



General Meeting Attendance Card

A General Meeting of London Stock Exchange Group plc will be held at 10.30 a.m. on 26 November 2019.

Shareholder reference number:

Location of LSEG General Meeting

The LSEG General Meeting will be held at Butchers' Hall, 87 Bartholomew Close, London EC1A 7EB.

For a map showing the location of the venue and details of how to get there, please see the reverse of the Form of Proxy that accompanies this Attendance Card.

Attendance

If you wish to attend the LSEG General Meeting, please sign this Attendance Card and bring it with you for production at the registration desk to authenticate your right to attend. You will receive a poll card at the LSEG General Meeting after registering at the registration desk. You are encouraged to complete and return the Form of Proxy that accompanies this Attendance Card even if you wish to attend the LSEG General Meeting. Doing so will not prevent you from attending, voting or speaking in person at the meeting, but will ensure that your vote is counted if you are unable to attend.

If you are unable to attend the LSEG General Meeting, you are entitled to appoint another person or persons as your proxy to exercise all or any of your rights to attend the meeting and to vote and speak on your behalf at the meeting. You may register your proxy appointment(s) and voting instructions online or by returning the Form of Proxy that accompanies this attendance card. Please see the Notes on the reverse of this Attendance Card for further details.

Signature of person attending:

London Stock Exchange Group plc
General Meeting Form of Proxy



London
Stock Exchange Group

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.

Voting ID	Task ID	Shareholder Reference Number

I/We, the undersigned, being member(s) of LSEG, hereby appoint the Chairman of the LSEG General Meeting, or
NB: Leave 'Name of proxy' box blank to appoint the Chairman as your proxy. Leave 'Number of shares proxy appointed over' box blank to vote all of your shares.

Name of Proxy	Number of shares proxy appointed over *

to be 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 (see Notes 5 to 8)

Please indicate here with an 'X' if this Form of Proxy is one of multiple instructions being given (see Note 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

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

FOR	AGAINST	WITHHELD
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
FOR	AGAINST	WITHHELD
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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 using the CREST electronic proxy appointment service (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. +

The venue address is

Butchers' Hall
87 Bartholomew Close
London
EC1A 7EB

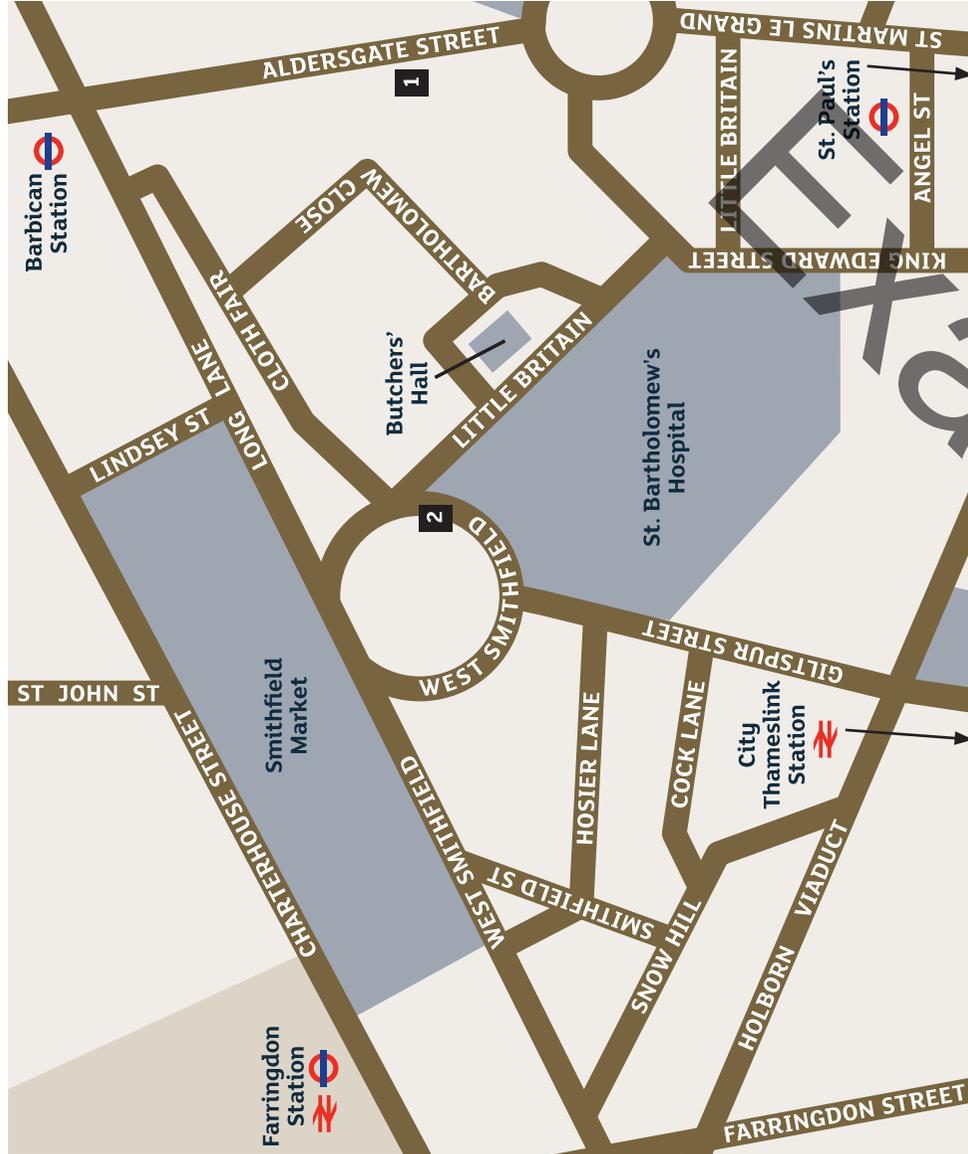
Stations
Walking from **Barbican Station** to Butchers' Hall is 4 minutes

