

Admission Card

Annual General Meeting of InterContinental Hotels Group PLC to be held at 11.00am on Friday, 30 May 2008 at The Queen Elizabeth II Conference Centre, Broad Sanctuary, Westminster, London SW1P 3EE.



Laser address details here

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, 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.
- 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 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 (see below) 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.
- 4 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.
- 5 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.
- 6 A corporation must seal the Form of Proxy or have it signed by an officer or attorney or other person authorised to sign.
- 7 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.
- 8 To be valid the Form of Proxy must reach the Company's Registrar, Equiniti, by no later than 11.00am on Wednesday, 28 May 2008 or if the Meeting is adjourned, 48 hours before the time for holding the adjourned Meeting. Lodgement of a Form of Proxy does not prevent a member from attending and voting at the Meeting in person.
- 9 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 Wednesday, 28 May 2008 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, Equiniti, (CREST participant ID 7RA01) by no later than 11.00am on Wednesday, 28 May 2008.

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

Reference Number

XX00000000

Card ID

XX000000000

Account Number

Form of Proxy

2 6 2 5 - 0 4 1 - 4

**Annual General Meeting of
InterContinental Hotels Group PLC
to be held at 11.00am on Friday, 30 May 2008.**

I/We hereby appoint the Chairman of the Meeting or

Name No. of shares

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, 30 May 2008 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.

Date

Signature

I have received the Annual Review and Summary Financial Statement 2007, but I would also like to be sent the full Annual Report and Financial Statements 2007

Resolutions

- 1 Receipt of financial statements
- 2 Approval of Remuneration Report
- 3 Declaration of final dividend
- 4a Re-election of Andrew Cosslett
- 4b Re-election of David Kappler[†]
- 4c Re-election of Ralph Kugler
- 4d Re-election of Robert C Larson[†]
- 4e Election of Ying Yeh[†]
- 5 Reappointment of auditors
- 6 Authority to set auditors' remuneration
- 7 Political donations
- 8 Allotment of shares
- 9 Disapplication of pre-emption rights
- 10 Authority to purchase own shares
- 11 Articles of Association and the Companies Act 2006

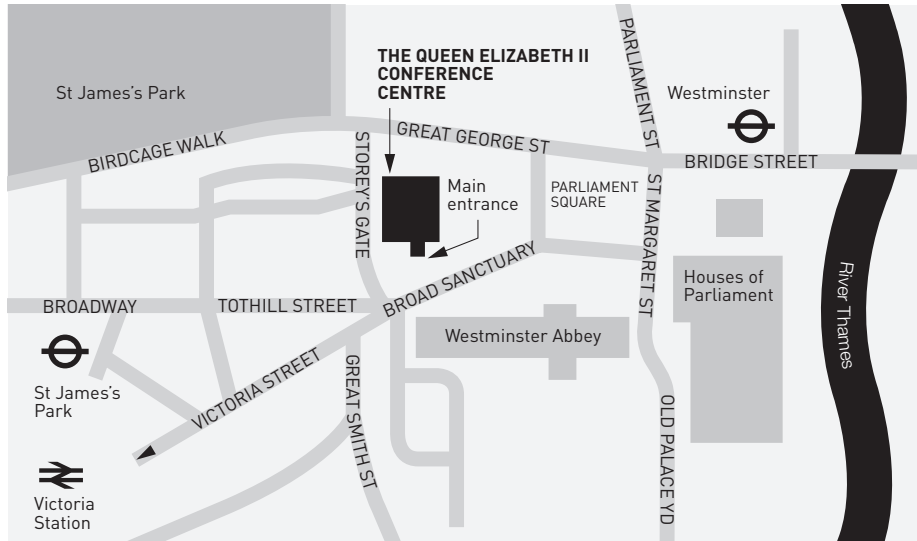
[†]Member of the Remuneration Committee

	For	Against	Withheld
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If you prefer to return the Form of Proxy 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.

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.



RESPONSE LICENCE NO.
SEA 7153

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

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Equiniti
Aspect House
Spencer Road
Lancing
West Sussex
BN99 6BL