

ATTENDANCE CARD

For the purposes of safety and security, if you intend to come to the Annual General Meeting on 11th October 2018 at Hargreaves Lansdown, One College Square South, Bristol at 10.00am, please detach this card and bring it with you.

Please hand into the Registration Desk.

Name

Signature

NOTIFICATION OF ATTENDANCE

For organisational purposes please fill in this form and return it to Equiniti using the prepaid envelope accompanying the Form of Proxy if you **DO** intend to come to the Annual General Meeting on 11th October 2018, at Hargreaves Lansdown, One College Square South, Bristol, at 10.00am. No postage is required.

This is to certify that I, the undersigned, **DO** intend to come to the meeting as above.

Name

Signature

OR

I do **NOT** intend to come to the meeting but have nominated a Proxy to attend on my behalf, who is not the Chairman of the meeting.

Name

Signature

Name of proxy