Attendance Card

If you plan to attend the General Meeting 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 General Meeting to be held at 11.15 a.m. on 10 May 2019 at Riverbank House, 2 Swan Lane, London EC4R 3AD

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

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

Admission Card

NOTICE OF GENERAL MEETING

A General Meeting of Man Group plc will be held at 11.15 a.m. on Friday 10 May 2019 at Riverbank House, 2 Swan Lane, London EC4R 3AD.

You can access the Notice of General Meeting and the Scheme Document published by Man Group plc on 15 April 2019 at www.man.com/investor-relations.

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.

Please bring this card with you to the General Meeting.

Form of Proxy
Man Group plc General Meeting

+ Voting ID | Task ID | Shareholder Reference +

Before completing the Form of Proxy below, please read carefully the Notice of General Meeting set out in the scheme document of the Company dated 15 April 2019 (the 'Scheme Document') and the explanatory notes set out overleaf. Unless otherwise defined, capitalised terms in this Form of Proxy shall have the meaning given to them in the Scheme Document.

In order to be effective your Form of Proxy must be received by our Registrars by no later than 11.15 a.m. on 8 May 2019 (Note 2).

If you prefer, you may submit your Form of Proxy electronically at 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)

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 General Meeting 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 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 5).

Resolutions	For	Against	Vote Withheld
1. To approve the Scheme of Arrangement dated 15 April 2019†	☐	☐	☐
2. To amend the articles of association of the Company†	☐	☐	☐
3. To approve New Man Reduction of Capital†	☐	☐	☐

†Special Resolution.

0874-112-S

Please sign here (Notes 6 and 7)

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

Date

2019

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

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Notes on completing the Form of Proxy

1 A shareholder may if they wish register a proxy appointment online via the Equiniti website www.sharevote.co.uk subject to the terms and conditions shown on the website. Alternatively, shareholders registered with www.shareview.co.uk can log on and vote through that service. Please note that any electronic communication found to contain a computer virus will not be accepted.

2 To be effective, the Form of Proxy attached or your online voting instruction must be sent to Equiniti to be received no later than 11.15 a.m. on 8 May 2019. If you wish, you may return the Form of Proxy in an envelope addressed to Equiniti, FREEPOST RTHJ-CLLL-KBKU, Aspect House, Spencer Road, Lancing, Worthing, West Sussex BN99 8LU.

3 A shareholder may appoint a proxy of his or her choice to attend, speak and vote at the General Meeting 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 of your shares.

4 To appoint more than one proxy, please obtain the appropriate number of additional Forms from the Company's Registrars, 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 3 above. Multiple Forms should be returned to Equiniti in an envelope at the FREEPOST address detailed in Note 2.

5 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.

6 In the case of joint holders, the Form of Proxy must be signed by the first named holder of the shares.

7 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.

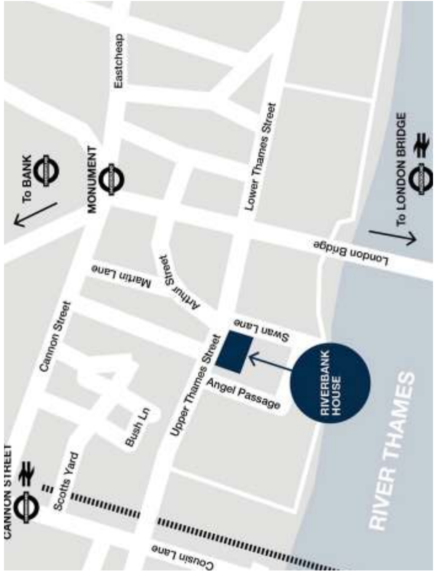
8 CREST members who wish to appoint a proxy or proxies through the CREST electronic proxy appointment service should read Note 6 to the Notice of General Meeting.

9 Completion and return of the Form of Proxy or sending an online voting instruction 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.

10 Any amendment or alteration made to the Form of Proxy should be initialled by the person signing it.

Business Reply Plus
Licence Number
RTAR-CLKS-YLGU

Equiniti
Aspect House
Spencer Road
LANCING
BN99 8GL



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