

# ATTENDANCE CARD

## CMC Markets plc - ANNUAL GENERAL MEETING

You may submit your proxy electronically using The Share Portal service at [www.cmcmarketsshares.co.uk](http://www.cmcmarketsshares.co.uk).

If not already registered for The Share Portal, you will need your Investor Code below.



To be held at 10:00 am on Thursday 26 July 2018 at the offices of CMC Markets plc, 1<sup>st</sup> Floor, 133 Houndsditch London EC3A 7BX

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

Barcode:

Investor Code:

### Notes

- To appoint as a proxy a person other than the Chairman of the meeting insert the full name in the space provided. A proxy need not be a member of the Company.
- Unless otherwise indicated the proxy will vote as he thinks fit or, at his discretion, abstain from voting.
- The form of proxy below must arrive not later than 48 hours before the time set for the meeting at Link Asset Services, PXS1, 34 Beckenham Road, Beckenham, Kent BR3 4ZF.
- A corporation must execute the Form of Proxy under either its common seal or the hand of a duly authorised officer or attorney.
- The Form of Proxy is for use in respect of the shareholder account specified above only and should not be amended or submitted in respect of a different account.
- The 'Vote Withheld' option is to enable you to abstain on any particular resolution. Such a vote is not a vote in law and will not be counted in the votes 'For' and 'Against' a resolution.
- Shares held in uncertified form (i.e. in CREST) may be voted through the CREST Proxy Voting Service in accordance with the procedures set out in the CREST manual.

## FORM OF PROXY

### CMC Markets plc - ANNUAL GENERAL MEETING

Bar Code:

Investor Code:

I/We being a member of the company hereby appoint the Chairman of the meeting or (see note 1)

Event Code:

as my/our proxy to vote on my/our behalf at the Annual General Meeting of the Company to be held at 10:00 am on Thursday 26 July 2018 and at any adjournment thereof. I have indicated with a 'X' how I/we wish my/our votes to be cast on the following resolution:

RESOLUTIONS	Please mark 'X' to indicate how you wish to vote	Please mark 'X' to indicate how you wish to vote			RESOLUTIONS	Please mark 'X' to indicate how you wish to vote	Please mark 'X' to indicate how you wish to vote		
		For	Against	Vote Withheld			For	Against	Vote Withheld
1	To receive Company's accounts for the year ended 31 March 2018	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	11	To authorise the Group Audit Committee to fix the remuneration of the Auditor	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	To declare a dividend of 5.95p per ordinary share	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	12	To approve the Directors' Remuneration Policy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	To elect Paul Wainscott as a Director	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	13	To approve the Directors' Remuneration Report (excluding Directors' Remuneration Policy)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	To elect Sarah Ing as a Director	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	14	To approve the CMC Markets plc Combined Incentive Plan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5	To elect Clare Salmon as a Director	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	15	To authorise the Directors to allot shares pursuant to s51 Companies Act 2006	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6	To re-elect James Richards as a Director	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	16	To disapply pre-emption rights pursuant to s561 Companies Act 2006	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7	To re-elect Peter Cruddas as a Director	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	17	To authorise the allotment of equity securities in certain circumstances for specific transactions	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8	To re-elect David Fineberg as a Director	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	18	To authorise the Company to purchase its own ordinary shares	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9	To re-elect Grant Foley as a Director	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	19	To call a general meeting other than an AGM on not less than 14 clear days' notice	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10	To re-appoint PricewaterhouseCoopers LLP as Auditor of the Company	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>			<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

To assist with arrangements, if you intend on attending the meeting in person please place a 'X' in the box opposite

Signature

Date

You may submit your proxy electronically at [www.cmcmarketsshares.co.uk](http://www.cmcmarketsshares.co.uk)

## DIRECTIONS



### Address

**CMC Markets plc**  
133 Houndsditch  
London EC3A 7BX  
United Kingdom

### Main telephone number

+44 (0)20 7170 8200

### Nearest tube / train station

The nearest tube and mainline station is Liverpool Street station. Liverpool Street station is on the Central, Metropolitan, Circle, Hammersmith and City, and Overground lines.

Other nearby tube stations are Aldgate and Aldgate East.

Merrill Corporation London  
18-13517-3