

ATTENDANCE CARD

Hogg Robinson Group plc – Annual General Meeting

Shareholder Ref No.

To be held at The Barcelo Basingstoke Country Hotel, Scures Hill, Nately Scures, Basingstoke, Hampshire RG27 9JS, at 2.30pm on 26 July 2010.

If you wish to attend this meeting in your capacity as a holder of Ordinary shares, please sign this card and on arrival hand it to the Company's registrars. This will facilitate entry to the meeting.

Signature of
person attending

Notes:

- 1 As a member of the Company you are entitled to appoint a proxy to exercise all or any of your rights to attend and to speak and vote at a meeting of the Company. A proxy does not need to be a member of the Company. You may appoint more than one proxy in relation to the meeting provided that each proxy is appointed to exercise the rights attached to a different share or shares held by you.
- 2 To appoint as your proxy a person other than the chairman of the meeting, delete the words 'the Chairman of the meeting or' and insert the name of the proxy you wish to appoint and initial the alteration. If you sign and return this Form of Proxy with no name inserted in the box, the chairman of the meeting will be deemed to be your proxy.
- 3 If the proxy is being appointed in relation to part of your holding only, enter the number of shares over which they are authorised to act as your proxy in the box next to the proxy's name. If this box is left blank, they will be authorised in respect of your full voting entitlement.
- 4 To appoint more than one proxy, you should obtain additional proxy cards from the company's registrar, Equiniti, or you may photocopy this form. Ensure you specify the number of shares over which each proxy can act, as in the note above. Multiple proxy cards should be returned together in the same envelope.
- 5 This form of proxy must be signed and dated by the member or his or her attorney duly authorised in writing. In the case of a corporation, this form of proxy must be executed under its common seal or under the hand of an officer or attorney duly authorised in writing.
- 6 In the case of joint holders, 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 and, for this purpose, seniority shall be determined by the order in which the names stand in the register of members.
- 7 The 'Votes Withheld' option is provided to enable members to abstain on any of the resolutions, but it should be noted that a 'vote withheld' is not a vote in law and will not be counted in the proportion of votes 'For', and 'Against' the relevant resolution.
- 8 To direct your proxy how to vote on the resolutions mark the appropriate box with an 'X'. If this form of proxy is returned duly signed but without any indication as to how the person appointed proxy shall vote, he will exercise his discretion as to how he votes and whether or not he abstains from voting. Your proxy has the right to vote as he or she chooses in relation to any other business which may properly come before the meeting.
- 9 To be effective, this form of proxy, duly executed together with the power of attorney or other authority (if any) under which it is signed (or a notarially certified or office copy thereof) must be received by post or (during normal business hours only) by hand at the Company's Registrars, Equiniti, Aspect House, Spencer Road, Lancing, West Sussex BN99 6ZL, no later than 2.30pm on 24 July 2010.
- 10 Any alterations made in this form of proxy should be initialled.
- 11 The appointment of proxy will not preclude a member from attending and voting in person, should he subsequently decide to do so.

FORM OF PROXY

Hogg Robinson Group plc – Annual General Meeting

To be effective, this form must be lodged with the Company's registrars by 2.30pm on 24 July 2010.

To be held at The Barcelo Basingstoke Country Hotel, Scures Hill, Nately Scures, Basingstoke, Hampshire RG27 9JS, at 2.30pm on 26 July 2010.

Voting ID

Task ID

Shareholder Ref No.

I/We being a member(s) of the Company hereby appoint the Chairman of the meeting or (see note 2)

Number of shares:

as my/our proxy to attend and, on a poll, to vote on my/our behalf at the Annual General Meeting of the Company to be held at The Barcelo Basingstoke Country Hotel, Scures Hill, Nately Scures, Basingstoke, Hampshire RG27 9JS, at 2.30pm on 26 July 2010 and at any adjournment thereof. I have indicated with a 'X' how I/we wish my/our votes to be cast on the following resolutions:

Please indicate here with a 'X' if more than one proxy is being appointed.

Please mark 'X' to indicate how you wish to vote

Ordinary resolutions

- 1 To receive and adopt the Annual Report and Financial Statements of the Company for the year ended 31 March 2010.
- 2 To re-elect David Radcliffe as a Director of the Company.
- 3 To re-elect John Coombe as a Director of the Company.
- 4 To re-appoint PricewaterhouseCoopers LLP as auditors and to authorise the Directors to determine their remuneration.
- 5 To authorise the Directors to allot shares pursuant to section 551 of the Companies Act 2006.

For

Against

Vote withheld

Special resolutions

- 6 To disapply pre-emption rights in relation to the allotment of shares.
- 7 To authorise the Company to make market purchases of its own Ordinary Shares.
- 8 To approve holding general meetings on 14 days' notice.

Ordinary resolution

- 9 To receive and adopt the report of the remuneration committee.

In the absence of instructions, the proxy is authorised to vote (or abstain from voting) at his or her discretion on the specified resolutions. The proxy is also authorised to vote (or abstain from voting) at his or her discretion on any business which may properly come before the meeting.

Signature

Date



Equiniti
Aspect House
Spencer Road
Lancing
West Sussex
BN99 6ZL