

ATTENDANCE CARD

Compass Group PLC – ANNUAL GENERAL MEETING

This proxy may be completed on the Internet by going to either www.capitashareportal.com and logging in to your share portal account or registering for the share portal if you have not already done so, or www.compass-group.com and clicking on the 'Be More In Touch' icon. To register for the share portal you will need your investor code set out below. Once registered you will immediately be able to vote.



When complete, please detach and return the form of proxy. No postage stamp is required. To be valid, the form of proxy should be received by the Registrars, Capita Registrars, at the address printed overleaf by no later than 11.00 a.m. on 3 February 2009. CREST system users may appoint one or more proxies via the CREST system. For further details please refer to the Notice of Annual General Meeting ('AGM') or to the CREST manual.

Notes

1. You are entitled to appoint a proxy or proxies, who need not be a member of the Company or the Chairman of the Meeting, to exercise all or any of your rights to attend, speak and vote. You may appoint more than one proxy, provided that each proxy is appointed in respect of a different share or shares. If you wish to appoint a person other than the Chairman, please insert the name of your chosen proxy holder in the space provided. If the proxy is being appointed in relation to less than your full voting entitlement, please enter in the 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 left blank your proxy will be deemed to be authorised in respect of your full voting entitlement. If you appoint more than one proxy, additional proxy forms may be obtained by contacting Capita Registrars on Freephone 0800 280 2545 or you may photocopy this form. Please indicate by ticking the box provided if the instruction is one of multiple instructions being given. All forms must be signed and should be returned together in the same envelope.
2. For each resolution, please indicate with an X in the box provided how you wish to vote. If you fail to select any of the given options on a particular resolution, the proxy will vote or abstain as he/she thinks fit in respect of your shareholding.
3. In the case of joint shareholders the signature of any of them will suffice, but the names of all joint holders should be shown, and the vote of the senior holder who tenders a vote whether in person or by proxy shall be accepted to the exclusion of the votes of the other joint holder(s) and for this purpose seniority shall be determined by the order in which the names stand in the register of members in respect of the joint holding.
4. A corporation may appoint more than one corporate representative. For further information, please refer to Appendix B of the ICSA Guidance on Proxies and Corporate Representatives at General Meetings dated February 2008 available from www.icsa.org.uk. A corporation's form of proxy must be exercised under the company seal, if any, or signed by a duly authorised officer (stating the officer's capacity).

To be held on Thursday 5 February 2009 at The Queen Elizabeth II Conference Centre, Broad Sanctuary, Westminster, London SW1P 3EE at 11.00 a.m.

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
person attending

Bar code:

Investor code:

Continued overleaf

Bar code:

Investor code:

Event code:

FORM OF PROXY

Compass Group PLC – ANNUAL GENERAL MEETING

I/We being a member(s) of the Company hereby appoint the Chairman of the Meeting OR (see note 1)

as my/our proxy to exercise all or any of my/our rights to attend, speak and vote on my/our behalf at the Annual General Meeting of the Company to be held at 11.00 a.m. on Thursday 5 February 2009 or at any adjournment thereof. I/We have indicated with an 'X' how I/we wish my/our votes to be cast on the resolutions set out below and I/we direct that my/our proxy will vote (or abstain from voting) as he thinks fit for me/us and on my/our behalf on any other matter which may properly come before the Annual General Meeting or any adjournment thereof.

Please tick here if this proxy appointment is one of multiple appointments being made.*

*For the appointment of more than one proxy, please refer to note 1.

RESOLUTIONS	Please mark 'X' to indicate how you wish to vote				RESOLUTIONS	Please mark 'X' to indicate how you wish to vote			
		For	Against	Vote Withheld			For	Against	Vote Withheld
1	Receive and adopt the Directors' Annual Report and Accounts and the auditors' report thereon				7	Re-appoint Deloitte LLP as auditors			
2	Receive and adopt the Directors' Remuneration Report				8	Authorise the directors to agree the auditors' remuneration			
3	Declare a final dividend on the ordinary shares				9	Authority to allot shares (s.80)			
4	Elect Tim Parker as a director ¹				10	Special resolution – authority to allot shares for cash (s.89)			
5	Re-elect Richard Cousins as a director ²				11	Special resolution – authority to purchase shares			
6	Re-elect Andrew Martin as a director ³				12	Donations to EU political organisations			

