

69th ANNUAL GENERAL MEETING  
28 JUNE 2016

**PROXY FORM – VOTING INSTRUCTIONS TO THE PROXY**

**THIS DOCUMENT SHALL BE FORWARDED BY THE SHAREHOLDER DIRECTLY TO HIS/HER PROXY TO INDICATE THE SHAREHOLDER'S VOTING PREFERENCE**

I/we \_\_\_\_\_

MSE Account No.: \_\_\_\_\_ Number of shares held: \_\_\_\_\_

as Member/s of Simonds Farsons Cisk p.l.c., hereby appoint:

Name of proxy: \_\_\_\_\_ I.D. No.: \_\_\_\_\_

Address: \_\_\_\_\_

as my/our proxy to attend and vote on my/our behalf at the 68th Annual General Meeting and at any adjournment thereof.

My/our proxy is authorised to vote as follows:

Resolutions	Votes* as proxy so wishes	Votes* for	Votes* against
1. To read and approve the minutes of the 68th Annual General Meeting held on 25 June 2015.			
2. To approve the Income Statement and Statement of Financial Position for the year ended 31 January 2016 and the reports of the Directors and the Auditors thereon.			
3. To approve the dividends as recommended by the Directors.			
4. To re-appoint the auditors PricewaterhouseCoopers and to authorise the Board of Directors to establish their remuneration.			
5. To approve that the aggregate amount of emoluments payable annually to all Directors, executive and non-executive, be increased and fixed at a maximum of seven hundred and fifty thousand Euros (€750,000) and that the said increase shall be with effect and be applicable from the financial year ending 31 January 2017.			

\*Members should ensure that the aggregate number of votes in respect of each resolution does not exceed the number of votes held in terms of the entitlement allowed by the number of shares held. Where no indication is given by the shareholder the proxy is entitled to vote as he/she so wishes.

\_\_\_\_\_  
I.D. No.

\_\_\_\_\_  
Signature of Shareholder

\_\_\_\_\_  
Date

