You can submit your proxy electronically at www.sharevote.co.uk using the above numbers or by using the CREST Voting Service.

I/We, the undersigned, being member/members of London Stock Exchange Group plc, hereby appoint the Chair of the meeting or (see Note 1)

NB: Leave ‘Name of proxy’ box blank to appoint the Chair as your proxy. Leave ‘Number of shares proxy appointed over’ box blank to vote all of your shares.

Name of proxy:                                                                                                                    No. of shares: *

as my/our proxy to attend, speak and vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on 28 April 2021 at 12 p.m. and at any adjournment(s) of the Annual General Meeting, on the resolutions set out below (including any amendments to the resolutions) or any other business of the Annual General Meeting.

* If the proxy being appointed by this Form of Proxy is: (i) one of multiple proxies being appointed; or (ii) is being appointed in relation to less than your full voting entitlement, please complete the asterisked box above with the number of shares to be voted or withheld by the proxy.

Please indicate for each resolution how you wish your proxy to vote by marking the relevant box in black ink like this: *

Ordinary Resolutions
1. To receive the annual report and accounts
2. To declare a dividend
3. To approve the Annual Report on Remuneration and the annual statement of the Chair of the Remuneration Committee
4. To re-elect Jacques Aigrain as a Director
5. To re-elect Dominic Blakemore as a Director
6. To re-elect Professor Kathleen DeRose as a Director
7. To re-elect Cressida Hogg CBE as a Director
8. To re-elect Stephen O’Connor as a Director
9. To re-elect Dr Val Rahmani as a Director
10. To re-elect Don Robert as a Director
11. To re-elect David Schwermer as a Director
12. To elect Martin Brand as a Director
13. To elect Erin Brown as a Director
14. To elect Anna Manz as a Director

Ordinary Resolutions
15. To elect Douglas Steenland as a Director
16. To reappoint Ernst & Young LLP as auditors
17. To authorise the Directors to approve the auditors’ remuneration
18. To renew the Directors’ authority to allot share capital
19. To authorise the Company to make political donations and incur political expenditure
20. To approve the London Stock Exchange Group UK SAVE scheme

Special Resolutions
21. To approve the adoption of new Articles of Association
22. To disapply pre-emption rights in respect of an allotment of equity securities for cash
23. To disapply pre-emption rights in respect of a further allotment of equity securities for cash for the purposes of financing a transaction
24. To grant the Directors authority to purchase the Company’s own shares
25. That a general meeting other than an annual general meeting may be called on not less than 14 clear days’ notice

Unless otherwise instructed, the proxy may vote or abstain from voting as he/she thinks fit on the resolutions, amendments to resolutions or any other business at the Annual General Meeting or any adjournment of the Annual General Meeting.

Please mark this box if signing on behalf of the shareholder as Attorney, Receiver, or Third Party.

This card should not be used for any comments, change of address or other queries. Please send separate instructions to the Company’s Registrar, Equiniti, at the address set out in Note 3 to this Form of Proxy.

Signature(s)

Date
Shareholder Form of Proxy for the Annual General Meeting on 28 April 2021 at 12 p.m.

Notes on completion of the Form of Proxy

These notes are subject to arrangements for participating and voting at the Annual General Meeting, as explained in the Notice of Annual General Meeting. As shareholders will not be able to attend the Annual General Meeting, to ensure votes are counted, shareholders are strongly encouraged to appoint the Chair of the meeting as proxy. Any other person appointed as a proxy will be refused entry to the meeting.

1. You may appoint one or more proxies to vote on your behalf at the Annual General Meeting. As stated above, shareholders will not be entitled to attend the meeting in person. Accordingly, in order to ensure your votes are counted, you are strongly encouraged to appoint the Chair of the meeting as your proxy. This will ensure that your vote will be counted. Any other person appointed as proxy will be refused entry to the Annual General Meeting. You can also, if you wish, appoint more than one proxy provided that each proxy is appointed to exercise the rights attached to a different share or shares held by you. A proxy need not be a shareholder of the Company.
   - To appoint the Chair as your sole proxy in respect of all of your shares fill in any voting instructions and sign and date the Form of Proxy – leave all other proxy appointment details blank.
   - To appoint a single proxy other than the Chair in respect of all of your shares, delete the words “the Chair of the meeting or (see Note 1)” and insert the name of your proxy in the space provided.
   - To appoint more than one proxy, you should photocopy the Form of Proxy. You must complete a separate Form of Proxy for each proxy unless you are appointing your proxies electronically in which case please refer to Note 7 below. Please indicate in each case, in the box next to the proxy’s name, the number of shares in relation to which you authorise them to act as your proxy. If you are appointing multiple proxies, a failure to specify the number of shares each proxy appointment relates to, or specifying a number of shares in excess of those held by the member (either on any Form of Proxy or in aggregate on multiple Forms of Proxy) on the date referred to in Note 3 below, will result in the proxy appointments being invalid.
   - Any corporation which is a shareholder may appoint one or more corporate representatives who may exercise on its behalf all of its powers provided that they do not exercise their powers differently in relation to the same shares.

