

To be held at 10 Upper Bank Street, Canary Wharf, London E14 5JJ on Wednesday 22 May 2013 at 11.00am. Barcode:
If you wish to attend the annual general meeting in your capacity as a shareholder please sign this card and, on arrival, hand it to the Company's registrars. This will facilitate entry to the meeting.

Investor code:

Signature of person attending

PROXY FORM – ANNUAL GENERAL MEETING

I/We being a member/members of Canary Wharf Group plc (the "Company") entitled to attend and vote at meetings of the Company hereby appoint the chairman of the meeting or (note 2)

Barcode:

Investor code:

Name(s) of proxy

No. of shares (note 3)

as my/our proxy to attend and, on a poll, vote for me/us on my/our behalf at the annual general meeting of the Company to be held at 10 Upper Bank Street, Canary Wharf, London E14 5JJ on Wednesday 22 May 2013 at 11.00am, and at any adjournment of that meeting, on the following resolutions as indicated by an "X" in the appropriate box and on all other business as he/she thinks fit.

RESOLUTIONS	Please mark "X" to indicate how you wish to vote								
		For	Against	Withheld	For	Against	Withheld		
1	To receive and adopt the annual report and financial statements for the year ended 31 December 2012	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	5	To reappoint Deloitte LLP as auditor for the year ended 31 December 2013	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	To reappoint Sir George Iacobescu CBE who retires by rotation, as an executive director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	6	To authorise the directors to fix the remuneration of Deloitte LLP as the auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	To reappoint Ahmad Al-Sayed who retires by rotation, as a non executive director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	7	To authorise the company to make political donations and incur political expenditure as specified in the notice of meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	To reappoint Robert Falls who retires by rotation, as a non executive director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

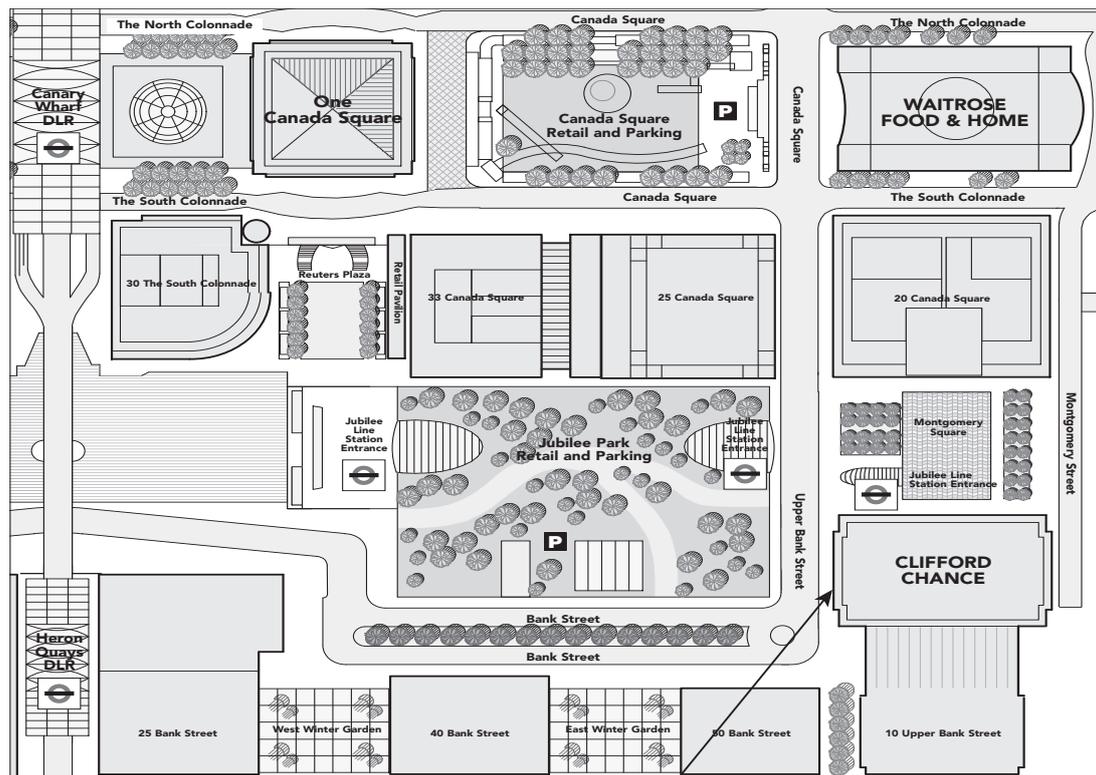
Signature (note 4)

Date

ANNUAL GENERAL MEETING

Venue

The meeting will be held at 10 Upper Bank Street, Canary Wharf, London E14 5JJ on 22 May 2013 at 11.00am. Upon arrival please proceed to the main reception desk where you will be directed to the meeting venue on the second floor. Tea and coffee will be available from 10.30am.



AGM

Notes

1. To be valid this proxy form, duly completed, and any power of attorney or other authority under which it is executed or a copy of it notorially certified or certified in a way approved by the board, must be lodged with Capita Registrars PXS, 34 Beckenham Road, Beckenham, Kent BR3 4TU not later than **11.00am on Monday 20 May 2013**. In advance of this deadline, you may also deliver the proxy form by hand during normal business hours to Capita Registrars, The Registry, 34 Beckenham Road, Beckenham, Kent BR3 4TU.
2. If any other proxy be preferred, strike out 'the chairman of the meeting or' and add the full name(s) of the proxy or proxies desired in the space provided. A proxy holder need not be a member of the Company. Do not write your own name in this space.
3. To appoint more than one proxy you may photocopy this form. Please indicate each (in the event of multiple proxies) proxy holder's name and the number of shares in relation to which they are authorised to act as your proxy (which in aggregate should not exceed the number of shares held by you). Please indicate if a proxy instruction is one of multiple instructions being given by writing such across the top of the proxy form. **All forms must be signed and returned together in the same envelope.**
4. In the case of joint holders, the signature of the senior holder will be accepted. Seniority is determined by the order in which names stand in the register of members. If the appointer is a corporation, this proxy form must be under seal or under the hand of its duly authorised officer, attorney or other person authorised to sign.
5. If you do not indicate how you wish your proxy to use your vote on any particular matter, the proxy will use his/her discretion as to how, or whether, he/she should vote. It should be noted that a vote withheld is not a vote in law and will not be counted in the votes 'For' and 'Against' a resolution.
6. This proxy form should only be used in respect of the shareholder account specified, and should not be amended or submitted in respect of a different account.
7. The completion and return of the proxy form will not prevent you from attending and voting at the meeting should you decide to do so.