#### ATTENDANCE CARD

133 Houndsditch London EC3A 7BX

## CMC Markets plc - ANNUAL GENERAL MEETING

You may submit your proxy electronically using The Share Portal service at www.cmcmarketsshares.co.uk. If not already registered for The Share Portal, you will need your Investor Code below.



Notes

- 1 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.
- 2 Unless otherwise indicated the proxy will vote as he thinks fit or, at his discretion, abstain from voting.
- 3 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.
- 4 A corporation must execute the Form of Proxy under either its common seal or the hand of a duly authorised officer or attorney.
- 5 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.
- 6 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.
- 7 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.

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 Barcode:
person attending

Invester Code:

To be held at 10:00 am on Thursday 26 July 2018 at the offices of CMC Markets plc, 1st Floor,

ı	FORM OF PROXY
$\top$	CMC Markets plc - ANNUAL GENERAL MEETING

Investor Code:

Bar Code:

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

Event Code:

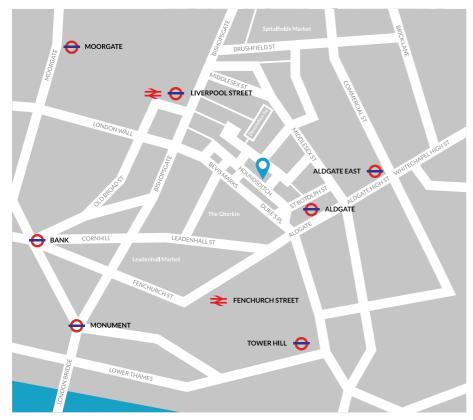
as my/our proxy to vote on my/our behalf at the Annual General Meeting of the Company to be held at 10:00 am on Thursday 26 July 2018 and at any adjournment thereof. I have indicated with a 'X' how I/we wish my/our votes to be cast on the following resolution:

adj	ournment thereof. I have indicated with a 'X' how I/w	e wish	my/o	ur vote	es to be cast on the following resolution:			
RESOLUTIONS Please mark 'X' to indicate how you wish to vote			Against	Vote Withheld	RESOLUTIONS Please mark 'X' to indicate how you wish to vote	Sor	Against	Vote Withheld
1	To receive Company's accounts for the year ended 31 March 2018				11 To authorise the Group Audit Committee to fix the remuneration of the Auditor			
2	To declare a dividend of 5.95p per ordinary share				12 To approve the Directors' Remuneration Policy			
3	To elect Paul Wainscott as a Director				13 To approve the Directors' Remuneration Report (excluding Directors' Remuneration Policy)			
4	To elect Sarah Ing as a Director				14 To approve the CMC Markets plc Combined Incentive Plan			
5	To elect Clare Salmon as a Director				15 To authorise the Directors to allot shares pursuant to s551 Companies Act 2006			
6	To re-elect James Richards as a Director				16 To disapply pre-emption rights pursuant to s561 Companies Act 2006			
7	To re-elect Peter Cruddas as a Director				17 To authorise the allotment of equity securities in certain circumstances for specific transactions			
8	To re-elect David Fineberg as a Director				18 To authorise the Company to purchase its own ordinary shares			
9	To re-elect Grant Foley as a Director				19 To call a general meeting other than an AGM on			
10	To re-appoint PricewaterhouseCoopers LLP as Auditor of the Company				not less than 14 clear days' notice			

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



# **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.

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