

InterContinental Hotels Group PLC – 2021 Annual General Meeting

The AGM was held at 11.30am (UK time) on Friday 7 May 2021 at IHG Global Headquarters, Broadwater Park, North Orbital Road, Denham, Buckinghamshire, UB9 5HR.

At the time of the AGM, the UK Government prohibited indoor mixing of different households (except for certain exemptions), and therefore IHG held the AGM with the minimum attendance required to form a quorum. Shareholders were not permitted to attend the AGM in person but could be represented by the Chair of the meeting acting as their proxy.

The AGM was broadcast via a live webcast facility to enable shareholders to join the AGM electronically, and a recording of this webcast will be made available here: <https://www.ihgplc.com/en/investors/shareholder-centre/agms-and-meetings>. Details of how shareholders could join the meeting were included in the Notice of Meeting.

The live webcast did not include a voting facility, so shareholders were strongly encouraged to vote in advance of the meeting by appointing the Chair of the meeting as their proxy, and to complete, sign and return their Form of Proxy to our Registrar, Equiniti, or to register their vote in advance electronically.

IHG recognises the importance of being able to answer shareholders' questions, and shareholders were encouraged to submit questions in advance or during a designated time of the meeting, through the webcast platform. Questions received were answered during the webcast.

