

Attendance Card

Please bring this card with you to the Meeting and present it at Shareholder registration/accreditation.

The Chairman of Glenveagh Properties plc (“the Company”) invites you to attend the Annual General Meeting of the Company to be held at **The Westbury Hotel, Balfé Street, Dublin 2** on Thursday, 8 June 2023 at 1pm.

Shareholder Reference Number

Please detach this portion before posting this form.

Form of Proxy - Annual General Meeting ('AGM') of Glenveagh Properties plc to be held on 8 June 2023



Cast your Proxy online...It's fast, easy and secure!

www.eproxyappointment.com

You will be asked to enter the Control Number, Shareholder Reference Number (SRN) and PIN shown opposite and agree to certain terms and conditions.

Control Number: 918415

SRN:

PIN:



View the Annual Report and Notice of Meeting online: www.glenveagh.ie

To be effective, all proxy appointments must be lodged with the Company's registrars at:

Computershare Investor Services (Ireland) Limited, P.O. Box 3100 Lake Drive, Citywest Business Campus, Dublin 24, D24 AK82, Ireland by 6 June 2023 at 1pm

Explanatory Notes:

- A member entitled to attend, speak, ask questions and vote is entitled to appoint a proxy to attend, speak, ask questions, vote and to demand or join in demanding a poll on his or her behalf at the Meeting or, attend, speak, ask questions, vote and to demand or join in demanding a poll at any adjourned Meeting thereof. A member may appoint more than one proxy to attend, speak, ask questions, vote and to demand or join in demanding a poll at the Meeting or any adjourned Meeting thereof in respect of shares held in different securities accounts. A member acting as an intermediary on behalf of one or more clients may grant a proxy to each of its clients or their nominees provided each proxy is appointed to exercise rights attached to different shares held by that member. The appointment of a proxy will entitle the proxy to attend, speak, ask questions, vote and to demand or join demanding a poll on the member's behalf at the relevant meeting or at any adjournment of such meeting. A proxy shall be bound by the constitution of the Company. A proxy need not be a member of the Company.
- To appoint more than one proxy, an additional proxy form(s) may be obtained by contacting the Registrar's helpline on +353 1 696 8426 or you may photocopy the **reverse only** of this form. Please indicate in the box next to the proxy holder's name (see reverse) the number of shares in relation to which they are authorised to act as your proxy. Please also indicate by ticking the box provided if the proxy instruction is one of multiple instructions being given. All forms must be signed and should be returned together in the same envelope. Where a poll is taken at the Meeting, a member, present in person or proxy, holding more than one share is not required to cast all their votes in the same way.
- Pursuant to the Companies Act 2014 (as amended), entitlement to attend and vote at the Meeting and the number of votes which may be cast thereat will be determined by reference to the Register of Members of the Company at 6pm on 5 June 2023 (or in the case of an adjournment as at close of business on the day immediately preceding the date which falls 72 hours before the date of the adjourned meeting). Changes to entries on the Register of Members after that time shall be disregarded in determining the rights of any person to attend and vote at the Meeting.
- The process for appointing a proxy will depend on the manner in which you hold your interest in the Company. For **Shareholders whose name appears on the register of members of the Company** (being those who hold their shares in certificated form and who do not hold their interests in ordinary shares as Belgian law rights through the Euroclear system or as CREST depository interests ("CDIs") through the CREST System) your proxy may:
 - be submitted by fax to +353 (0)1 447 5572, provided it is received in legible form; or
 - be submitted electronically, subject to the terms and conditions of electronic voting, via the internet by accessing the shareholder portal on the Computershare Investor Services (Ireland) Limited website www.eproxyappointment.com. You will need your control number, shareholder reference number and your PIN number, which can be found on your Form of Proxy; or
 - be submitted by post to the Company's Registrar, Computershare Investor Services (Ireland) Limited, P.O. Box 13030, 3100 Lake Drive, Citywest Business Campus Dublin 24, D24 AK82, Ireland.

