

# Ballot Paper

## Annual General Meeting



Wednesday, 3<sup>rd</sup> May 2017

### Shareholder's Particulars

#### Ordinary Resolutions

Voting for the Resolutions may be done by putting a mark (X) or (✓) in the slots provided for each resolution, (under For or Against).

For

Against

	For	Against
<b>1. Annual Report and Financial Statements</b> "That the Annual Report and Financial Statements of the Company for the year ended 31 December 2016 comprising the Financial Statements and the Directors' and Auditors' Reports thereon, be hereby received and approved".		
<b>2. Dividend</b> "That the meeting approves the payment of a Net Dividend of €0.11 per share (net of taxation) to all Shareholders of GO p.l.c. registered in the Shareholders' register as at Monday 3 <sup>rd</sup> April 2017. The payment of this Net Dividend amounts to the sum of €11.1 million".		
<b>3. Re-appointment of PricewaterhouseCoopers as Auditors</b> "That the re-appointment of PricewaterhouseCoopers Certified Public Accountants and Auditors be hereby approved and the Board of Directors be hereby authorised to establish their remuneration".		
<b>4. Emoluments of Directors</b> "To establish the maximum and aggregate emoluments of the Directors at €20 0,000".		

