

# HARGREAVES LANSDOWN PLC FORM OF PROXY

HARGREAVES  
LANSDOWN

Thursday 10th October 2019 at 11:00 a.m.

If you wish to appoint one or more proxies you should complete this form and deposit it at the office of the Company's Registrar, Equiniti, by 11:00 a.m. on Tuesday 8th October 2019

I/we the undersigned being a shareholder/shareholders of Hargreaves Lansdown PLC ("the Company") hereby appoint the Chair of the Meeting or the person nominated in the box below as my/our proxy to attend, speak and vote on my/our behalf at the Annual General Meeting of the Company to be held on Thursday 10th October 2019 at Hargreaves Lansdown, One College Square South, Bristol, BS1 5HL at 11:00 a.m., and at any adjournment thereof.

Name of Nominated Proxy \* (if not the Chair of the meeting):

<input type="text"/>	Authorised to act for the following number of shares	<input type="text"/>
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Please tick this box if this proxy appointment is one of multiple appointments being made.

<input type="text"/>	/ of /	If this is the case, please number each copied Form of Proxy in this box. (Please refer to explanatory notes 1 and 2 for guidance).
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Please tick this box if you intend to attend the meeting in person.

I/we have indicated how I/we wish my/our proxy to vote on the following resolutions by marking the appropriate box with an 'X'. I/we acknowledge that if no indication is given, the proxy will vote or abstain at his/her discretion.

I/we further authorise my/our proxy to vote on any other business or resolutions that may properly be put to the meeting as my/our proxy thinks fit.

## Ordinary business

<b>Resolution one</b>	Receive the Report of Directors and Audited Accounts	For	<input type="checkbox"/>	Against	<input type="checkbox"/>	Withheld	<input type="checkbox"/>
<b>Resolution two</b>	Approve the final dividend	For	<input type="checkbox"/>	Against	<input type="checkbox"/>	Withheld	<input type="checkbox"/>
<b>Resolution three</b>	Approve Directors' Remuneration Report (Excluding Directors' Remuneration Policy)	For	<input type="checkbox"/>	Against	<input type="checkbox"/>	Withheld	<input type="checkbox"/>
<b>Resolution four</b>	Re-appointment of Auditors	For	<input type="checkbox"/>	Against	<input type="checkbox"/>	Withheld	<input type="checkbox"/>
<b>Resolution five</b>	Auditors' Remuneration	For	<input type="checkbox"/>	Against	<input type="checkbox"/>	Withheld	<input type="checkbox"/>
<b>Resolution six</b>	Election of Dan Olley – Non-Executive Director	For	<input type="checkbox"/>	Against	<input type="checkbox"/>	Withheld	<input type="checkbox"/>
<b>Resolution seven</b>	Re-election of Deanna Oppenheimer – Non-Executive Chair	For	<input type="checkbox"/>	Against	<input type="checkbox"/>	Withheld	<input type="checkbox"/>
<b>Resolution eight</b>	Re-election of Christopher Hill – Chief Executive Officer	For	<input type="checkbox"/>	Against	<input type="checkbox"/>	Withheld	<input type="checkbox"/>
<b>Resolution nine</b>	Re-election of Philip Johnson – Chief Financial Officer	For	<input type="checkbox"/>	Against	<input type="checkbox"/>	Withheld	<input type="checkbox"/>
<b>Resolution ten</b>	Re-election of Shirley Garrod – Non-Executive Director	For	<input type="checkbox"/>	Against	<input type="checkbox"/>	Withheld	<input type="checkbox"/>
<b>Resolution eleven</b>	Re-election of Stephen Robertson – Non-Executive Director	For	<input type="checkbox"/>	Against	<input type="checkbox"/>	Withheld	<input type="checkbox"/>
<b>Resolution twelve</b>	Re-election of Fiona Clutterbuck – Non-Executive Director	For	<input type="checkbox"/>	Against	<input type="checkbox"/>	Withheld	<input type="checkbox"/>
<b>Resolution thirteen</b>	Re-election of Roger Perkin – Non-Executive Director	For	<input type="checkbox"/>	Against	<input type="checkbox"/>	Withheld	<input type="checkbox"/>

