

Ballot Paper

Annual General Meeting

Monday, 14th May 2018

Shareholder's Particulars

Ordinary Resolutions

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

For

Against

<p>1. Annual Report and Financial Statements "That the Annual Report and Financial Statements of the Company for the year ended 31 December 2017 comprising the Financial Statements and the Directors' and Auditors' Reports thereon, be hereby received and approved".</p>		
<p>2. Dividend "That the meeting approves the payment of a Net Dividend of €0.13 per share (net of taxation) to all Shareholders of GO p.l.c. registered in the Shareholders' register as at Friday, 13th April 2018. The payment of this Net Dividend amounts to the sum of €13.17 million".</p>		
<p>3. Re-appointment of PricewaterhouseCoopers as Auditors "That the reappointment of PricewaterhouseCoopers Certified Public Accountants and Auditors be hereby approved and the Board of Directors be hereby authorised to establish their remuneration".</p>		
<p>4. Emoluments of Directors "To establish the maximum and aggregate emoluments of the Directors at €200,000".</p>		
<p>5. Election of Directors</p>		
<p>1. Members can vote for any one or more of the candidates by putting the number of votes (Shares) against the name/s of their choice. 2. When a Member wishes to vote for more than one candidate, the Member MUST allot a number of votes (Shares), from this entitlement, to each preferred candidate. 3. Exceeding the total number of votes (Shares) to which a Shareholder is entitled to use for voting purposes, will render the vote invalid. 4. A member who puts a cross (✗) or a mark (✓) against only one candidate, will be considered as having given all his/her votes (Shares) to that particular candidate. 5. If a cross (✗) or a mark (✓) is inserted against more than one candidate, the vote will be treated as being invalid.</p>		
<p>Baldacchino Saviour</p>		
<p>Fenech Paul</p>		
<p>Padmanabhan Deepak</p>		
<p>Testaferrata Moroni Viani Paul</p>		