Notes

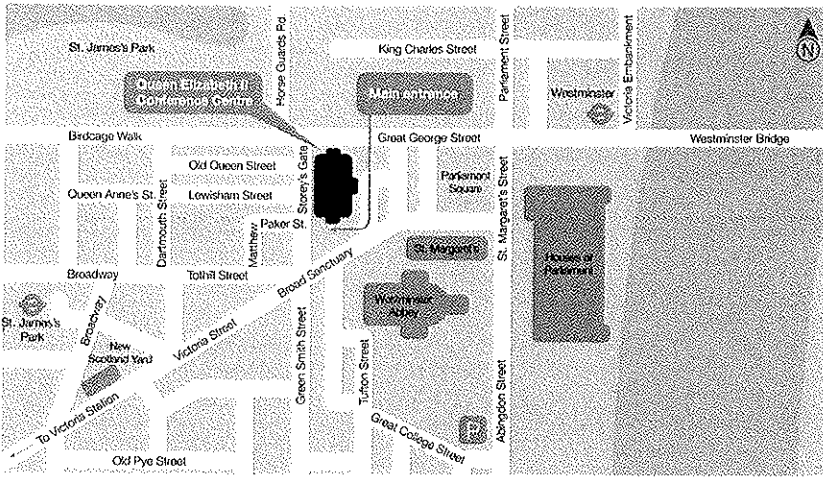
- 1 Non-executive director and member of the Audit and Remuneration Committees.
- 2 Group Chief Executive and member of the Corporate Responsibility, Nomination, General Business and Executive Committees.
- 3 Group Finance Director and member of the Corporate Responsibility, General Business, Disclosure and Executive Committees.

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

Signature

Date

You may submit your proxy electronically at www.capitashareportal.com



Compass Group PLC

Directions to Compass Group PLC
Annual General Meeting at
The Queen Elizabeth II Conference Centre
Broad Sanctuary, Westminster
London SW1P 3EE

Directly opposite Westminster Abbey

- A short walk from Westminster or St James's Park underground stations
- Victoria and Waterloo main-line railway stations within walking distance
- Car parks nearby (for more information contact NCP: 0845 0507080 or visit www.ncp.co.uk)

Business Reply
Licence Number
MB122

Capita Registrars
Limited (Proxies)
PO Box 25
Beckenham
Kent
BR3 4BR

Notes continued

5. To be valid, the form of proxy must be signed, dated and lodged, together with the power of attorney or other written authority (if any) under which it is signed or an office or notarialy certified copy of such power or authority, no later than 48 hours before the time of the AGM (or adjourned AGM at which the person named on the form proposed to vote) with the Company's Registrars, Capita Registrars Limited, at The Registry, 34 Beckenham Road, Beckenham, Kent BR3 4BR.
6. Completion and return of the form of proxy will not preclude you from attending and voting at the AGM in person if you wish.
7. The 'Vote Withheld' option is provided to enable you to abstain on any particular resolution. It should however be noted that it is not a vote in law and will not be counted in the proportion of the votes 'For' and 'Against' a resolution.
8. You can return the form of proxy to the return address printed on the back of the form. If you do not wish the form of proxy to be seen by anyone except the Company and the Registrar, you should post it in an envelope to Freepost RLZK-LAHB-GSKJ, Capita Registrars, The Registry, 34 Beckenham Road, Beckenham, Kent BR3 4TU. There is no postage to pay if posted in the UK.
9. Shareholders outside the UK can reply by posting the form of proxy in an envelope to Capita Registrars Limited, The Registry, 34 Beckenham Road, Beckenham, Great Britain BR3 4BR.
10. Kindly note: This form is issued only to the addressee(s) and is specific to the unique designated account printed hereon. This personalised form is not transferable between different account holders or uniquely designated accounts. The Company and Capita Registrars Limited accept no liability for any instruction that does not comply with these conditions.

Compass Group PLC AGM Attendance Card

If you or your proxy wish to attend the AGM to be held at The Queen Elizabeth II Conference Centre, Broad Sanctuary, Westminster, London SW1P 3EE (please see map opposite) on Thursday 5 February 2009 at 11.00 a.m., please sign this card overleaf and hand it in at the reception desk on arrival at the AGM.

