

INTERCONTINENTAL HOTELS GROUP PLC

PLAN ADMINISTRATION

Please note that the Britvic Share Incentive Plan is administered by Lloyds TSB Registrars. All enquiries should be directed to:

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

NOTES

- 1 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 they vote in relation to any other business which may come before the Meeting.
- 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 Lloyds TSB Registrars, The Causeway, Worthing, BN99 6AH by no later than 11.00am on Monday, 29 May 2006.
- 4 **If you prefer to return the Form of Instruction in an envelope, then please do so using the following address: Lloyds TSB Registrars, FREEPOST SEA7140, The Causeway, Worthing BN99 6AH. A stamp is not required if posted in Great Britain, Channel Islands or Northern Ireland.**
- 5 The Form of Instruction is not to be regarded as an invitation to the Meeting.
- 6 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 opposite will be required to complete the procedure. EPA will not be valid if received after 11.00am on Monday, 29 May 2006 and will not be accepted if found to contain a computer virus.

ANNUAL REPORT

As permitted within the rules of the Britvic Share Incentive Plan, you have received only a Notice of Annual General Meeting and Form of Instruction. If you wish to view the Annual Report and Financial Statements 2005, the Annual Review and Summary Financial Statement 2005 and other shareholder documents, they are available on the Company's website, www.ihgplc.com

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Please detach and post this section

FORM OF INSTRUCTION

INTERCONTINENTAL HOTELS GROUP PLC

Annual General Meeting of InterContinental Hotels Group PLC to be held at 11.00am on Thursday, 1 June 2006.



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, I request you to vote on my behalf at the Annual General Meeting of InterContinental Hotels Group PLC, to be held at 11.00am on Thursday, 1 June 2006 and at any adjournment thereof, in the manner indicated below:

RESOLUTIONS:	FOR	AGAINST	WITHHELD	RESOLUTIONS:	FOR	AGAINST	WITHHELD
1 Receipt of financial statements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	5 Reappointment of auditors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 Approval of Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	6 Authority to set auditors' remuneration	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 Declaration of final dividend	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	7 Political donations	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4a Election of Jennifer Laing	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	8 Allotment of shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4b Election of Jonathan Linen [†]	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	9 Disapplication of pre-emption rights	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4c Re-election of Robert C Larson [†]	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	10 Authority to purchase own shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4d Re-election of Stevan Porter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				

[†] Member of the Remuneration Committee



Date

Signature

2625-027-0

RESPONSE LICENCE NO.
SEA7140

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



Lloyds TSB Registrars
The Causeway
WORTHING
BN99 6AH



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