Explanatory Notes

proxy(ies), who need not be (a) member(s), to exercise all or any of his/her rights to attend and to speak and Only holders of ordinary shares, or their duly appointed meeting. A member so entitled may appoint (a) representatives, are entitled to attend and vote at the

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Trinity Mirror plc

- You can appoint the Chairman of the meeting or anyone else to be your proxy at the AGM. You can also, if you To appoint more than one proxy, you should photocopy the Form of Proxy. Please indicate, in the different share or shares held by you. proxy is appointed to exercise the rights attached to a wish, appoint more than one proxy provided that each shares in relation to which you authorise them to act box below the proxy holder's name, the number of
- as your proxy. Please also indicate by marking the box on the Form of Proxy if the proxy instruction is one of multiple instructions being given. All Forms of Proxy must be signed and should be returned to the Company's registrar, Equiniti
- To appoint the Chairman as your sole proxy in respect of all of your shares, fill in any voting instructions and proxy appointment details blank sign and date the Form of Proxy, but leave all other
- all other proxy appointment details blank Then complete the rest of the Form of Proxy, but leave To appoint a single proxy in respect of all your shares member of the Company) and address of your proxy (who need not be a other than the Chairman, cross out only the words 'the Chairman of the meeting' and insert the name

3 The Form of Proxy gives your proxy or proxies full rights

to attend, speak and vote. If you wish to restrict the

House, Spencer Road, Lancing, BN99 6DA.

If the Form of Proxy is signed by someone else on your behalf, their authority to sign must be returned with the

where indicated by an asterisk

the words 'speak' or 'vote' as you feel appropriate rights of your proxies, please cross out either or both of

Form of Proxy. In the case of a joint holding, any holder

16 The CREST electronic proxy appointment service is available for this meeting. To use this service CREST

To be entitled to vote at the meeting (and for the purpose of determining the number of votes you may

an officer, attorney or other person duly authorised by may sign. If the shareholder is a corporation, the form must be executed under its common seal or signed by

the corporation

Full details of the resolutions to be proposed at the

AGM, with explanatory notes, are set out in the

participant ID RA19 by no later than 11.30 a.m. on so as to reach the Company's registrar, Equiniti, CREST members should transmit a CREST proxy instruction

using the procedures described in the CREST manual

enclosed Notice of AGM

register at 6.30 p.m. two days prior to the date of meeting is adjourned, you must be entered on the of members at 6.30 p.m. on 1 May 2018 or, if the cast) you must be entered on the Company's register

- Please indicate with an 'X' in the boxes provided how she abstains from voting on any particular resolution and on any other business (including amendments to come before the meeting resolutions and any procedural business), which may his/her discretion as to how he/she votes or whether he/ instructed, the person appointed as proxy will exercise you wish your vote to be cast. Unless otherwise
- If you appoint multiple proxies and wish to give them voted or withheld from voting by him or her. the name of the proxy and the number of shares to be separate instructions to vote or abstain from voting, abstain from voting by writing in each appropriate box please indicate how you wish each proxy to vote or

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- be counted in the calculation of the proportion of votes 'For' and 'Against' a resolution. The 'Withheld' option on the Form of Proxy is provided However, a vote withheld is not a vote in law and will no to enable you to abstain on any particular resolution.
- 10 Any alterations to this Form of Proxy should be initialled
- 11 If you complete and return the Form of Proxy this will not meeting should you subsequently decide to do so. prevent you from attending in person and voting at the
- 12 A corporation must seal the Form of Proxy or have it 13 In the case of joint holders, only one need sign this Form of Proxy, but the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holders. For this person should you subsequently decide to do so. the meeting be carried out by an officer or attorney in signed by an officer or attorney in person, and voting
- 14 Please return the Proxy Form in the reply paid envelope provided. If you return the form in a different envelope please use the following address: Equiniti, Aspect respect of the joint holding.

purpose seniority shall be determined by the order in which the names stand in the register of members in

15 Electronic Proxy Appointment ('EPA') is available for this number shown overleaf will be required to complete the procedure. The EPA will not be valid if received after 11.30 a.m. on Tuesday, 1 May 2018 and will not be accepted if found to contain a computer virus. shown. The Voting ID, Task ID and shareholder reference sharevote.co.uk where details of the procedure are meeting. To use this facility you must visit www

Cameras, telephones, other mobile devices, tape recorders and video cameras cannot be used in the meeting, It is a condition of entry to the on the third floor.

The ACM starts and will be held in the Wilberforce Theatre, Registration desks open. Refreshments will be available.

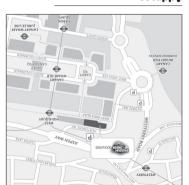
AGM schedule səsng

D3, D7, D8, 277, D6, 15, 115, 135 West India Quay.

meeting that all bags and packages will be subject to random search.

