

Annual General Meeting 2020



The Annual General Meeting of Experian plc (the 'Company') will be held at Experian, Newenham House, Northern Cross, Malahide Road, Dublin 17, D17 AY61, Ireland on Wednesday 22 July 2020 at 9.30am.

To comply with Irish Government restrictions on travel and public gatherings in response to COVID-19, and in order to ensure the safety of shareholders, employees and directors, **shareholders will not be permitted to attend this year's Annual General 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, Link Market Services (Jersey) Limited, on + 44 800 141 2952 (or 0371 664 9245 for calls from within the UK). Calls are charged at the standard geographic rate and will vary by provider. Calls outside the UK will be charged at the applicable international rate. Lines are open between 8.30am and 5.30pm (UK time), Monday to Friday excluding public holidays in England and Wales.

More instructions overleaf

Annual General Meeting 2020
Proxy form



Shareholder Name

Event Code

I/We, being (a) member(s) of Experian plc hereby appoint the Chairman of the meeting (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 at 9.30am on Wednesday 22 July 2020 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 mark 'X' to indicate how you wish to vote.

	For	Against	Vote Withheld		For	Against	Vote Withheld
Ordinary resolutions				9. To re-elect Lloyd Pitchford as a director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1. Receipt of the Annual Report and financial statements of the Company for the year ended 31 March 2020	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	10. To re-elect Mike Rogers as a director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To approve the Report on directors' remuneration (excluding the Directors' remuneration policy set out on pages 117 to 123 of the report) contained in the Annual Report and financial statements of the Company for the year ended 31 March 2020	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	11. To re-elect George Rose as a director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To approve the Directors' remuneration policy set out on pages 117 to 123 of the Report on directors' remuneration contained in the Annual Report and financial statements of the Company for the year ended 31 March 2020	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	12. To re-elect Kerry Williams as a director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To re-elect Dr Ruba Borno as a director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	13. To re-appoint KPMG LLP as auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To re-elect Brian Cassin as a director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	14. Directors' authority to determine the auditors' remuneration	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To re-elect Caroline Donahue as a director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	15. Directors' authority to allot relevant securities	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. To re-elect Luiz Fleury as a director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Special resolutions			
8. To re-elect Deirdre Mahlan as a director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	16. Directors' authority to disapply pre-emption rights	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				17. Additional directors' authority to disapply pre-emption rights for acquisitions/specified capital investments	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				18. Directors' authority to purchase the Company's own shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Signature	<input type="text"/>			Date	<input type="text"/>		
	<input type="text"/>			Barcode	<input type="text"/>		

Annual General Meeting 2020
Shareholder question



Due to COVID-19, shareholders are not permitted to attend this year's Annual General Meeting. If you would like to raise a question relating to the meeting's business, please provide brief details of your question below:

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

Shareholder Name

Annual General Meeting 2020

Notes



1.

The proxy form below must be lodged with Link Market Services (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).
2.

Due to COVID-19, only essential personnel from the Company will attend the meeting to ensure a quorum is present and to conduct the business of the meeting. **No other person will be permitted to attend the meeting.** Shareholders are therefore encouraged to vote on all resolutions by appointing the Chairman of the meeting (the 'Chairman') as a proxy. 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.
3.

Unless otherwise indicated the proxy will vote as he/she thinks fit or, at his/her discretion, withhold from voting on both: (a) the resolutions specified in the notice of meeting; and (b) on any other business (including amendments to resolutions) which may come before the Annual General Meeting.
4.

In the 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 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.
6.

The proxy form is for use in respect of the shareholder account specified 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.

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 FREEPOST PXS, 34 Beckenham Road, BR3 9ZA, United Kingdom. Please note that delivery using this service can take up to 5 business days.**
10.

Shareholders outside the UK can reply by posting the proxy form in a stamped addressed envelope to, Link Market Services (Jersey) Limited, c/o Link Asset Services, PXS, 34 Beckenham Road, Beckenham, Kent, BR3 4ZF, United Kingdom.

Business Reply Plus
Licence Number
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