

Ballot Paper

Annual General Meeting

Tuesday, 28th May 2019

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
<p>1. Annual Report and Financial Statements</p> <p>"That the Annual Report and Financial Statements of the Company for the year ended 31 December 2018 comprising the Financial Statements and the Directors' and Auditors' Reports thereon, be hereby received and approved".</p>		
<p>2. Dividend</p> <p>"That the meeting approves the payment of a Net Dividend of €0.14 per share (net of taxation) to all Shareholders of GO p.l.c. registered in the Shareholders' register as at Friday, 26th April 2019. The payment of this Net Dividend amounts to the sum of €14.18 million".</p>		
<p>3. Re-appointment of PricewaterhouseCoopers as Auditors</p> <p>"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</p> <p>"To establish the maximum and aggregate emoluments of the Directors at €300,000".</p>		

