he thinks fit or, at his discretion, abstain from voting.
4. In case of joint shareholders, the signature of any of them will suffice, but the names of all joint holders should be shown, and the vote of the senior holder who tenders a vote whether in person or by proxy shall be accepted to the exclusion of the votes of the other joint holder(s) and for this purpose seniority shall be determined by the order in which the names stand in the register of members in respect of the joint holding.
5. A corporation must execute the proxy form under its common seal or the hand of a duly authorised officer or attorney. Under Jersey law, corporations may only appoint one corporate representative.
6. The proxy form is for use in respect of the specified shareholder account only and should not be amended or submitted in respect of a different account, nor should it be used for any comments, change of address or other notifications or enquiries.
7. 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.
8. 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 and in the Notice of AGM. Shareholders wishing to vote online should log on at www.experianplc.com/shares, and follow the voting instructions.
9. Completion and return of the proxy form will not preclude you from attending and voting in person at the meeting should you subsequently decide to do so.
10. You can return the form of proxy to the return address printed on the back of the form. **If you are in the UK and do not wish the form of proxy to be seen by anyone except the Company and the registrars, you should post it in an envelope to PXS, Capita Registrars (Jersey) Limited, c/o Capita Asset Services, FREEPOST RSBH-UXKS-LRBC, 34 Beckenham Road, Beckenham, BR3 4TU, UK.**
11. Shareholders outside the UK should reply by posting the proxy form in a stamped addressed envelope to PXS, Capita Registrars (Jersey) Limited, c/o Capita Asset Services, The Registry, 34 Beckenham Road, Beckenham, Kent, BR3 4TU, UK.

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