

Admission Card

Annual General Meeting of InterContinental Hotels Group PLC to be held at 11.00am on Friday, 29 May 2009 at The Queen Elizabeth II Conference Centre, Broad Sanctuary, Westminster, London SW1P 3EE.



Attendance at the Annual General Meeting

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

Laser address details here

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 (a) proxy(ies), who need not be (a) member(s), to attend, speak and vote on his/her behalf.
- 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, (an) additional proxy form(s) may be obtained by contacting the Company's Registrar, Equiniti on 0871 384 2132 or you may copy this form. 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 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 abstains from voting 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 or attorney or other person authorised to sign.
- In the case of joint holders, only one need sign this 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 holders. 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 11.00am on Wednesday, 27 May 2009 or if the Meeting is adjourned, 48 hours before the time for holding the adjourned Meeting. The appointment of a proxy does not prevent a member from attending and voting at the Meeting in person.
- Electronic Proxy Appointment (EPA) is available for this Meeting. To use this facility you must visit 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 Wednesday, 27 May 2009 or if the Meeting is adjourned, 48 hours before the time for holding the adjourned Meeting, and 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 11.00am on Wednesday, 27 May 2009.

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

Please detach and post this section.

InterContinental Hotels Group PLC

XX000000000

Voting ID

XX00000000

Task ID

XX000000000

Shareholder Reference Number

Form of Proxy

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Annual General Meeting of InterContinental Hotels Group PLC to be held at 11.00am on Friday, 29 May 2009.

I/We hereby appoint the Chairman of the Meeting or

Name
(see note 2 above)

No. of shares
(see note 3 above)

to be my/our proxy to attend, speak and vote on my/our behalf at the Annual General Meeting of InterContinental Hotels Group PLC to be held at 11.00am on Friday, 29 May 2009 and at any adjournment thereof. I request my/our proxy to vote in the manner indicated opposite:

Please tick here to indicate if this proxy instruction is one of a number of separate instructions being given (see note 3 above).

Date

Signature
(see notes 6 and 7 above)

Resolutions

(see notes 4 and 5 above)

- | | | | | |
|----|--|--------------------------|--------------------------|--------------------------|
| 1 | Receipt of financial statements | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2 | Approval of Remuneration Report | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3 | Declaration of final dividend | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4a | Re-election of Jennifer Laing | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4b | Re-election of Jonathan Linen† | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4c | Re-election of Richard Solomons | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5 | Reappointment of auditors | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 6 | Authority to set auditors' remuneration | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 7 | Political donations | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 8 | Allotment of shares | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 9 | Disapplication of pre-emption rights | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 10 | Authority to purchase own shares | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 11 | Articles of Association and the Companies Act 2006 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 12 | Notice of General Meetings | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

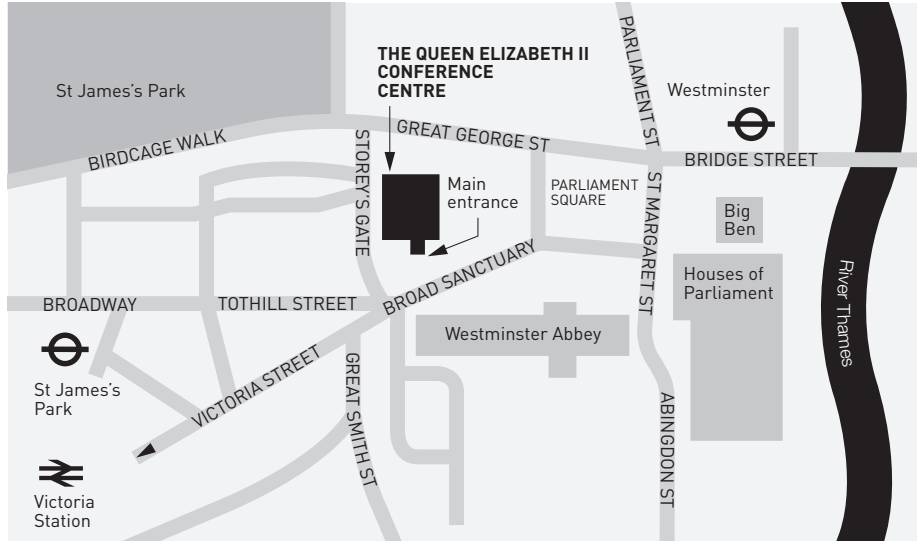
For	Against	Withheld
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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†Member of the Remuneration Committee

If you prefer to return the Form of Proxy in an envelope, then please do so using the following address: Equiniti, FREEPOST SEA 10846, Aspect House, Spencer Road, Lancing, West Sussex BN99 6ZL. A stamp is not required if posted in Great Britain, Channel Islands or Northern Ireland.

How to get there

The map shows the location of The Queen Elizabeth II Conference Centre, Broad Sanctuary, Westminster, London SW1P 3EE where the Annual General Meeting of InterContinental Hotels Group PLC will be held.



Equiniti
Aspect House
Spencer Road
Lancing
West Sussex
BN99 6GH

Business Reply Plus
Licence Number
RRHH-GTHS-HJCX

