

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 2550.

Laser address details here

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, by no later than 11.00am on Tuesday, 26 May 2009.
- 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 Voting ID, Task ID and Shareholder Reference Number shown below will be required to complete the procedure. EPA will not be valid if received after 11.00am on Tuesday, 26 May 2009 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 2008, the Annual Review and Summary Financial Statement 2008 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.

Please detach and post this section.

InterContinental Hotels Group PLC

XX000000000

Voting ID

XX00000000

Task ID

XX000000000

Shareholder Reference Number

2 6 2 5 - 0 4 8 - S

Annual General Meeting of InterContinental Hotels Group PLC to be held at 11.00am on Friday, 29 May 2009.

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 Friday, 29 May 2009 and at any adjournment thereof, in the manner indicated opposite:

Date

Signature

Resolutions

(see notes 1 and 2 above)

- 1 Receipt of financial statements
- 2 Approval of Remuneration Report
- 3 Declaration of final dividend
- 4a Re-election of Jennifer Laing
- 4b Re-election of Jonathan Linen†
- 4c Re-election of Richard Solomons
- 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
- 12 Notice of General Meetings

For	Against	Withheld
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† Member of the Remuneration Committee

If you prefer to return the Form of Instruction in an envelope, then please do so using the following address: Equiniti, FREEPOST SEA 10846, Aspect House, Spencer Road, Lancing, West Sussex BN99 6ZL. A stamp is not required if posted in Great Britain, Channel Islands or Northern Ireland.

Business Reply Plus
Licence Number
RRHH-GTHS-HJCX

Equiniti
Aspect House
Spencer Road
Lancing
West Sussex
BN99 6GH

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