

# Form of Instruction

## Annual General Meeting (AGM) of InterContinental Hotels Group PLC to be held at 11.00am on Friday, 4 May 2018.

Please note that the Britvic Share Incentive Plan is administered by Equiniti. All general enquiries should be directed to: Equiniti, Aspect House, Spencer Road, Lancing, West Sussex BN99 6DA, telephone 0371 384 2520 (for calls made from the UK. Lines open 8.30am to 5.30pm, Monday to Friday, excluding public holidays in England and Wales), or +44 (0)121 415 7018 (for calls made from outside the UK).



Laser address details here

### Notes

- 1 Please indicate with an 'X' in the boxes provided how you wish your vote to be cast. The Trustees will withhold a vote on any particular resolution if no instruction is given in respect of that resolution and will exercise their discretion as to how they vote in relation to any other business which may come before the AGM.
- 2 The 'Withheld' option on the Form of Instruction 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.
- 3 Forms of Instruction must reach the Trustees, care of Equiniti, by no later than 11.00am on Tuesday, 1 May 2018 in the reply paid envelope provided.

- 4 This Form of Instruction is not an invitation to the AGM.
- 5 Electronic Proxy Appointment (EPA) is available for this AGM. 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 11.00am on Tuesday, 1 May 2018 and will not be accepted if suspected of containing a computer virus.

### Annual Report

If you wish to view the Annual Report and Form 20-F 2017 and other shareholder documents, they are available on InterContinental Hotels Group PLC's website, [www.ihgplc.com/investors](http://www.ihgplc.com/investors) under Shareholder centre.

Please detach and retain this section before posting. Do not post with the Form of Instruction.

Please detach and post this section.

# Form of Instruction

InterContinental Hotels Group PLC

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Voting ID

Task ID

Shareholder Reference Number

2664 - 035 - S



## Annual General Meeting (AGM) of InterContinental Hotels Group PLC to be held at 11.00am on Friday, 4 May 2018.

To Equiniti Share Plan Trustees Limited, the Trustees of the Britvic Share Incentive Plan

In respect of the InterContinental Hotels Group PLC ordinary shares held by you on my behalf under the Britvic Share Incentive Plan, I request you to vote on my behalf at the AGM of InterContinental Hotels Group PLC, to be held at 11.00am on Friday, 4 May 2018 and at any adjournment thereof, in the manner indicated below:

Date  Signature

### Resolutions (see notes 1 and 2 above)

- 1 Report and Accounts 2017
- 2 Directors' Remuneration Report 2017
- 3 Declaration of final dividend
- 4a Election of Keith Barr as a Director
- 4b Election of Elie Maalouf as a Director
- 4c Re-election of Anne Busquet as a Director
- 4d Re-election of Patrick Cescau as a Director
- 4e Re-election of Ian Dyson as a Director\*
- 4f Re-election of Paul Edgecliffe-Johnson as a Director
- 4g Re-election of Jo Harlow as a Director\*
- 4h Re-election of Luke Mayhew as a Director

For      Against      Withheld

4i Re-election of Jill McDonald as a Director

For      Against      Withheld

4j Re-election of Dale Morrison as a Director\*

4k Re-election of Malina Ngai as a Director\*

5 Reappointment of Auditor

6 Remuneration of Auditor

7 Political donations

8 Allotment of shares

9 Disapplication of pre-emption rights

10 Further disapplication of pre-emption rights

11 Authority to purchase own shares

12 Notice of General Meetings

13 Adoption of new Articles of Association

\* Member of the Remuneration Committee.