



The Chairman of Standard Chartered PLC invites you to attend the Annual General Meeting of the Company to be held at **etc.venues, St Paul's, 200 Aldersgate, London, EC1A 4HD on 6 May 2020 at 11.00am London time (6.00pm Hong Kong time).**


**DO NOT SEND BACK**  
Please bring this card with you to the Meeting and present it at Shareholder registration/accreditation


## AGM information

**Impact of COVID-19**  
In light of the developing situation concerning the novel coronavirus (COVID-19) outbreak, and UK Government advice, we are strongly recommending that shareholders do not attend this year's meeting in person. We strongly encourage shareholders, where possible, to vote in advance at [eproxyappointment.com/STDH](http://eproxyappointment.com/STDH) and to use the webcast facility, if made available, rather than attend the AGM in person.  
Lunch and other refreshments will not be served. We will update our shareholders as soon as reasonably possible regarding any such change to the date, time or location of the meeting. As such, please watch our website and regulatory news services for any updates or contact our branch registrar Computershare on +852 2862 8555. For further details please see the Notice of Annual General Meeting 2020.

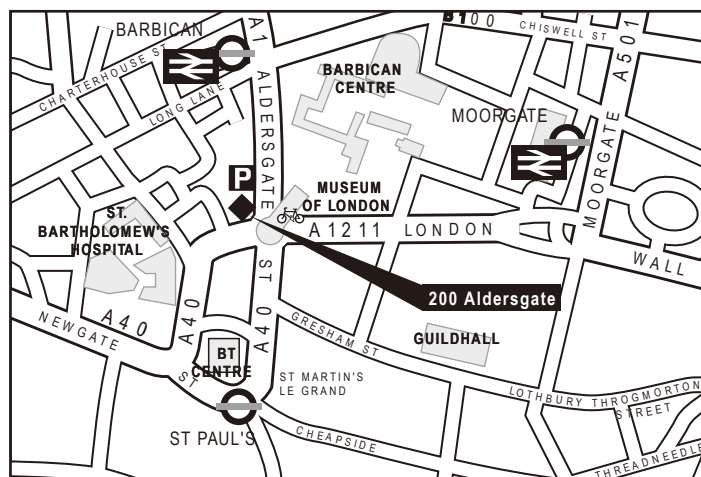
 **Time**  
6 May 2020 at 11.00am. London time (6.00pm Hong Kong time) Please arrive in good time for registration.

 **Venue**  
etc.venues, St Paul's, 200 Aldersgate, London, EC1A 4HD.  
Tel: 020 3011 0830.

 **Transport and directions to the venue**  
The nearest tube stations are Moorgate, Barbican and St Paul's.

 **Shareholders with special needs**  
Special arrangements have been made to help shareholders who are in any way physically disabled or those who are hard of hearing.

**Please bring this card with you to the AGM.**



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