



Attendance Card

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

The Chairman of Bunzl plc (the 'Company') invites you to attend the Annual General Meeting of the Company to be held at **The Park Suite, The Dorchester, Park Lane, London W1K 1QA** on **18 April 2018 at 11.00 am**.

Shareholder Reference Number

Lodge your proxy vote either by completing this form and returning it to the Company's registrar in the prepaid envelope provided or by using the internet available 24 hours a day, 7 days a week. Please detach this portion before posting this proxy form.

Form of Proxy - Bunzl plc Annual General Meeting to be held on 18 April 2018



Cast your proxy vote online...It's fast, easy and secure!
www.investorcentre.co.uk/eproxy

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: 914880

SRN:

PIN:



View the Annual Report online: **www.bunzl.com**

Register at **www.investorcentre.co.uk** - elect for electronic communications and manage your shareholding online!

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

Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol BS99 6ZY or submitted via the internet at **www.investorcentre.co.uk/eproxy** in either case by **11.00 am on 16 April 2018**.

Explanatory Notes:

1. Every holder has the right to appoint some other person(s) of their choice, who need not be a shareholder, as their proxy to exercise all or any of their rights, to attend, speak and vote on their behalf at the Meeting. If you wish to appoint a person other than the Chairman, please insert the name of your chosen proxy holder in the space provided (see reverse). If the proxy is being appointed in relation to less than your full voting entitlement, please enter 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. If returned without an indication as to how the proxy shall vote on any particular matter, the proxy will exercise their discretion as to whether, and if so how, they vote (or if this proxy form has been issued in respect of a designated account for a shareholder, the proxy will exercise their discretion as to whether, and if so how, they vote).
2. To appoint more than one proxy, an additional proxy form(s) may be obtained by contacting the Company's registrar's helpline on +44 (0) 370 889 3257 between 8.30 am and 5.30 pm, Monday to Friday (excluding bank holidays) or you may photocopy 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 marking 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.
3. The 'Vote Withheld' option overleaf is provided to enable you to abstain on any particular resolution. However, it should be noted that a 'Vote Withheld' is not a vote in law and will not be counted in the calculation of the proportion of the votes 'For' and 'Against' a resolution.
4. Pursuant to Regulation 41 of the Uncertificated Securities Regulations 2001 and Section

311 of the Companies Act 2006, 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 6.00 pm on 16 April 2018. 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.

5. To appoint one or more proxies or to give an instruction to a proxy (whether previously appointed or otherwise) via the CREST system, CREST messages must be received by the issuer's agent (ID number 3RA50) not later than 48 hours before the time appointed for holding the Meeting, being 11.00 am on 16 April 2018. For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp generated by the CREST system) from which the issuer's agent is able to retrieve the message. The Company may treat as invalid a proxy appointment sent by CREST in the circumstances set out in Regulation 35(5)(a) of the Uncertificated Securities Regulations 2001.
6. The above is how your address appears on the Register of Members. If this information is incorrect please ring the Company's registrar's helpline on +44 (0) 370 889 3257 between 8.30 am and 5.30 pm, Monday to Friday (excluding bank holidays) to request a change of address form or go to **www.investorcentre.co.uk** to use the online Investor Centre service.
7. Any alterations made to this form should be initialled.
8. The completion and return of this form will not preclude a member from attending the Meeting and voting in person.

Please 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 PLC accept no liability for any instruction that does not comply with these conditions.

All Named Holders

Poll Card To be completed **only** at the Annual General Meeting

Ordinary Resolutions	For	Against	Vote Withheld
1. Consideration of accounts.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Declaration of a final dividend.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Re-appointment of Philip Rogerson as a director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Re-appointment of Frank van Zanten as a director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Re-appointment of Patrick Larmon as a director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Re-appointment of Brian May as a director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Re-appointment of Eugenia Ulasewicz as a director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Re-appointment of Jean-Charles Pauze as a director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Re-appointment of Vanda Murray as a director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Re-appointment of Lloyd Pitchford as a director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Voting at the Annual General Meeting will be by way of a poll using this poll card. The Chairman of the Meeting will give guidance on the conduct of the poll. Please DO NOT return this part of the form by post, but only the Form of Proxy attached below. When requested at the Annual General Meeting, please indicate your poll vote by marking an X in the appropriate box above.

	For	Against	Vote Withheld
11. Re-appointment of Stephan Nanninga as a director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. Re-appointment of auditors.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13. Remuneration of auditors.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14. Approval of the remuneration report.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15. Authority to allot shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Special Resolutions			
16. Authority to allot shares for cash.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
17. Authority to allot shares for cash in connection with an acquisition or specified capital investment.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
18. Authority for the Company to purchase its own shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
19. Notice of general meetings.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signature

Form of Proxy

Please complete this box only if you wish to appoint a third party proxy other than the Chairman.
Please leave this box blank if you want to select the Chairman. Do not insert your own name(s).

*

I/We hereby appoint the Chairman of the Meeting OR the person indicated in the box above as my/our proxy to attend, speak and vote in respect of my/our full voting entitlement* on my/our behalf at the Annual General Meeting of Bunzl plc to be held at **The Park Suite, The Dorchester, Park Lane, London W1K 1QA** on **18 April 2018** at **11.00 am**, and at any adjourned meeting.

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

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

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



Ordinary Resolutions	For	Against	Vote Withheld
1. Consideration of accounts.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Declaration of a final dividend.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Re-appointment of Philip Rogerson as a director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Re-appointment of Frank van Zanten as a director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Re-appointment of Patrick Larmon as a director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Re-appointment of Brian May as a director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Re-appointment of Eugenia Ulasewicz as a director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Re-appointment of Jean-Charles Pauze as a director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Re-appointment of Vanda Murray as a director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Re-appointment of Lloyd Pitchford as a director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

	For	Against	Vote Withheld
11. Re-appointment of Stephan Nanninga as a director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. Re-appointment of auditors.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13. Remuneration of auditors.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14. Approval of the remuneration report.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15. Authority to allot shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Special Resolutions			
16. Authority to allot shares for cash.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
17. Authority to allot shares for cash in connection with an acquisition or specified capital investment.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
18. Authority for the Company to purchase its own shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
19. Notice of general meetings.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

I/We instruct my/our proxy as indicated on this form. Unless otherwise instructed 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

To be signed and dated by the shareholder (or any one holder in the case of joint shareholders) or their attorney duly authorised in writing. 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).