## Special business

<b>Resolution fourteen</b>	Authority to Purchase Own Shares	For	<input type="checkbox"/>	Against	<input type="checkbox"/>	Withheld	<input type="checkbox"/>
<b>Resolution fifteen</b>	Authority to Allot Shares	For	<input type="checkbox"/>	Against	<input type="checkbox"/>	Withheld	<input type="checkbox"/>
<b>Resolution sixteen</b>	Authority to Dis-apply Statutory Pre-emption Rights	For	<input type="checkbox"/>	Against	<input type="checkbox"/>	Withheld	<input type="checkbox"/>
<b>Resolution seventeen</b>	To approve short notice for general meetings	For	<input type="checkbox"/>	Against	<input type="checkbox"/>	Withheld	<input type="checkbox"/>
<b>Resolution eighteen</b>	Political donations and expenditure	For	<input type="checkbox"/>	Against	<input type="checkbox"/>	Withheld	<input type="checkbox"/>
<b>Resolution nineteen</b>	Hargreaves Lansdown plc Savings Related Share Option Scheme 2019 (Sharesave)	For	<input type="checkbox"/>	Against	<input type="checkbox"/>	Withheld	<input type="checkbox"/>

Name and Address of Shareholder:

\* In the case of a corporation, this proxy form must be given under its common seal or be signed on its behalf by an attorney or officer duly authorised, stating their capacity (e.g. director, secretary)

Signature of Shareholder:

<b>Please sign here</b>	<input type="text"/>	Date:	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
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Names and Signatures of Joint Holder(s) if applicable:

<b>Please sign here</b>	<input type="text"/>
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## Explanatory Notes:

1. Every holder has the right to appoint some other person(s) of their choice, who need not be a shareholder, as their proxy to exercise all or any of their rights, to attend, speak and vote on their behalf at the meeting. If you wish to appoint a person other than the Chair, please insert the name of your chosen proxy holder in the space provided overleaf. If the proxy is being appointed in relation to less than your full voting entitlement, please enter in the box provided next to the proxy holder's name above, the number of shares in relation to which they are authorised to act as your proxy. If left blank your proxy will be deemed to be authorised in respect of your full voting entitlement (or if this proxy form has been issued in respect of a designated account for a shareholder, the full voting entitlement for that designated account).

2. To appoint more than one proxy, you may photocopy this form. You may appoint more than one proxy provided each proxy is entitled to exercise rights attached to different shares. Please indicate in the box next to the proxy holder's name above, 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 in the same envelope.

3. CREST members who wish to appoint a proxy or proxies by utilising the CREST electronic proxy appointment service may do so for the Annual General Meeting (and any adjournment thereof) by utilising the procedures described in the CREST Manual. In order for a proxy appointment or instruction made by means of CREST to be valid, the appropriate CREST message (regardless of whether it constitutes

the appointment of a proxy or an amendment to an instruction given to a previously appointed proxy) must be transmitted as to be received by the Company's agent, Equiniti (ID RA19) no later than 48 hours before the time appointed for the holding of the meeting, i.e. by Tuesday 8th October 2019 at 11:00 a.m. For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp applied to the message by CREST Applications Host) from which Equiniti is able to retrieve the message by enquiry to CREST in the manner prescribed by CREST. The Company may treat as invalid a CREST Proxy Instruction in the circumstances set out in Regulation 35(5)(a) of the Uncertified Securities Regulations 2001.

4. Please indicate with an 'x' in the boxes provided, how you wish your vote to be cast in respect of each resolution. Unless otherwise instructed, the proxy may vote as he or she sees fit or abstain in relation to any business of the meeting.

5. The vote withheld option is provided to enable you to abstain on any particular resolution. However, it should be noted that a 'vote withheld' is not a vote in law and will not be counted in the calculation of the proportion of the votes 'for' and 'against' a resolution.

6. Pursuant to regulation 41 of the Uncertified Securities Regulations 2001, entitlement to attend and vote at the meeting and the number of votes which may be cast thereat will be determined by reference to the register of holders of the Company at 6:30 p.m. on the day which is two days before the day of the meeting or adjourned meeting. Changes to entries on the register of holders after that time shall be disregarded in determining the rights of any person to attend and vote at the meeting.

7. The completion and return of this form will not preclude a holder from attending the meeting and voting in person.

8. A proxy need not be a holder of shares in the Company but must attend the meeting in person to represent a holder.

9. In the case of joint holders, the signature of any one of the holders will be valid but the names of all joint holders should be stated. The vote of the senior holder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holders. For this purpose seniority is determined by the order in which the names appear in the register of members.

10. Any alterations made to this form of proxy should be initialled by the person(s) signing it.

11. To be valid, this form of proxy must be completed and sent, together with any power of attorney or other authority under which it is signed (or a duly certified copy of such power or authority), to Equiniti so as to arrive not less than 48 hours before the time for holding the meeting, i.e. by Tuesday 8th October 2019 at 11:00 a.m.