Walking from **Farringdon Station** to Butchers' Hall is 9 minutes

Walking from **St Paul's Station** to Butchers' Hall is 6 minutes

Car parks
Walking from NCP car park London Barbican to Butchers' Hall is 4 minutes

Walking from Smithfield car park to Butchers' Hall is 2 minutes



Notes to Form of Proxy

- 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.
- 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.
- 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 in their name at the relevant time. 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.
- 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.
- 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.
- Please indicate with an 'X' in either the 'FOR', 'AGAINST' or 'WITHHELD' 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.
- The 'WITHHELD' 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.
- 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 note that, if you appoint a particular LSEG Director by name as a proxy, your vote will only be cast if that LSEG Director is present at the LSEG General Meeting. To appoint more than one proxy, you should photocopy this 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 14 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, will result in the proxy appointment 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.
- 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.
- 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 vote, whether in person or by proxy or (in the case of a corporation) by an authorised representative, will be accepted to the exclusion of any 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.
- Any alterations to this Form of Proxy should be initialled (having particular regard to any deletions made pursuant to Notes 5 and 8).
- Completion and 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.
- 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 8LU. A stamp is not required if posted from the UK. Alternatively a shareholder may vote online or appoint a proxy or proxies electronically either via the website run by Equiniti at www.sharevote.co.uk using the Voting ID, Task ID and Shareholder Reference Number or, if such shareholder is a CREST member, by using the CREST voting service using the CREST ID voting service and Equiniti's CREST ID (RA19) (described in more detail at paragraph 7 of the notes to the Notice of General Meeting). To be valid, the Form of Proxy or any electronic proxy appointment must be received by no later than 10.30 a.m. on 22 November 2019 (or, in the event that the LSEG General Meeting is adjourned, by 10.30 a.m. two Business Days prior to the date of the adjourned meeting).
- Where two or more Forms of Proxy are delivered for use in respect of the same shares, the one which has been delivered last (regardless of when it was signed or by what means it was delivered) shall be treated as replacing and revoking the others which have been delivered. If it cannot be determined which Form of Proxy was delivered last, none of the forms shall be treated as valid.
- 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.
- 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 member as to the exercise of voting rights.
- 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.
- 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.