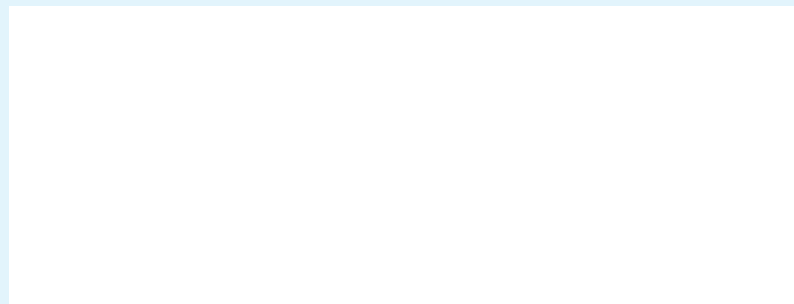


Extraordinary General Meeting of InterContinental Hotels Group PLC to be held at 12.00 p.m. on Thursday 1 June 2006.



2625 – 031 – 1

Reference Number

Card ID

Account Number

To Hill Samuel ESOP Trustee 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 (“the Plan”), I request you to vote on my behalf at the Extraordinary General Meeting of InterContinental Hotels Group PLC, to be held at 12.00 p.m. on Thursday 1 June 2006 and at any adjournment thereof, in the manner indicated below:

RESOLUTIONS:

		FOR	AGAINST	WITHHELD
1	Consolidation of share capital	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	Authority to purchase own shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date: 2006

Signature:

Notes

- Please indicate with an “X” in the boxes provided how you wish your vote to be cast. The Trustees will abstain from voting on any particular resolution if no instruction is given in respect of that resolution and will exercise their discretion as to how to vote in relation to any other business which may come before the Meeting.
- 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.
- This Form of Instruction must reach the Trustees, care of Lloyds TSB Registrars, The Causeway, Worthing BN99 6DW by no later than 12.00 p.m. on Monday 29 May 2006.
- If you prefer to return this Form of Instruction in an envelope, then please do so using the following address: Lloyds TSB Registrars, FREEPOST SEA9439, The Causeway, Worthing BN99 6DW. A stamp is not required if posted in Great Britain, Channel Islands or Northern Ireland.**
- The Form of Instruction is not to be regarded as an invitation to the Meeting.
- 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 reference number, card ID and account number shown above will be required to complete the procedure. EPA will not be valid if received after 12.00 p.m. on Monday 29 May 2006 and will not be accepted if found to contain a computer virus.



This Form of Instruction is sent to you as a member of the Britvic Share Incentive Plan who holds InterContinental Hotels Group PLC ordinary shares within the Plan.

Plan administration

Please note that the Britvic Share Incentive Plan is administered by Lloyds TSB Registrars. All sale requests, transfers and general enquiries should be directed to:

PO Box 4083
 Highdown House, Yeoman Way
 Worthing, BN99 3BB
 Telephone: 0870 241 3957

BUSINESS REPLY SERVICE
LICENCE NO. SEA9439

Do not affix postage stamps if posted in
Great Britain, Channel Islands or Northern Ireland

2

The Trustees of the Britvic Share Incentive Plan
c/o Lloyds TSB Registrars
The Causeway
WORTHING
BN99 6DW