

Ballot Paper

Annual General Meeting

Thursday, 11th May 2023

Shareholder's Particulars

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

Ordinary Resolutions - Ordinary Business

For

Against

1. Annual Report and Financial Statements "That the Annual Report and Statements of the Company for the year ended 31 December 2022 comprising the financial statements and the Directors' and Auditors' Reports thereon, be hereby received and approved."		
2. Dividend "That the meeting approves the payment of a Net Dividend of €0.09 per share (net of taxation) to all shareholders of GO p.l.c. registered in the shareholders' register as at Tuesday 11 April 2023. The payment of this net dividend amounts to the sum of €9.1 million."		
3. Re-appointment of PricewaterhouseCoopers as Auditors "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."		
4. Emoluments of Directors "To establish the maximum and aggregate emoluments of the Directors at €300,000."		
5. Election of Directors "To proceed to the election of directors in accordance with Article 57.3 of the Articles of Association of the Company."		

Ordinary Resolutions - Special Business – Advisory Vote

For

Against

6. Remuneration Report "That the Remuneration Report of the Company for the year ended 31 December 2022 be hereby approved."		
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