

Boots Group PLC
annual general meeting 2006
admission and voting



Dear Shareholder

If you wish to attend the Annual General Meeting in person, please report to the check-in desk situated in the registration area. We will issue to you an admission and voting card.

If you wish the Chairman or another person to attend and vote at the AGM on your behalf, please complete and submit the online proxy form which can be accessed through the link page which brought you to this document (click the back arrow on your web browser).

AGM Date, Time and Venue

20th July 2006 at 11.00 a.m. The Albert Hall, North Circus Street, off Derby Road, Nottingham NG1 5AA.

Light Refreshments

Tea and coffee will be served before and after the meeting.

Cameras etc.

Cameras, tape recorders, video recorders and computers will not be allowed into the meeting but may be deposited in the entrance foyer.

Special Assistance

Arrangements have been made to assist shareholders with disabilities. If you are hard of hearing, you can sit in an area with an induction loop system. A sign language interpreter will be present during the meeting.

Travel

A map and other useful information can be found on the last page of the AGM Notice.