

# INTERCONTINENTAL HOTELS GROUP PLC

Annual General Meeting of InterContinental Hotels Group PLC to be held at 11.00am on Thursday, 1 June 2006 at The Queen Elizabeth II Conference Centre, Broad Sanctuary, Westminster, London SW1P 3EE.

**ATTENDANCE AT ANNUAL GENERAL MEETING**

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

**NOTES**

- 1 Only holders of ordinary shares, or their duly appointed representatives, are entitled to attend and vote at the Meeting. A member so entitled may appoint (a) proxy(ies), who need not be (a) member(s), to attend and, on a poll, vote on his/her behalf. A proxy may not speak at the Meeting, except with the permission of the Chairman of the Meeting.
- 2 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'.
- 3 Please indicate with an 'X' in the boxes provided how you wish your vote to be cast. Unless otherwise instructed, the person appointed a 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.
- 4 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.
- 5 A corporation must seal the Form of Proxy or have it signed by an officer or attorney or other person authorised to sign.
- 6 In the case of joint holders, only one need sign this Form of Proxy, but the vote of the senior 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.
- 7 To be valid the Form of Proxy must reach the Company's Registrar, Lloyds TSB Registrars, by no later than 11.00am on Tuesday, 30 May 2006. Lodgement of a Form of Proxy does not prevent a member from attending the Meeting in person.
- 8 If you prefer to return the Form of Proxy 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.
- 9 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 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 Tuesday, 30 May 2006 and will not be accepted if found to contain a computer virus.
- 10 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, Lloyds TSB Registrars (CREST participant ID 7RA01) by no later than 11.00am on Tuesday, 30 May 2006.

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# INTERCONTINENTAL HOTELS GROUP PLC

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Reference Number

Card ID

Account Number

I/We HEREBY APPOINT the Chairman of the Meeting or  to be my/our proxy to attend and, on a poll, vote on my/our 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. I request my/our proxy to vote 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 <sup>†</sup>	<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 <sup>†</sup>	<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"/>				

<sup>†</sup>Member of the Remuneration Committee



Date

Signature

I have received the Annual Review and Summary Financial Statement 2005, but I would also like to be sent the full Annual Report and Financial Statements 2005

I would like to receive the full Annual Report and Financial Statements for 2006 and in future years

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

RESPONSE LICENCE NO.  
SEA7140



Lloyds TSB Registrars  
The Causeway  
WORTHING  
BN99 6AH

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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.

