

## Attendance Card

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

The Chairman of Glenveagh Properties plc ("the Company") invites you to attend the Annual General Meeting of the Company to be held at **15 Merrion Square North, Dublin 2** on Thursday, 27 May 2021 at 10:30 a.m

Shareholder Reference Number

Please detach this portion before posting this form.

### Form of Proxy - Annual General Meeting ('AGM') of Glenveagh Properties plc to be held on 27 May 2021



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: 917099

SRN:

PIN:



View the Annual Report and Notice of Meeting online: [www.glenveagh.ie](http://www.glenveagh.ie)

To be effective, all proxy appointments must be lodged with the Company's registrars at:

Computershare Investor Services (Ireland) Limited, P.O. Box 3100 Lake Drive, Citywest Business Campus, Dublin 24, D24 AK82, Ireland by 25 May 2021 at 10:30a.m.

#### Explanatory Notes:

- Every holder has the right to appoint some other person(s) of their choice, who need not be a shareholder as his proxy to exercise all or any of his rights, to attend, speak and vote on their behalf at the meeting. If you wish to appoint a person other than the Chairman, please insert the name of your chosen proxy holder in the space provided (see reverse). A Shareholder 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 Shareholder. 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 shareholder, the full voting entitlement for that designated account). Where a poll is taken at the AGM, a Shareholder, 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 1 696 8426 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.
- We are closely monitoring the situation and the measures advised by the Government of Ireland in relation to the ongoing Covid-19 pandemic and will endeavour to take all recommended actions into account in the conduct of the AGM. There will be restricted attendance at the AGM, the AGM will be as brief as possible and the venue will be vacated promptly following the AGM. Refreshments will not be served. The AGM will be held with the minimum quorum in accordance with the Articles of Association of the Company. In the event that it is not possible to hold the AGM either in compliance with public health guidance or applicable law or whether it is otherwise considered that proceeding with the AGM as planned poses an unacceptable risk to health and safety, the AGM may be adjourned or postponed in accordance with the Company's articles of association.
- The process for appointing a proxy will depend on the manner in which you hold your interest in the Company. **For Shareholders whose name appears on the register of members of the Company** (being those who hold their shares in certificated form and who do not hold their interests in ordinary

shares as Belgian law rights through the Euroclear system or as CREST depository interests ("CDIs" through the CREST System) your proxy may:

- be submitted by fax to +353 (0)1 447 5572, provided it is received in legible form; or
  - be submitted electronically, subject to the terms and conditions of electronic voting, via the internet by accessing the shareholder portal on the Computershare Investor Services (Ireland) Limited website [www.eproxyappointment.com](http://www.eproxyappointment.com). You will need your control number, shareholder reference number and your PIN number, which can be found on your Form of Proxy; or
  - be submitted by post to the Company's Registrar, Computershare Investor Services (Ireland) Limited, P.O. Box 13030, 3100 Lake Drive, Citywest Business Campus Dublin 24, D24 AK82, Ireland.
- Persons who hold their interests in ordinary shares as Belgian law rights through the Euroclear Bank system or as CDIs** should consult with their stockbroker or other intermediary at the earliest opportunity for further information on the processes and timelines for submitting proxy votes for the AGM through the respective systems. For voting services offered by custodians holding Irish corporate securities directly with Euroclear Bank SA/NV ("**Euroclear Bank**"), please contact your custodian.
- All proxy voting instructions (whether submitted directly or through the Euroclear or (via a holding of CDIs) CREST systems) must be received by the Company's Registrar not less than 48 hours before the time appointed for the AGM or any adjournment of the AGM. However, persons holding through the Euroclear or (via a holding of CDIs) CREST systems will also need to comply with any additional voting deadlines imposed by the respective service offerings. Again, all persons affected are recommended to consult with their stockbroker or other intermediary at the earliest opportunity.
  - 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.
  - The above is how your address appears on the Register of Members. If this information is incorrect please ring the registrar's helpline on +353 1 696 8426 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 member 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

# Poll Card

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

## Resolutions

Ordinary Business	For	Against	Vote Withheld
1. To receive and consider the accounts for the period ended 31 December 2020 together with the reports of the Directors and Auditors thereon and a review of the affairs of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To receive and consider the Report of the Remuneration Committee for the period ended 31 December 2020.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To receive and consider the Remuneration Policy.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To appoint / re-appoint the following Directors:			
a. John Mulcahy;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b. Stephen Garvey;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c. Robert Dix;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
d. Richard Cherry;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
e. Cara Ryan;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
f. Pat McCann; and	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

	For	Against	Vote Withheld
g. Michael Rice.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To re-appoint the Auditors.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To authorise the Directors to determine the remuneration of the Auditors.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. To convene a General Meeting by 14 days' notice.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Authority to allot shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Disapplication of statutory pre-emption rights in certain circumstances.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Disapplication of statutory pre-emption rights in additional circumstances.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Authority to make market purchases.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. Authority to re-issue 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 hereby appoint the Chairman of the Meeting OR the following person

Please leave this box blank if you have selected the Chairman. Do not insert your own name(s).

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 Annual General Meeting of Glenveagh Properties plc to be held at **15 Merrion Square North, Dublin 2** on Thursday 27 May 2021 at 10:30 a.m., and at any adjournment thereof.

I/We direct that my/our vote(s) be cast on the specified resolutions as indicated by an X in the appropriate box.

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

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

## Resolutions

Ordinary Business	For	Against	Vote Withheld
1. To receive and consider the accounts for the period ended 31 December 2020 together with the reports of the Directors and Auditors thereon and a review of the affairs of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To receive and consider the Report of the Remuneration Committee for the period ended 31 December 2020.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To receive and consider the Remuneration Policy.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To appoint / re-appoint the following Directors:			
a. John Mulcahy;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b. Stephen Garvey;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c. Robert Dix;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
d. Richard Cherry;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
e. Cara Ryan;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
f. Pat McCann; and	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

	For	Against	Vote Withheld
g. Michael Rice.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To re-appoint the Auditors.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To authorise the Directors to determine the remuneration of the Auditors.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. To convene a General Meeting by 14 days' notice.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Authority to allot shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Disapplication of statutory pre-emption rights in certain circumstances.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Disapplication of statutory pre-emption rights in additional circumstances.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Authority to make market purchases.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. Authority to re-issue treasury shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

I/we direct my/our proxy to vote on the resolutions proposed at the Meeting as indicated on this form. Where no instruction appears above as to how the proxy should vote the proxy may vote as he or she sees fit or abstain in relation to any business of the meeting.

Signature \_\_\_\_\_

Date \_\_\_\_\_

DD / MM / YY

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