

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 12.30pm on 25 July 2011.

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, (an) additional proxy form(s) may be obtained by contacting the Registrars helpline on 0871 384 2850 or you may photocopy this form. Calls to this number are charged at 8p per minute from a BT landline. Other telephony provider costs may vary. Overseas holders should contact +44 121 415 7047. Lines are open from 8.30am to 5.30pm Monday to Friday. Please indicate in the box next to the proxy holder's name the number of shares in relation to which they are authorised to act as your proxy. Please also indicate by ticking the box provided if the proxy instruction is one of multiple instructions being given. All forms must be signed and should be returned together.
- 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 12.30pm on 23 July 2011. Alternatively, you can register your proxy vote electronically by visiting www.sharevote.co.uk. You will need your Voting ID, Task ID and Shareholder Reference Number (this is the series of numbers printed under your name on the Form of Proxy). Alternatively, if you have already registered with Equiniti Limited's online portfolio service, Shareview, you can submit your Form of Proxy at www.shareview.co.uk. Full instructions are given on both websites.
- 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 held at The Barcelo Basingstoke Country Hotel, Scures Hill, Nately Scures, Basingstoke, Hampshire RG27 9JS, at 12.30pm on 25 July 2011.

To be effective, this form must be lodged with the Company's registrars by 12.30pm on 23 July 2011.

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 12.30pm on 25 July 2011 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 2011.
- 2 To approve the payment of a final dividend of 1p per share.
- 3 To re-elect Kevin Ruffles as a Director of the Company.
- 4 To re-elect Paul Williams as a Director of the Company.
- 5 To re-elect Julian Steadman as a Director of the Company.
- 6 To re-appoint PricewaterhouseCoopers LLP as auditors and to authorise the Directors to determine their remuneration.
- 7 To authorise the Directors to allot shares pursuant to section 551 of the Companies Act 2006.

	For	Against	Vote withheld
1	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Special resolutions

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

8	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Ordinary resolution

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

11	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
----	--------------------------	--------------------------	--------------------------

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

BUSINESS REPLY SERVICE
Licence No. SEA 10846



Equiniti
Aspect House
Spencer Road
Lancing
West Sussex
BN99 6ZL