

# Admission Card

General Meeting of InterContinental Hotels Group PLC to be held at 10.00am  
on Monday, 8 October 2012 at the Holiday Inn London Bloomsbury, Coram Street, London WC1N 1HT.



## Attendance at the General Meeting

If you attend the Meeting, please bring this card with you to show as evidence of your right to be admitted.

### Notes

- Only holders of ordinary shares, or their duly appointed representatives, are entitled to attend, speak and vote at the Meeting. A member so entitled may appoint one or more proxies, who need not be a member, to attend, speak and vote on his/her behalf.
- If you do not attend the Meeting or complete and return the Form of Proxy, the votes attaching to your shares will not be exercised.
- If you wish to appoint someone other than the Chairman of the Meeting as your proxy, please insert his/her name and delete 'the Chairman of the Meeting or'.
- To appoint more than one proxy, you may copy this form or (an) additional proxy form(s) may be obtained by contacting the Company's Registrar, Equiniti, on 0871 384 2897 (for calls made from the UK. Calls to this number cost 8p per minute from a BT landline, other providers' costs may vary. Lines open 8.30am to 5.30pm, Monday to Friday) or +44 (0) 121 415 0178 (for calls made from outside the UK). Please indicate in the box next to the proxy holder's name the number of shares in relation to which he/she is authorised to act as your proxy. Please also indicate by ticking the additional box provided if the proxy instruction is one of a number of separate instructions being given. All forms must be signed and should be returned to Equiniti together.
- Please indicate with an 'X' in the boxes provided how you wish your vote to be cast. Unless otherwise instructed, the person appointed as proxy will exercise his/her discretion as to how he/she votes or whether he/she withholds a vote on any particular resolution and on any other business (including amendments to resolutions and any procedural business), which may come before the Meeting.
- The 'Withheld' option on the Form of Proxy is provided to enable you to abstain on any particular resolution. However, a vote withheld is not a vote in law and will not be counted in the calculation of the proportion of votes 'For' and 'Against' a resolution.
- A corporation must seal the Form of Proxy or have it signed by an officer, an attorney or another person authorised to sign it.
- In the case of joint holders, only one need sign the Form of Proxy, but the vote of the senior holder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holder(s). 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.
- To be valid the Form of Proxy must reach the Company's Registrar, Equiniti, by no later than 10.00am on Thursday, 4 October 2012 or, if the Meeting is adjourned, 48 hours (excluding any part of a day that is not a working day) before the time of the adjourned Meeting. The appointment of a proxy does not prevent a member from attending the Meeting and voting in person.
- Electronic Proxy Appointment ('EPA') is available for this Meeting. To use this facility you must visit [www.sharevote.co.uk](http://www.sharevote.co.uk) where details of the procedure are shown. The Voting ID, Task ID and Shareholder Reference Number shown below will be required to complete the procedure. EPA will not be valid if received after 10.00am on Thursday, 4 October 2012 or, if the Meeting is adjourned, 48 hours (excluding any part of a day that is not a working day) before the time of the adjourned Meeting. EPA will not be accepted if found to contain a computer virus.
- The CREST electronic proxy appointment service is available for this Meeting. To use this service CREST members should transmit a CREST proxy instruction, using the procedures described in the CREST Manual, so as to reach the Company's Registrar, Equiniti, (CREST participant ID RA19) by no later than 10.00am on Thursday, 4 October or, if the Meeting is adjourned, 48 hours (excluding any part of a day that is not a working day) before the time of the adjourned Meeting.

Please detach and retain this section. Do not post with the Form of Proxy.

Please detach and post this section.

## InterContinental Hotels Group PLC

## Form of Proxy

Voting ID

Task ID

Shareholder Reference Number

2625-073-S

### General Meeting of InterContinental Hotels Group PLC to be held at 10.00am on Monday, 8 October 2012.

I/We hereby appoint the Chairman of  
the Meeting or

Name (see note 3 above)

No. of shares (see note 4 above)

to be my/our proxy to attend, speak and vote on my/our behalf at the General Meeting of InterContinental Hotels Group PLC to be held at 10.00am on Monday, 8 October 2012 and at any adjournment thereof. I/We request my/our proxy to vote in the manner indicated below:

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Please tick here to indicate if this proxy instruction is one of a number of separate instructions being given (see note 4 above).

Date

Signature (see notes 7 and 8 above)

### Resolutions (see notes 5 and 6 above)

For Against Withheld

- 1 Consolidation of share capital (Ordinary Resolution)

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- 2 Authority to purchase own shares (Special Resolution)

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# How to get there

The map shows the location of the Holiday Inn London Bloomsbury, Coram Street, London WC1N 1HT where the General Meeting of InterContinental Hotels Group PLC will be held on Monday, 8 October 2012 at 10.00am.

## Directions

**Underground:** The nearest tube stations are Russell Square and King's Cross St. Pancras. If using Russell Square station, exit the station and cross Bernard Street in front of you. Walk along Marchmont Street and Coram Street is the first street on the left. If using King's Cross St. Pancras, take exit Euston Road (South Side), walk along Euston Road and turn into Mabledon Place (the third street on the left). Walk along Mabledon Place which leads on to Cartwright Gardens. Continue towards Marchmont Street and Coram Street is on the right.

**Bus:** Buses 59, 68, 91, 168 and 188 stop near Russell Square.

**Parking:** RCP car park at Coram Street and NCP car park at Marchmont Street.

If using public transport, please call Transport for London on 0843 222 1234 or visit their website, [www.tfl.gov.uk](http://www.tfl.gov.uk), for the best route for you.