2. If you sign and return the Form of Proxy but do not indicate how you wish your vote to be used, the proxy will abstain or vote on a poll on the relevant resolution at its discretion.

3. To be valid, the Form of Proxy must be duly completed, signed or sealed (as appropriate) and dated and must be returned to the Company’s Registrars, Equiniti at Aspect House, Spencer Road, Lancing, West Sussex BN99 6DA, so as to arrive not later than 12 p.m. on 26 April 2021. There is no need to affix a stamp if the Form of Proxy is posted within the UK.

4. In the case of a corporation, the instrument of proxy must be either under seal, under the hand of any officer or attorney duly authorised or executed in any other manner authorised by its constitution. Please however note the arrangements for participating and voting at this year’s Annual General Meeting, as explained in the Notice of Annual General Meeting.

5. Completion and return of the Form of Proxy will not prevent you from joining the online meeting if you so wish. Please make sure you retain the detachable top half of the Form of Proxy which provides details of how to join the online meeting.

6. In the case of joint registered holders, the signature of one holder will be accepted and the vote of the senior holder who tenders a vote, by proxy, will be accepted to the exclusion of the votes of the other joint holders. For this purpose, seniority will be determined by the order in which the names stand in the register of shareholders of the Company in respect of the relevant joint holding.

7. Shareholders may appoint proxies electronically at www.sharevote.co.uk using the Voting ID, Task ID and Shareholder Reference Number on the Form of Proxy or by using the CREST Voting Service for which shareholders can find further information in the Notes to the Notice of Annual General Meeting. Institutional investors may also be able to appoint a proxy electronically via their proxy platform – please go to www.proxymity.io.

8. Only shareholders, proxies and authorised representatives of corporations which are shareholders are entitled to participate in the meeting. However, please note the arrangements for attendance and voting at this year’s meeting, as explained in the Notice of Annual General Meeting.

9. Any alteration to the Form of Proxy must be initialled by the person who signs it.

10. The Directors of the Company will interpret any ambiguous proxy appointments. The Chair of the meeting will, in his capacity as proxy, interpret any ambiguous voting instructions he receives. Their respective determinations shall be final.

11. The Company, pursuant to Regulation 41 of the Uncertificated Securities Regulations 2001, specifies that only those shareholders registered on the register of shareholders of the Company as at 6.30 p.m. on 26 April 2021 shall be entitled to participate or vote in respect of the shareholding registered in their name at the relevant time. Changes to entries on the register of shareholders after 6.30 p.m. on 26 April 2021 shall be disregarded in determining the rights of any person to participate or vote at the Annual General Meeting.

12. The “Votes Withheld” option is provided to enable you to abstain on the specified resolutions. However, it should be noted that a “Votes Withheld” is not a vote in law and will not be counted in the calculation of the proportion of votes “For” and “Against” the specified resolutions.

13. Any person to whom the Notice of Annual General Meeting is sent who is a person nominated under section 146 of the Companies Act 2006 to enjoy information rights (a “Nominated Person”) may, under an agreement between him/her and the member by whom he/she was nominated, have a right to be appointed as a proxy for the meeting. If a Nominated Person has no such proxy appointment right or does not wish to exercise it, he/she may, under any such agreement, have a right to give instructions to the member as to the exercise of voting rights. The statement of the rights of members in relation to the appointment of proxies in Note 1 above does not apply to Nominated Persons. The rights described in that paragraph can only be exercised by members of the Company.

14. If you have any questions relating to the completion of the Form of Proxy, please call the Company’s Registrars, Equiniti on 0371 384 2544. Lines are open from 8.30 a.m. to 5.30 p.m., Monday to Friday. If calling from overseas, please call the following number instead: +44 121 415 7047. This helpline cannot give any financial, legal or tax advice.

15. Save as provided above, any communication with the Company in relation to the Annual General Meeting, including in relation to proxies, should be sent to the Company’s Registrars, Equiniti, at Aspect House, Spencer Road, Lancing, West Sussex BN99 6DA. No other means of communication will be accepted. In particular, you may not use any electronic address provided either in the Notice of Annual General Meeting, the Form of Proxy or in any related documents (including the annual report and accounts for the year ended 31 December 2020), to communicate with the Company for any purposes other than those expressly stated.