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Registered in England No.2921462

If you are uncertain how to deal with this document, or if you have any doubt concerning your personal tax position, you should consult your stockbroker, bank manager, accountant or other independent financial adviser authorised under the Financial Services and Markets Act 2000 before taking any action.

DIVIDEND REINVESTMENT PLAN MANDATE

All enquiries concerning this form should be addressed to Share Dividend Team, Equiniti, Aspect House, Spencer Road, Lancing, West Sussex, BN99 6DA. Telephone 0871 384 2268. Calls to this number are charged at 8p per minute from a BT landline. Other telephony providers costs may vary.

If you wish to participate in the Man Group plc DRIP please complete, sign, date and return this Mandate to: Share Dividend Team, Equiniti, Aspect House, Spencer Road, Lancing, West Sussex, BN99 6DA.

For deadlines applicable to the next dividend payment please read the terms and conditions of the DRIP and/or telephone our helpline, see above for number.

Shareholders wishing to receive their dividend in cash should not complete this Mandate.

To: Equiniti Financial Services Limited ('Equiniti')

I/We, the undersigned, confirm that I/we have read and understood the terms and conditions of the Man Group plc Dividend Reinvestment Plan ("DRIP") and I/we wish to participate in the DRIP for each future dividend paid on the shares in Man Group plc and to which the DRIP is applied. I/We appoint Equiniti as my/our agent to arrange the purchase of shares in Man Group plc in accordance with the terms and conditions of the DRIP and for that purpose direct that such dividends be paid to Equiniti at such address as it may specify. This mandate will remain in force until revoked in writing by me/us.

I am/We are not, and I am/we are not electing directly or indirectly on behalf of, a North American person, as defined in section 3 of the terms and conditions of the DRIP, and I/we declare that I am/we are not resident in any jurisdiction that requires the Company to comply with any registration or other legal requirements, including obtaining any governmental or other consent, arising out of this applications to participate in that DRIP ("application"), nor do I/we hold the shares to which this application relates as nominee(s) or trustee(s) for any beneficial owner who is so resident. I/We hereby authorise you to send at my/our risk in certificated or uncertificated form (whichever is applicable) any shares purchased for me/us pursuant to this mandate.

Dated.....

(1) Signature
 OF FIRST NAMED HOLDER

(2) Signature.....

Address
 BLOCK CAPITALS PLEASE

(3) Signature.....

.....

(4) Signature

.....

Daytime telephone number

Full name of first named holder (1).....
 BLOCK CAPITALS PLEASE

Full names of joint holders (2).....
 BLOCK CAPITALS PLEASE

(3).....

(4).....

In the case of joint holders ALL MUST SIGN. In the case of a corporation, this form must be executed under its common seal (subject to the Companies Act 1985 as amended) or by a duly authorised representative.

Equiniti may send you notices about products and services we think that you may be interested in. If you do not wish to receive these communications, please tick this box.

To ensure security for customers and staff and to help us maintain a quality service, telephone calls may be recorded or monitored. Equiniti Financial Services Limited is part of the Equiniti group of companies whose registered offices are Aspect house, Spencer Road, Lancing, West Sussex, BN99 6DA. Investment and general insurance services are provided through Equiniti Financial Services Limited, which is registered in England & Wales with No. 6208699 and is authorised and regulated by the UK Financial Services Authority under reference 468631.