

Attendance card for the Annual General Meeting

The 2017 Annual General Meeting of Savills plc to be held at 12.00 noon on Tuesday 9 May 2017 at 33 Margaret Street, London W1G 0JD (the 'AGM') (the 'Meeting').



Notes in relation to Form of Proxy

- Shareholders are entitled to appoint another person to attend the Meeting, speak and vote on their behalf using this Form of Proxy. If you wish to appoint a proxy other than the Chairman of the Meeting, please delete the words 'the Chairman of the Meeting or' and insert in block letters in the space provided the name of your proxy. The proxy need not be a shareholder. You may still attend the Meeting and vote even if you return the Form of Proxy. If you wish to appoint more than one proxy, please refer to the detailed instructions in the Notice of Annual General Meeting. All forms must be signed and should be returned together.
- Please indicate with an 'X' in the boxes below how you wish the proxy to vote on your behalf. If this Form of Proxy is returned duly signed by the holder but without any indication as to how the person appointed proxy is to vote, the proxy will exercise his discretion as to how he votes and whether or not he abstains from voting. Your proxy may also vote as he or she thinks fit in connection with any other business that may properly come before the AGM.
- The Vote Withheld option is provided to enable you to abstain on a particular resolution. A Vote Withheld is not a vote in law and will not be counted For or Against a resolution.
- To be valid, this Form of Proxy, together with any power of attorney under which it is signed, should reach the office of the Company's Registrars, at the address overleaf, not less than 48 hours before the time at which the Meeting is due to begin.
- If a member is a corporation, the Form of Proxy should be executed as a deed or under the hand of an officer or attorney duly authorised in writing.
- In the case of joint holders, the vote of the senior holder who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the Register.
- You can submit your proxy electronically at www.sharevote.co.uk, where full instructions are given. In order to register your vote online you will need to enter your Reference Number/Voting ID/Task ID which are given in this Form of Proxy. This website can only be used for the purpose stated above.
- CREST members who wish to utilise the CREST electronic proxy appointment service should first read Note (ii) to the Notice of Annual General Meeting.
- Any alterations made in this Form of Proxy should be initialised.

If it is your intention to attend the Meeting you should sign this attendance card where indicated below and bring it with you to the Meeting, where it should be handed in at the shareholder registration desk.

Please note that the AGM is a private meeting for shareholders, proxies and any other duly authorised representatives. Non-shareholders, including spouses and partners, are not entitled to attend the Meeting.

Signature _____



Form of Proxy – Savills plc

Voting ID

Task ID

Shareholder Reference Number

I/We being a Member/Members of Savills plc hereby appoint the Chairman of the Meeting or

Name

No. of shares

to be my/our proxy to attend, speak and vote on my/our behalf at the Annual General Meeting of the Company to be held at 12.00 noon on Tuesday 9 May 2017 at 33 Margaret Street, London W1G 0JD and at any adjournment thereof. I request my/our proxy to vote in the manner indicated below: Please tick here if this proxy appointment is one of multiple appointments being made: ☐ (see Note 1)

Please indicate your vote by marking the appropriate boxes in black ink like this: ☒

Resolution	For	Against	Vote withheld
1. To receive the 2016 Annual Report and Accounts, the Directors' Reports and the Auditors' Report on the 2016 Annual Report and Accounts	☐	☐	☐
2. To receive and adopt the Remuneration Policy set out on pages 64 to 73 of the Annual Report and Accounts for the financial year ended 31 December 2016, such Remuneration Policy to take effect from the date on which this Resolution is passed	☐	☐	☐
3. To receive and adopt the Directors' Remuneration Report (other than the Directors' Remuneration Policy referred to in Resolution 2 above) contained within the Annual Report and Accounts for the financial year ended 31 December 2016	☐	☐	☐
4. To declare a final dividend of 10.1p per ordinary share	☐	☐	☐
5. To re-elect Nicholas Ferguson as a Director	☐	☐	☐
6. To re-elect Jeremy Helsby as a Director	☐	☐	☐
7. To re-elect Tim Freshwater as a Director	☐	☐	☐
8. To re-elect Liz Hewitt as a Director	☐	☐	☐
9. To re-elect Charles McVeigh as a Director	☐	☐	☐
10. To re-elect Rupert Robson as a Director	☐	☐	☐
11. To re-elect Simon Shaw as a Director	☐	☐	☐
12. To re-appoint PricewaterhouseCoopers LLP as the auditor	☐	☐	☐
13. To authorise the Directors to determine the Auditors' remuneration	☐	☐	☐
14. To renew the Directors' power to allot shares	☐	☐	☐
15. To authorise a general disapplication of statutory pre-emption rights*	☐	☐	☐
16. To authorise an additional disapplication of statutory pre-emption rights*	☐	☐	☐
17. To renew the Company's authority to purchase its own shares*	☐	☐	☐
18. To authorise the Directors to call general meetings on 14 clear days' notice*	☐	☐	☐

* Special Resolution

Signature

Date



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