

# Attendance Card

Please bring this card with you to the Annual General Meeting and present it at shareholder registration/accreditation.



MR SAM SAMPLE  
 DESIGNATION (IF ANY)  
 MR JOINT HOLDER 1  
 ADD1  
 ADD2  
 ADD3  
 ADD4



000001

SG328

Greencore Group plc (the 'Company') invites you to attend the Annual General Meeting ('AGM') of the Company to be held at **The Conrad Dublin, Earlsfort Terrace, Dublin 2, D02 V562, Ireland** on Tuesday, 28 January 2020 at 10.30am.

Shareholder Reference Number

C01235456789 J N T



## Form of Proxy - Annual General Meeting ('AGM') to be held on 28 January 2020



Cast your Proxy online...It's fast, easy and secure!  
[www.eproxyappointment.com](http://www.eproxyappointment.com)

You will be asked to enter the Control Number, Shareholder Reference Number (SRN) and PIN shown opposite and agree to certain terms and conditions.

Control Number: 916179

SRN: C1234567890

PIN: XXXX



View the Annual Report and the Notice of Meeting online at: [www.greencore.com](http://www.greencore.com)

Register at [www.investorcentre.com/ie](http://www.investorcentre.com/ie) - elect for electronic communications & manage your shareholding online!

To be effective all votes must be lodged by 10.30am on 26 January 2020 (1) via the website [www.eproxyappointment.com](http://www.eproxyappointment.com); or, (2) at the office of the Company's Registrar at Computershare Investor Services (Ireland) Limited, P.O. Box 13030, 3100 Lake Drive, Citywest Business Campus, Dublin 24, D24 AK82; or, (3) at the registered office of the Company.

Resolutions to be voted on at the AGM are set out in the Notice of AGM of the Company dated 20 December 2019. To view the Notice of AGM online log on to [www.greencore.com](http://www.greencore.com)

### Explanatory Notes:

- Any member entitled to attend, speak and vote at the AGM is entitled to appoint one or more proxies (who need not be a member of the Company) to attend, speak and vote in his/her place. If you wish to appoint a person other than the Chairman, please insert the name and address of your chosen proxy holder in the space provided (see reverse). A member may appoint more than one proxy to attend and vote at the meeting provided each proxy is appointed to exercise rights attached to different shares held by that member. 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 (see reverse) 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 (or if this proxy form has been issued in respect of a designated account for a member, the full voting entitlement for that designated account). Where a poll is taken at the AGM, a member, present in person or proxy, holding more than one share is not required to cast all their votes in the same way.
- To appoint more than one proxy, an additional proxy form(s) may be obtained by contacting the Registrar's helpline on +353 (0) 1 431 9832 or you may photocopy the **reverse only** of this form. Please indicate in the box next to the proxy holder's name (see reverse) the number of shares in relation to which they are authorised to act as your proxy. Please also indicate by ticking the box provided if the proxy instruction is one of multiple instructions being given. All forms must be signed and should be returned together in the same envelope.
- To be effective, the completed Form of Proxy together with any power of attorney or other authority under which it is executed, or a notorially certified copy thereof, must be deposited with the Registrar of the Company before the deadline set out above. A shareholder wishing to appoint a proxy by electronic means may do so on the Registrar's website [www.eproxyappointment.com](http://www.eproxyappointment.com). Details of the requirements are set out in the box above. A shareholder who wishes to appoint more than one proxy by electronic means must contact the Registrar by sending an email to [clientservices@computershare.ie](mailto:clientservices@computershare.ie)
- The 'Vote Withheld' option overleaf is provided to enable you to abstain on any particular resolution. However, it should be noted that a 'Vote Withheld' is not a vote in law and will not be counted in the calculation of the proportion of the votes 'For' and 'Against' a resolution.
- Pursuant to Section 1105 of the Companies Act 2014 and Regulation 14 of the Companies Act, 1990 of Ireland (Uncertificated Securities) Regulations 1996, entitlement to attend and vote at the AGM and the number of votes which may be cast thereat will be determined by reference to the Register of Members of the Company as at 6.00pm on 26 January 2020 (or in the case of an adjournment as at the close of business on the day which is two days before the date of the adjourned meeting). Changes to entries on the Register of Members after that time shall be disregarded in determining the rights of any person to attend and vote at the AGM.
- To appoint one or more proxies or to give an instruction to a proxy (whether previously appointed or otherwise) via the CREST system, CREST messages must be received by the issuer's agent (ID number 3RA50) not later than 10.30am on 26 January 2020. For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp generated by the CREST system) from which the issuer's agent is able to retrieve the message. The Company may treat as invalid a proxy appointment sent by CREST in the circumstances set out in Regulation 35(5)(a) of the Companies Act, 1990 of Ireland (Uncertificated Securities) Regulations 1996.
- The above is how your address appears on the Register of Members. If this information is incorrect please phone the Registrar's helpline on +353 (0) 1 431 9832 to request a change of address form or go to [www.investorcentre.com/ie](http://www.investorcentre.com/ie) to use the online Investor Centre service.
- Any alterations made to this form should be initialled.
- The appointment of a proxy will not preclude a shareholder from attending the meeting and voting in person.

