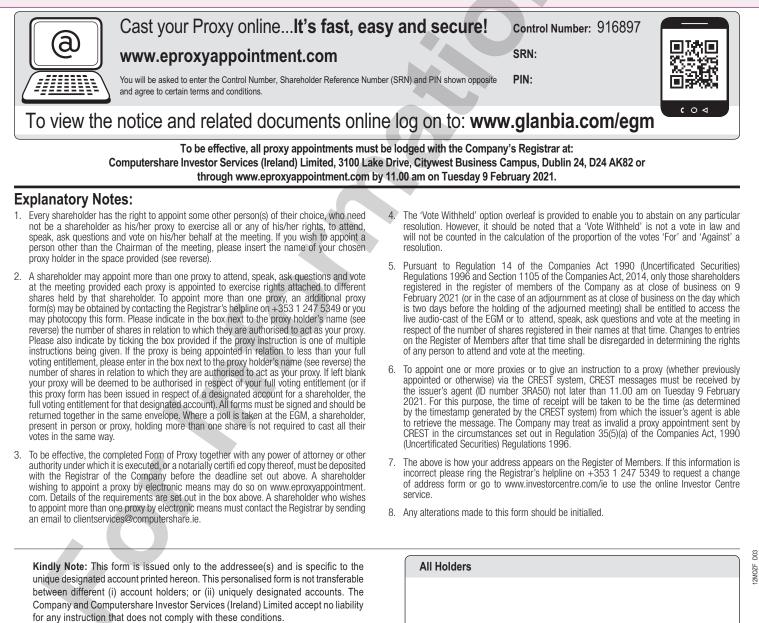
## glanbia

Glanbia plc (the "Company") invites you to attend the Extraordinary General Meeting ("EGM") of the Company to be held at **Glanbia House, Kilkenny, R95 E866** at 11.00 am on Thursday 11 February 2021.

## Shareholder Reference Number

## Form of Proxy - Extraordinary General Meeting ("EGM") to be held on Thursday 11 February 2021



 $\label{eq:poll_constraint} \textbf{Poll Card} \text{ To be completed only at the EGM when the Poll is called.}$ 

Resolutions		For	Against	Withheld
	1. To approve the Migration of the Migrating Shares to Euroclear Bank's central securities depository.			
	2. To amend and adopt the Articles of Association of the Company.			
	3. To authorise the Company to take all actions to implement the Migration.			

	Signature					
	Form of Proxy In the exceptional circumstances of the current COVID-19 situation, the Company strongly encourages shareholders not to attend the EGM in person, which is likely to be held as a closed meeting. Instead, the Company urges all shareholders to vote by proxy by appointing the Chairman of the Meeting as their proxy to vote on their behalf. 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, with full power of substitution, or the following person,					
	Please leave this box blank if you have selected the Chairman. Do not insert your own name(s). If you are appointing the proxy in relation to less than your full voting entitlement, please insert the number of shares in relation to which they are authorised to act.					
<u>FOLD</u> HERE	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 EGM of the Company to be held in <b>Glanbia House, Kilkenny, R95 E866</b> on 11 February 2021 at 11.00 a.m. and at any adjourned meeting thereof. I/We direct that my/our vote(s) be cast on the specified resolutions as indicated by an X in the appropriate box.					
	<sup>E</sup> Detailed instructions on proxy voting and how to access the EGM remotely are set out in the Notice convening the EGM. You can access the Notice of the EGM, Shareholder Circular, a redline of the Articles of Association showing the proposed changes and the other documents being placed on display in connection with the EGM by visiting the Company's website: www.glanbia. com/egm which will also include any updates or announcements regarding the EGM in the event that circumstances change.					
	* For the appointment of more than one proxy, please refer to Explanatory Notes 2 and 6 (see front).					
	Please tick here to indicate that this proxy appointment is one of multiple appointments being made.					

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Re	esolutions	For	Against V
1.	To approve the Migration of the Migrating Shares to Euroclear Bank's central securities depository.		
2.	To amend and adopt the Articles of Association of the Company.		
3.	To authorise the Company to take all actions to implement the Migration.		

I/We would like my/our proxy to vote on the resolutions proposed at the EGM 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

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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) FOLD

Vote Withheld