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Plan administration

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 0871 384 2022.

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 Equiniti, Aspect House, Spencer Road, Lancing, West Sussex BN99 6BL by no later than 11.00am on Tuesday, 27 May 2008.
- 4 The Form of Instruction is not to be regarded as an invitation to the Meeting.
- 5 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 below will be required to complete the procedure. EPA will not be valid if received after 11.00am on Tuesday, 27 May 2008 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 2007, the Annual Review and Summary Financial Statement 2007 and other shareholder documents, they are available on the Company's website, www.ihg.com/investors under financial library.

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

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<p>+ InterContinental Hotels Group PLC</p> <table border="1" style="width: 100%; text-align: center;"> <tr> <td style="width: 33%;">XX00000000</td> <td style="width: 33%;">XX0000000</td> <td style="width: 33%;">XX00000000</td> </tr> <tr> <td>Reference Number</td> <td>Card ID</td> <td>Account Number</td> </tr> </table> <p>Annual General Meeting of InterContinental Hotels Group PLC to be held at 11.00am on Friday, 30 May 2008.</p> <p>To Hill Samuel ESOP Trustee Limited, the Trustees of the Britvic Share Incentive Plan</p> <p>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 Friday, 30 May 2008 and at any adjournment thereof, in the manner indicated opposite:</p> <div style="border: 1px solid black; height: 25px; width: 100%; margin-bottom: 5px;"></div> <p>Date</p> <div style="border: 1px solid black; height: 25px; width: 100%; margin-bottom: 5px;"></div> <p>Signature</p>	XX00000000	XX0000000	XX00000000	Reference Number	Card ID	Account Number	<p>Form of Instruction +</p> <div style="border: 1px solid black; padding: 5px; text-align: center; font-weight: bold; font-size: 1.2em;">2 6 2 5 - 0 4 2 - 1</div> <p>Resolutions</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 80%;">1 Receipt of financial statements</td> <td style="width: 5%; text-align: center;"><input type="checkbox"/></td> <td style="width: 10%; text-align: center;"><input type="checkbox"/></td> <td style="width: 5%; text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td>2 Approval of Remuneration Report</td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td>3 Declaration of final dividend</td> <td 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If you prefer to return the Form of Instruction in an envelope, then please do so using the following address: Equiniti, FREEPOST SEA 7153, Aspect House, Spencer Road, Lancing, West Sussex BN99 6BL. A stamp is not required if posted in Great Britain, Channel Islands or Northern Ireland.

RESPONSE LICENCE NO.
SEA 7153

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