**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 (i) account holders; or (ii) uniquely designated accounts. The Company and Computershare Investor Services (Ireland) Limited accept no liability for any instruction that does not comply with these conditions.

#### All Holders

MR A SAMPLE  
 <Designation>  
 ADDITIONAL HOLDER 1  
 ADDITIONAL HOLDER 2  
 ADDITIONAL HOLDER 3  
 ADDITIONAL HOLDER 4

# Poll Card

To be completed **only** at the AGM if a Poll is called.

## Resolutions

	For	Against	Vote Withheld
1. Following a review of the Company's affairs to receive and consider the financial statements and reports.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To declare a final ordinary dividend.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To receive and consider the Annual Report on Remuneration.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To receive and consider the 2020 Remuneration Policy.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To re-appoint the following Directors:-			
(a) Gary Kennedy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(b) Patrick Coveney	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(c) Eoin Tonge	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(d) Sly Bailey	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(e) Heather Ann McSharry	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(f) Helen Rose	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(g) John Warren	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

	For	Against	Vote Withheld
6. To consider the continuation of Deloitte Ireland LLP as auditor.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. To authorise the Directors to fix the auditor's remuneration.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. To authorise the Directors to issue shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. To disapply statutory pre-emption rights.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. To authorise the Company to make market purchases of the Company's shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. To authorise the re-allotment of treasury shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signature \_\_\_\_\_

## Form of Proxy

Please use a **black** pen. Mark with an **X** inside the box as shown in this example.

I/We, being a shareholder/shareholders of Greencore Group plc hereby appoint the Chairman of the AGM OR the following person

Please leave this box blank if you have selected the Chairman. Do not insert your own name(s). Please include address if you have selected a person other than the Chairman.

as my/our proxy to attend, speak and vote in respect of my/our full voting entitlement\* on my/our behalf on any matter at the AGM of Greencore Group plc to be held at **The Conrad Dublin, Earlsfort Terrace, Dublin 2, D02 V562, Ireland** on Tuesday, 28 January 2020 at 10.30am, and at any adjournment of that meeting.

\* For the appointment of more than one proxy, please refer to Explanatory Notes 2 and 3 (see front).

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Please tick here to indicate that this proxy appointment is one of multiple appointments being made.

## Resolutions

	For	Against	Vote Withheld
1. Following a review of the Company's affairs to receive and consider the financial statements and reports.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To declare a final ordinary dividend.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To receive and consider the Annual Report on Remuneration.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To receive and consider the 2020 Remuneration Policy.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To re-appoint the following Directors:-			
(a) Gary Kennedy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(b) Patrick Coveney	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(c) Eoin Tonge	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(d) Sly Bailey	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(e) Heather Ann McSharry	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(f) Helen Rose	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(g) John Warren	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

	For	Against	Vote Withheld
6. To consider the continuation of Deloitte Ireland LLP as auditor.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. To authorise the Directors to fix the auditor's remuneration.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. To authorise the Directors to issue shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. To disapply statutory pre-emption rights.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. To authorise the Company to make market purchases of the Company's shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. To authorise the re-allotment of treasury shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Please tick here to indicate that this proxy instruction is in addition to a previous instruction. Otherwise it will overwrite any previous instruction.

I/We would like my/our proxy to vote on the resolutions proposed at the AGM as indicated on this form. Unless otherwise instructed the proxy may vote as he or she sees fit or abstain in relation to any business of the meeting.

Signature \_\_\_\_\_

Date \_\_\_\_\_

D / MM / YY

In the case of a corporation, this proxy must be given either under its common seal or be signed on its behalf by an attorney or officer duly authorised, stating their capacity (e.g. director, secretary).

CCS 0 1 6 9

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