

Ballot Paper

Annual General Meeting



Wednesday, 13th June 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
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 Auditor's Reports thereon, be hereby received and approved".		
2. 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".		
3. Emoluments of Directors "To establish the maximum annual aggregate emoluments of the Directors at €100,000".		