



If you plan to attend the 2019 Annual General Meeting ('AGM') of Man Group plc, please complete this card and post it to the address overleaf in advance of the meeting. This gives us an idea of how many shareholders to expect.

I plan to attend the AGM to be held at 10.00am on 10 May 2019 at Riverbank House, 2 Swan Lane, London EC4R 3AD.

If you plan to attend the AGM, please detach along the perforation and post to the address overleaf

Please detach along the perforation and present on entry to the AGM to facilitate admission

2018 ANNUAL REPORT AND NOTICE OF 2019 AGM

You can now access the Man Group plc Annual Report for the year ended 31 December 2018 and the Notice of our 2019 Annual General Meeting (AGM) at [www.man.com/investor-relations](http://www.man.com/investor-relations).

The AGM will be held at 10.00am on Friday 10 May 2019 at Riverbank House, 2 Swan Lane, London EC4R 3AD.

You can send us your proxy vote by completing and returning the Form of Proxy attached or by voting online at [www.sharevote.co.uk](http://www.sharevote.co.uk).

Please bring this card with you to the AGM.

Form of Proxy  
2019 Annual General Meeting ('AGM')

+ Voting ID

Task ID

Shareholder Reference

+



If you prefer, you may submit your Form of Proxy electronically at [www.sharevote.co.uk](http://www.sharevote.co.uk) quoting the above numbers (Note 1).

I/we the undersigned being a shareholder(s) of Man Group plc ('the Company') hereby appoint (Note 3)

In order to be effective your Form of Proxy must be received by our Registrars by no later than 10.00am on 8 May 2019 (Note 2).

No of Shares (Note 3)

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 AGM of the Company to be held on Friday 10 May 2019 and at any adjournment thereof and in respect of the Resolutions set out in the Notice of AGM 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 5).

Resolution	For	Against	Vote Withheld
1 Receive the Annual Report and financial statements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 Approve the Directors' Remuneration report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 Declare a final dividend	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4 Reappoint Katharine Barker as a director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5 Reappoint Richard Berliand as a director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6 Reappoint Zoe Cruz as a director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7 Reappoint John Cryan as a director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8 Reappoint Luke Ellis as a director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9 Reappoint Andrew Horton as a director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10 Reappoint Mark Jones as a director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11 Reappoint Matthew Lester as a director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12 Reappoint Ian Livingston as a director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13 Reappoint Dev Sanyal as a director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

†Special Resolution.

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

Resolution	For	Against	Vote Withheld
14 Reappoint Jonathan Sorrell as a director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15 Reappoint Deloitte LLP as auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
16 Determine the remuneration of the auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
17 Authorise political donations and expenditure	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
18 Authorise the directors to allot shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
19 Authorise the 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"/>
20 Authorise the directors to allot shares for cash other than on a pro-rata basis to existing shareholders in relation to acquisitions and specified capital investments†	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
21 Authorise the Company to purchase its own shares†	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
22 Authorise the directors to call general meetings on 14 clear days' notice†	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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Please sign here (Notes 6 and 7)

Date

2019

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Business Reply Plus  
Licence Number  
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Equiniti  
Aspect House  
Spencer Road  
LANCING  
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Equiniti  
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