General Meeting of London Stock Exchange Group plc ("LSEG" or the "Company") to be held at Butchers' Hall, 87 Bartholomew Close, London EC1A 7EB at 10.30 a.m. on 26 November 2019.

Please read the Notes on the reverse of this Form of Proxy before completing it in black ink.

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<th>Voting ID</th>
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I/We, the undersigned, being member(s) of LSEG, hereby appoint the Chairman of the LSEG General Meeting as my/our proxy to exercise all or any of my/our rights to attend and to speak and vote on my/our behalf at the LSEG General Meeting to be held at 10.30 a.m. on 26 November 2019 and at any adjournment(s) of the LSEG General Meeting on the Resolutions set out below (including any amendments to the Resolutions) or any other business of the LSEG General Meeting. Please indicate here with an "X" if this Form of Proxy is one of multiple instructions being given (see Notes 5 to 8).

*If the proxy being appointed by this Form of Proxy: (i) is 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.

IMPORTANT NOTICE: AS DESCRIBED MORE FULLY IN THE CIRCULAR TO SHAREHOLDERS WHICH ACCOMPANIES THIS FORM OF PROXY, THE BOARD OF DIRECTORS OF LSEG RECOMMENDS THAT YOU VOTE IN FAVOUR OF THE RESOLUTIONS BELOW.

Please indicate by placing an "X" in the appropriate box below how you wish your vote to be cast on the Resolutions (see Notes 6 and 7). If you mark more than one of the boxes below, this Form of Proxy will be invalid.

**Ordinary Resolutions**

1. To approve the acquisition by the Company of Refinitiv, as described in the Circular to shareholders of which the Notice of General Meeting forms part.

2. Subject to Resolution 1 being passed, to approve the allotment of LSEG Shares in connection with the Transaction.

Signature (see Notes 10 and 11)  
Date

Please detach, enclose inside the envelope provided and post this Form of Proxy (no stamp required, if posting from the UK) to Equiniti (see Note 14) so as to be received by Equiniti no later than 10.30 a.m. on 22 November 2019. Alternatively, you can submit your Form of Proxy electronically using the numbers above or through CREST (see Note 14). To be valid, your Form of Proxy needs to have been received by Equiniti no later than 10.30 a.m. on 22 November 2019. A vote withheld is not a vote in law and will not be counted in the calculation of the proportion of votes "For" and "Against" the Resolution.

Please sign and return this Form of Proxy whether or not you plan to attend the LSEG General Meeting.

Shareholder reference number:
Notes to Form of Proxy

1. Unless otherwise defined, all capitalised but undefined terms in this Form of Proxy and these Notes shall have the same meaning as set out in the Circular made available to shareholders on or around 6 November 2019.
2. Full details of the Resolutions to be proposed at the LSEG General Meeting, with explanatory notes, are set out in the Notice of General Meeting at Part XII of the Circular. Before completing this Form of Proxy, please also read the section entitled “Action to be Taken” in the Circular.
3. The Company, pursuant to Regulation 41 of the Uncertified Securities Regulation 2001, specifies that only those shareholders registered on the register of members of the Company at 6.30 p.m. on 22 November 2019 (or, in the event that the LSEG General Meeting is adjourned, on the register of members at 6.30 p.m. on the day which is two Business Days prior to the date of the adjourned meeting), or their duly appointed representatives, shall be entitled to attend or vote in respect of the shareholding registered or in the name of the shareholder at the time and on any other business. Changes to entries on the register of members after that time shall be disregarded in determining the rights of any person to attend and vote at the LSEG General Meeting.
4. Shareholders are entitled to appoint a proxy to exercise all or any of their rights to attend, speak and vote on their behalf at the LSEG General Meeting. A shareholder may appoint more than one proxy in relation to the LSEG General Meeting provided that each proxy is appointed to exercise the rights attached to a different share or shares held by that shareholder. A proxy need not be a shareholder of the Company.
5. The Form of Proxy gives your proxy(ies) full rights to attend, speak and vote. If you wish to restrict the rights of your proxy(ies), please cross out either or both of the words ‘speak’ or ‘vote’ at the meeting as you feel appropriate.
6. Please indicate an ‘X’ in either the ‘FOR’, ‘AGAINST’ or ‘WITHHOLD’ box how you wish your vote to be cast. Unless otherwise instructed, the person appointed as proxy will exercise his/her discretion as to how he/she votes or whether he/she abstains from voting on the Resolutions and on any other business (including amendments to the Resolutions and any procedural business, including any Resolutions to adjourn), which may come before the LSEG General Meeting.
7. The ‘WITHHOLD’ option on the Form of Proxy is provided to enable you to abstain on the Resolutions. However, a vote withheld is not a vote in law and will not be counted in the calculation of the proportion of votes ‘FOR’ and ‘AGAINST’ the Resolutions.
8. If you wish to appoint a proxy other than the Chairman of the LSEG General Meeting, please insert their name in the space provided and delete ‘The Chairman of the LSEG General Meeting’ or ‘please indicate which of the Resolutions you wish to vote for’.
9. 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 shareholder.
10. This Form of Proxy must be executed in the case of an individual, by the shareholder or his/her attorney duly authorised in writing, or in the case of a corporation, either under seal on its behalf by a duly authorised officer or attorney of the corporation, or in any other manner authorised by its constitution. If the Form of Proxy is signed by a duly authorised attorney on your behalf, their authority to sign must be returned with the Form of Proxy.
11. In the case of joint registered holders, the signature of only one holder will be accepted and the vote of the senior holder who tenders a proxy or taps a proxy in or proxies by proxy or (in the case of a corporation) by an authorised representative, will be accepted to the exclusion of votes of the other joint holders. For this purpose seniority shall be determined by the order in which the names stand in the register of members in respect of the relevant joint holding.
12. Any alteration to this Form of Proxy should be initialled (having particular regard to any deletions made pursuant to Notes 5 and 8).
13. Any alteration or return of this Form of Proxy will not prevent you from attending, speaking or voting in person at the LSEG General Meeting or any adjournment thereof.
14. This Form of Proxy may be posted or may instead be delivered by hand (during normal business hours only) to Equiniti at Aspect House, Spencer Road, Lancing, West Sussex, BN99 6DA. No other means of communication to adjourn), which may come before the LSEG General Meeting.
15. The person appointed as proxy will exercise his/her discretion as to how he/she votes or whether he/she abstains from voting on the Resolutions and on any other business (including amendments to the Resolutions and any procedural business, including any Resolutions to adjourn), which may come before the LSEG General Meeting.
16. The Directors of the Company will interpret any ambiguous proxy appointments. The Chairman of the meeting will, in his/her capacity as proxy, interpret any ambiguous voting instructions received. Their respective determinations shall be final.
17. Any person to whom the Notice of 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, be appointed (or to have someone else appointed) as proxy for the LSEG General 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 members as to the exercise of voting rights.
18. 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 (from within the UK). Lines are open from 8.30 a.m. to 5.30 p.m. (London time), Monday to Friday (excluding English and Welsh public holidays). If calling from overseas, please call the following number instead: +44 121 415 7047. This helpline cannot give any financial, legal or tax advice.
19. Save as provided above, any communication with the Company in relation to the LSEG General Meeting, including in relation to proxies, should be sent to the Company’s Registrars, Equiniti, 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 General Meeting, the Form of Proxy or in any related documents to communicate with the Company for any purposes other than those expressly stated.