

Computershare Investor Services PLC

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The Chairman
The Royal Bank of Scotland Group plc


14th May 2008

Dear Sir,

As scrutineer appointed for the purpose of the Poll taken at the General Meeting of the Members of the Company held on 14th May 2008, I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	VOTES WITHHELD
Resolution 1	5,760,054,081	95.38	278,839,093	4.62	6,087,169,519	48,276,345
Resolution 2	5,810,697,283	96.06	238,180,283	3.94	6,085,760,430	36,882,864

Yours faithfully,



John Miller