Ala Public Transport Underground Canary Wharf station on the Jubilee Line (approx. 5–10 mins walk).

Museum of London Docklands, No.1 Warehouse, West India Quay, London E14 4AL.



proxy appointments is 11:30 a.m. on Tuesday, 1 May 2018.

You may appoint a proxy: by post (please detach the Proxy Form, fill it in, sign it, and send it to Equiniti in the reply paid envelope provided); electronically at www.sharevote.co.ulk; or, CREST participants may lodge proxy appointments via CREST. Further information on appointing a proxy is provided overleaf in the Explanatory Notes. **Please note the deadline for receiving** proxy is provided overleaf in the Explanatory Motes. **Please note the deadline for receiving** proxy is provided overleaf in the Explanatory Motes. **Please note the deadline** for receiving

If you are unable to attend the meeting

Please bring this card with you as evidence of your right to attend and vote.

If you wish to attend the meeting

Docklands, No.1 Warehouse, West India Quay, London E14 4AL on Thursday, 3 May 2018 at 11.30 a.m. 2018 Annual General Meeting ('ACM') of Trinity Mirror plc to be held at Museum of London Please detach and retain this section. Do not post with Proxy Form

Admission Card

Trinity Mirror plc

outside the UK). Company's Registrar, Equiniti, on 0371 384 2235 (for calls made from the UK. Lines open 8.30am to 5.30pm, Monday to Friday excluding UK public holidays) or +44 (0) 121 415 7047 (for calls made from Aon pase the right to reduced a paper copy of any shareholder

6 Notwithstanding any election, the Company may, at its sole and absolute discretion, send any shareholder documents in paper copy.

5 The reply paid envelope may be used to return both this form and the Form of Proxy, If posted outside the United Kingdom, you will need to

The Company's Annual Report and Motice of AGM will be available for viewing on the Company's website at www.trinitymirror.com

 $3\,$ If you select Option 3, you will receive a paper copy of shareholder documents, including the Annual Report and Votice of AGM.

2 If you select Option 2, you do not need to return this form.

If you select Option 1, please visit www.shareview.co.uk, register for a Shareview portfolio and select 'electronic' as your preferred method of delivery of the Company's communications. The terms and conditions of the Shareview service are available online at www.shareview.info/terms

Explanatory notes relating to Shareholder Communications

Please tear along dotted line

Trinity Mirror plc

Notice of Availability

2017 Annual Report and Accounts and Notice of 2018 Annual General Meeting

Important - please read carefully

The 2017 Report and Accounts and Notice of 2018 Annual General Meeting of Trinity Mirror plc are now available on the Company's website:

www.trinitymirror.com

Shareholder Communications Shareholder Reference Number The purpose of this form is to ask how you would like to receive shareholder communications in future. Please choose one of the following options: To receive email notifications when shareholder Option 1 documents are available on our website at (email) www.trinitymirror.com Register at www.shareview.co.uk To receive written notifications by post when shareholder Option 2 documents are available on our website at (website) www.trinitymirror.com No action required Option 3 To continue to receive paper shareholder documents (paper) through the post Tick box and return this form to our Registrar, Equiniti, in reply paid envelope provided Please see explanatory notes for further information. If we do not hear from you by 23 April 2018, you will be deemed to have agreed to receive shareholder documents via our website (Option 2). Signature Date 0625-042-8

Trinity Mirror plc

WE HEREY APPOINT the Chairman of the meeting Off the following person in respect of all my strates: Number of shares the proxy is appointed over: To be my/our proxy to exercise all or any off my/our rights to attend, speak and vote on my/our behalf at the Annual General of Tinity Minor pic to be held at 11.30 a.m. on Thureslay, 3 May 2018 and at any adjournment thereof, I appoint my/our proxy to exercise all or any off my/our rights to attend, speak and vote on my/our behalf at the Annual General of Tinity Minor pic to be held at 11.30 a.m. on Thureslay, 3 May 2018 and at any adjournment thereof, I appoint my/our proxy to exercise all or any off my/our proxy is one of multiple instructions being given; please refer to Note 2 over the Annual General and Accounts for the 52 weeks ended of 3.0 Exercise the Aural of Anthority to allot shares and Accounts for the 52 weeks ended of 3.0 Exercise the Aural of Anthority to allot shares a final divident of 3.6 Exercise the Aural of Anthority to allot shares a final divident of 3.6 Exercise the Aural of Anthority to allot shares a final divident of 3.6 Exercise the Aural of Anthority to allot shares a final divident of 3.6 Exercise the Aural of Anthority to allot shares on shares of the Aural of Anthority to allot shares on shares of the exect Mr Steve Hatch as a final control of the Aural of Anthority for the Company to a director of the Company to the final office of the Aural office of the Aural office office of the Aural office office of the Aural office off	Voting ID Task ID Shareholder reference		C		+	Р
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