

# Attendance Card

Annual General Meeting at The Queen Elizabeth II  
Conference Centre, Broad Sanctuary, Westminster,  
London SW1P 3EE on Thursday 7 July 2011 at 11 am.



Detach along perforation and submit at AGM entry to facilitate reception

## Notes on completing the Form of Proxy

- 1 A shareholder may appoint a proxy of his or her choice to attend, speak and vote at the AGM on their behalf. Please leave this box blank if you wish to appoint the Chairman as your proxy. If you wish to appoint someone else, please enter their name in the box. A proxy need not be a shareholder but must be able to attend the meeting in order to represent you. If you are appointing a proxy in relation to part of your shareholding only, please enter the number of shares in respect of which your proxy is authorised to vote in the box next to the proxy's name. If this box is left blank, the proxy will be authorised to vote in respect of all your shares.
- 2 To appoint more than one proxy, please obtain the appropriate number of additional Forms from the Company's Registrar, Equiniti or photocopy this Form. In the case of multiple Forms, please specify the number of shares in respect of which each proxy can vote, as in Note 1 above. Multiple Forms should be returned to Equiniti in an envelope.
- 3 A shareholder may register a proxy appointment online via the Equiniti website [www.sharevote.co.uk](http://www.sharevote.co.uk) subject to the terms and conditions shown on the website. Please note that any electronic communication found to contain a computer virus will not be accepted.
- 4 Please indicate with an X in the boxes For/Against/Vote Withheld how you wish your proxy to vote on each of the resolutions. If no indication is given, your proxy will have discretion to vote or abstain on those and on all other resolutions or amendments thereto that may be voted on at the meeting.
- 5 In the case of joint holders, the Form of Proxy must be signed by the first named holder of the shares.
- 6 In the case of a corporation, the Form of Proxy must be completed either under seal or signed by a duly authorised officer or attorney.
- 7 To be effective, the Form of Proxy or your online vote must be sent to Equiniti to be received no later than 11 am on 5 July 2011. If you wish, you may return the Form of Proxy in an envelope addressed to Equiniti, FREEPOST SEA10846, Aspect House, Spencer Road, Lancing, Worthing, West Sussex BN99 6ZL.
- 8 CREST members who wish to appoint a proxy or proxies through the CREST electronic proxy appointment service should read Note 6 of the Notice of Annual General Meeting.
- 9 Completion and return of the Form of Proxy or sending an online vote will not prevent a shareholder from attending and voting in person at the meeting if the shareholder so wishes. Any votes validly given at the meeting will override, if different, previous proxy votes given.

## Form of Proxy



+ Voting ID Task ID Shareholder Reference Number +

You may submit your Form of Proxy electronically at [www.sharevote.co.uk](http://www.sharevote.co.uk) quoting the above numbers (Note 3). In order to be effective your Form of Proxy must be received by our Registrars by no later than 11.00 am on 5 July 2011 (Note 7).

I/we the undersigned being a shareholder(s) of Man Group plc hereby appoint (Note 1)

No of Shares (Note 1)

or failing him/her the Chairman of the Meeting as my/our proxy to vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on Thursday 7 July 2011 and at any adjournment thereof and in respect of the Resolutions set out in the Notice of Annual General Meeting to vote as indicated below.

Please indicate your vote by marking the appropriate boxes in black ink like this ☒ Please note that a 'vote withheld' is not a vote in law so will not be included in any calculation of votes cast (Note 4).

Resolution	For	Against	Vote Withheld	For	Against	Vote Withheld
1 Receive the Reports and Financial Statements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 Approve the Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 Declare a final dividend	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4 Appoint Emmanuel Roman as a director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5 Appoint Matthew Lester as a director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6 Reappoint Alison Carmwath as a director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7 Reappoint Phillip Colebatch as a director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8 Reappoint the auditors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
+ Special Resolution	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9 Determine the remuneration of the auditors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10 Authorise directors to allot shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11 Authorise directors to allot shares for cash other than on a pro-rata basis to existing shareholders†	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12 Authorise Company to purchase its own shares†	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13 Authorise directors to call general meetings on 14 clear days notice†	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14 Amend articles of association†	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15 Adopt the Man Group plc 2011 Executive Share Option Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
+ 0874-051-S	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Please sign here (Notes 5 and 6)

Please mark this box if signing on behalf of the shareholder as Attorney, Receiver, or Third Party.

Date

This card should not be used for any comments change of address, or other queries. Please send a separate communication to our Registrars.

2011

RESPONSE LICENCE No. NAT6522

Equiniti  
Aspect House  
Spencer Road  
LANCING  
BN99 6RS

Location of AGM

