A general meeting of The Rank Group Plc (the “Company”) will be held at TOR, Saint-Cloud Way, Maidenhead SL6 8BN at 11am on Wednesday, 25 April 2018. If you wish to attend the meeting please bring this card with you and hand it in on arrival. This will facilitate entry to the meeting.

If you are an ordinary shareholder and are unable to attend, you are entitled to appoint a proxy to attend and vote on your behalf. In this case, please detach the form of proxy, complete it as indicated in the notes and return it to the Company’s registrar. No postage is required if posted in the United Kingdom using the envelope provided. Please do not return proxy forms to the Company.

Please see notes overleaf.

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**Form of Proxy for General Meeting**

I/We, the undersigned, being (a) member(s) of The Rank Group Plc ("Rank"), hereby appoint the chairman of the meeting or

[ ] as my/our proxy, to attend and vote on my/our behalf at the annual general meeting of Rank to be held on Wednesday, 25 April 2018 at 11am and at any adjournment thereof. The proxy will vote on the resolutions below as I/we have indicated.

Please indicate how you wish your proxy to vote by marking the appropriate boxes in ink like this: [X]

<table>
<thead>
<tr>
<th>Resolutions</th>
<th>For</th>
<th>Against</th>
<th>Abstain</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. To consider and approve proposed amendments to the rules of The Rank Group Plc 2010 Long-Term Incentive Plan</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2. To approve the directors’ remuneration policy</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Date [ ]

Signature [ ]
PLEASE READ THE NOTES BELOW CAREFULLY BEFOREfillable the proxy form
(You can submit your proxy instructions electronically at www.sharevote.co.uk)

Notes
1. You are entitled to appoint a proxy of your own choice, who need not be a
   member of the Company, by inserting the name and address of such a proxy in
   the space provided. Should this space be left blank, the proxy will be exercised
   by the chairman of the meeting.
2. If the proxy is being appointed in relation to less than your full voting
   entitlement, please enter in the ‘Shares’ box next to the proxy holder’s name
   the number of shares in relation to which they are authorised to act as your
   proxy. If the ‘Shares’ box is left blank then your proxy will be deemed to be
   authorised in respect of your full voting entitlement (or if this proxy form has
   been issued in respect of a designated account for a shareholder, the full voting
   entitlement for that designated account).
3. To appoint more than one proxy, (an) additional proxy form(s) may be
   obtained by contacting the registrar’s helpline on 0371 384 2098 (calls to
   this number cost 8p per minute plus network charge. Lines open 8.30am to
   5.30pm, Monday to Friday. If you are calling from overseas, the number to
   call is +44 121 415 7047). Alternatively, you may photocopy this form. Please
   indicate in the ‘Shares’ box next to the proxy holder’s name the number of
   shares in relation to which they are authorised to act as your proxy. Please
   also indicate, by marking the ‘Multiple Proxy’ box with an ‘X’, if the proxy
   instruction is one of multiple instructions being given. All of the forms must
   be signed and should be returned together in the same envelope using the
   envelope provided.
4. Except as indicated by you, the proxy will exercise his or her discretion both
   as to voting or whether or not to abstain from voting on all resolutions or
   any other business at the meeting. An abstention is not a vote in law, which
   means that the vote will not be counted in the calculation of votes for or
   against a resolution.
5. A corporation’s form of proxy must be executed under its common seal, or
   under the hand of its officer or attorney, duly authorised in writing.
6. If you are signing this form on behalf of someone else, the power of attorney
   (or a notarially certified copy) authorising you to sign must be deposited with
   this form.
7. In the case of joint holders, any one holder may sign the form.
8. If you wish to submit your proxy appointment electronically, please visit
   www.sharevote.co.uk, where full instructions on how to do so are given.
   If you return paper and electronic instructions, those received last by the
   registrar before the latest time for receipt of proxies will take precedence.
   You are advised to read the terms and conditions of use carefully. Electronic
   communication facilities are available to all shareholders and those who use
   them will not be disadvantaged.
9. CREST members may appoint a proxy or proxies electronically via Equiniti
   (ID RA19). Messages transmitted through CREST must be lodged no later than
   Monday, 23 April 2018 at 11am.
10. Even if you complete and return a form of proxy, you may still attend in person.

To be valid, the form of proxy must be signed, dated and received no later than 11am on Monday, 23 April 2018.
Once completed, please return the form of proxy to the registrar in the envelope provided.