

Ballot Paper

Annual General Meeting

Thursday, 30th May 2024

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

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|---|--|--|
| 1. Annual Report and Financial Statements That the Annual Report and Financial Statements of the Company for the year ended 31st December 2023, comprising the Financial Statements and the Directors' and Auditor's Reports thereon, be hereby received and approved. | | |
| 2. Declaration of Dividend That the meeting approves the payment of a Net Dividend of €0.05 per share (after taxation) to all Shareholders of GO p.l.c. registered on the Register of Shareholders as at close of business on Tuesday 30th April 2024. The payment of this Net Dividend amounts to a net sum of €5.1 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. | | |

Ordinary Resolutions - Special Business

For

Against

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| 4. Remuneration Policy That the Remuneration Policy of the Company as set out in the Circular to Shareholders dated 20th March 2024 be hereby approved. | | |
| 5. Emoluments of Directors To establish the maximum annual aggregate emoluments of the Directors at €300,000. | | |

Ordinary Resolutions - Special Business – Advisory Vote

For

Against

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| 6. Remuneration Report That the Remuneration Report of the Company for the year ended 31st December 2023 be hereby approved. | | |
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Election of Directors

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|--------------------------------|--|
| Paul Fenech | |
| Mohsin Majid | |
| Deepak Padmanabhan | |
| Paul Testaferrata Moroni Viani | |

- Members can vote for any one or more of the candidates by putting the number of votes (Shares) against the name/s of their candidate/s of choice.
- 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.
- Exceeding the total number of votes (Shares) which a member is entitled to use for voting purposes, will render the vote invalid.
- A member who puts a cross [X] or a mark [✓] against only one candidate will be considered as having given his/her votes (Shares) to that particular candidate.
- If a cross [X] or a mark [✓] is inserted against more than one candidate, the vote will be treated as being invalid.