Persons who hold their interests in ordinary shares as Belgian law rights through the Euroclear Bank system or as CDIs should consult with their stockbroker or other intermediary at the earliest opportunity for further information on the processes and timelines for submitting proxy votes for the AGM through the respective systems. For voting services offered by custodians holding Irish corporate securities directly with Euroclear Bank SA/NV ("Euroclear Bank"), please contact your custodian.
- All proxy voting instructions (whether submitted directly or through the Euroclear or (via a holding of CDIs) CREST systems) must be received by the Company's Registrar not less than 48 hours before the time appointed for the AGM or any adjournment of the AGM. However, persons holding through the Euroclear or (via a holding of CDIs) CREST systems will also need to comply with any additional voting deadlines imposed by the respective service offerings. Again, all persons affected are recommended to consult with their stockbroker or other intermediary at the earliest opportunity.
- This Form of Proxy must (i) in the case of an individual member be signed or submitted electronically by the member or his/her attorney; or (ii) in the case of a body corporate be executed either under its common seal or signed on its behalf by a duly authorised officer or attorney or submitted electronically in accordance with notes 5(b) and 5(c) above.
- In the case of joint holders, the vote of the senior holder who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the vote(s) of the other joint holder(s) and for this purpose seniority will be determined by the order in which the names stand in the register of members in respect of the joint holding.
- If you desire to appoint a proxy other than the Chairman of the Meeting or any adjourned Meeting, please insert the proxy's name in block capitals in the space provided and delete the words "the Chairman of the Meeting or" (see reverse). If you intend to appoint a proxy other than the Chairman of the Meeting, we ask that, as a contingency measure, you additionally appoint the Chairman of the Meeting as an alternative in the event that the initially attended proxy is unable to attend for any reason (and does not appoint a substitute). This facilitates the inclusion of your vote in a wider range of contingency scenarios.
- A proxy (including a substitute proxy) shall be entitled at his or her discretion and without notice to you to (i) nominate and appoint any person to be a substitute proxy for him or her for any of the purposes contemplated by this Form of Proxy with liberty to revoke any such appointment at his or her discretion and/or (ii) replace such substitute proxy with any other person at his or her discretion (each of the foregoing being, a Substitute Proxy). A proxy shall provide any Substitute Proxy with a copy (electronic or otherwise) of this Form of Proxy. A Substitute Proxy shall be bound by, and shall be entitled to act in all respects in accordance with, the terms of this Form of Proxy. All references to 'proxy' shall be deemed to include persons who are Substitute Proxies for the time being.
- Please indicate how you wish your proxy to vote by marking the appropriate box. You may direct your proxy to vote "For", "Against", or to "Vote Withheld". If no such specific instructions are given, the proxy will vote your vote at his/her discretion. A vote cast as "Vote Withheld" is not a vote in law and will not be counted in the calculation of the proportion of votes "for" or "against" the resolution.
- On any other business which may properly come before the Meeting and or any adjourned Meeting thereof and whether procedural, administrative and/or substantive in nature (including any motion to amend a resolution or adjourn the Meeting) not specified in the Notice of the Meeting or this Form of Proxy, the proxy will act at his/her discretion in voting on such matters.
- The above is how your address appears on the Register of Members. If this information is incorrect please ring the registrar's helpline on +353 1 696 8426 to request a change of address form or go to www.investorcentre.com/ie to use the online Investor Centre service.
- Any alterations made to this form should be initialled.
- The appointment of a proxy will not preclude a member from attending the meeting and voting in person.

Kindly Note: This form is issued only to the addressee(s) and is specific to the unique designated account printed hereon. This personalised form is not transferable between different (i) account holders; or (ii) uniquely designated accounts. The Company and Computershare Investor Services (Ireland) Limited accept no liability for any instruction that does not comply with these conditions.

All Holders

Poll Card

To be completed **only** at the AGM if a Poll is called.

Resolutions

Ordinary Resolutions	For	Against	Vote Withheld
1. To receive and consider the accounts for the period ended 31 December 2022 together with the reports of the Directors and Auditors thereon and a review of the affairs of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To receive and consider the Report of the Remuneration Committee for the period ended 31 December 2022.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To appoint / re-appoint the following Directors:			
a. John Mulcahy;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b. Stephen Garvey;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c. Cara Ryan;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
d. Pat McCann;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
e. Michael Rice; and	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
f. Camilla Hughes.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

	For	Against	Vote Withheld
4. To re-appoint the Auditors.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To authorise the Directors to determine the remuneration of the Auditors.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To convene a General Meeting by 14 days' notice.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Authority to allot shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Special Resolutions			
8. Disapplication of statutory pre-emption rights in certain circumstances.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Disapplication of statutory pre-emption rights in additional circumstances.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Authority to make market purchases.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Authority to re-issue treasury shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signature _____

Form of Proxy

Please use a **black** pen. Mark with an **X** inside the box as shown in this example.

I/We hereby appoint the Chairman of the Meeting OR the following person

Please leave this box blank if you have selected the Chairman. Do not insert your own name(s).

as my/our proxy to attend, speak, vote and to demand or join in demanding a poll in respect of my/our full voting entitlement* on my/our behalf on any matter at the Annual General Meeting of Glenveagh Properties plc to be held at **The Westbury Hotel, Balfe Street, Dublin 2** on Thursday 8 June 2023 at 1pm, and at any adjournment thereof. I/We direct that my/our vote(s) be cast on the specified resolutions as indicated by an X in the appropriate box.

* For the appointment of more than one proxy, please refer to Explanatory Note 2 (see front).

Please tick here to indicate that this proxy appointment is one of multiple appointments being made.

Resolutions

Ordinary Resolutions	For	Against	Vote Withheld
1. To receive and consider the accounts for the period ended 31 December 2022 together with the reports of the Directors and Auditors thereon and a review of the affairs of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To receive and consider the Report of the Remuneration Committee for the period ended 31 December 2022.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To appoint / re-appoint the following Directors:			
a. John Mulcahy;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b. Stephen Garvey;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c. Cara Ryan;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
d. Pat McCann;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
e. Michael Rice; and	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
f. Camilla Hughes.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

	For	Against	Vote Withheld
4. To re-appoint the Auditors.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To authorise the Directors to determine the remuneration of the Auditors.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To convene a General Meeting by 14 days' notice.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Authority to allot shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Special Resolutions			
8. Disapplication of statutory pre-emption rights in certain circumstances.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Disapplication of statutory pre-emption rights in additional circumstances.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Authority to make market purchases.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Authority to re-issue treasury shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

I/we direct my/our proxy to vote on the resolutions proposed at the Meeting as indicated on this form. Where no instruction appears above as to how the proxy should vote the proxy may vote as he or she sees fit or abstain in relation to any business of the meeting.

Signature

Date

DD / MM / YY

In the case of a corporation, this proxy must be given under its common seal or be signed on its behalf by an attorney or officer duly authorised, stating their capacity (e.g. director, secretary).