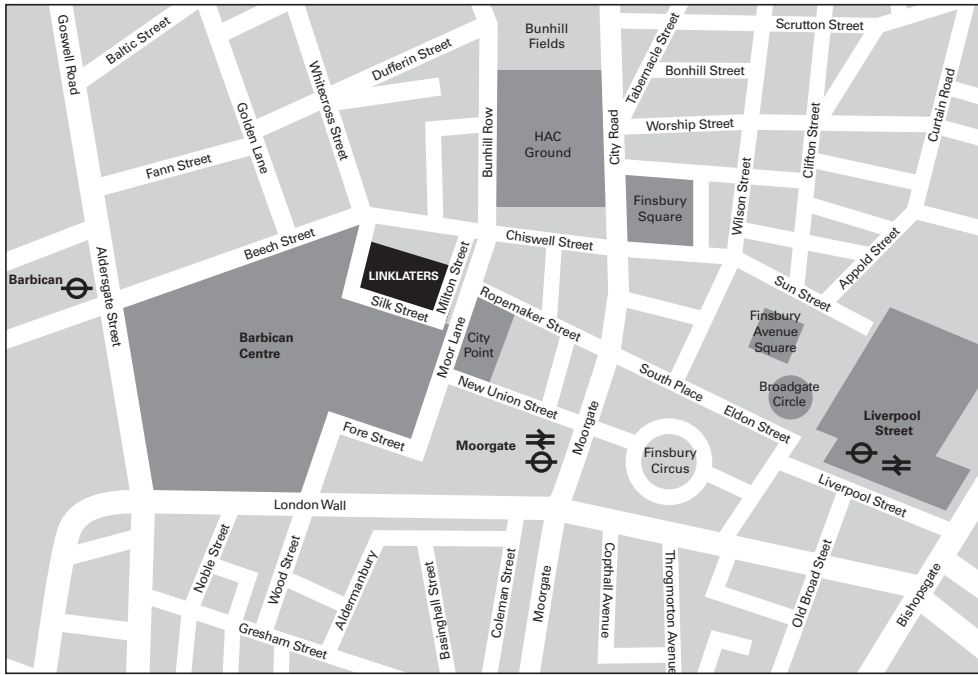




## Getting to the AGM

The map below shows the location of Linklaters LLP, One Silk Street, London EC2Y 8HQ, where the Meeting will be held. The AGM is a private meeting of shareholders and their representatives. Only shareholders, properly appointed proxies, corporate representatives and invited guests are permitted to attend the AGM. Shareholders wishing to bring a guest must make a request to the company in advance by contacting Britvic's registrar on 0371 384 2550\* (overseas +44 121 415 7019).



## Transport

**By Tube** – Linklaters' offices are located in central London, within easy walking distance of the underground stations Moorgate (4 minutes), Barbican (5 minutes) and St. Paul's (8 minutes).

**By Rail** – Moorgate railway station is the nearest mainline train station (3 minutes) and Liverpool Street and Old Street railway stations (8 minutes) are easily accessible.

**By Car** – There is a public car park in the immediate vicinity, located at The Barbican Centre (2 minutes).

**Disabled Access** – Linklaters' offices are accessible to wheelchair users, with the entire building being wheelchair friendly. Blue badge parking directly outside of the building is not available but Linklaters have five bookable parking spaces underneath the building with assistance on arrival for wheelchair users. Please contact Linklaters on 020 7456 2000 for further information and booking. For the hard of hearing, there are induction loops with signage at the main reception.

## Notes

1. Only holders of ordinary shares, or their duly appointed representatives, are entitled to attend and vote at the Meeting. A member so entitled may appoint (a) proxy(ies), who need not be (a) member(s), to attend, speak and vote on his/her behalf. If you wish to restrict the rights of your proxies, please cross out either the words "speak" or "vote" as appropriate. 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 left blank, your proxy will be deemed to be authorised in respect of your full voting entitlement (or if this proxy form has been issued in respect of a designated account for a shareholder, the full voting entitlement for that designated account).
2. To appoint more than one proxy, (an) additional proxy form(s) may be obtained by contacting the Registrars' helpline on 0371 384 2550\* (UK caller) or +44 (0)121 415 7019 (non-UK caller), 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 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. Any alterations to a proxy form should be initialled by you.
3. If you wish to appoint someone other than the Chairman of the Meeting as your proxy, please insert his/her name and delete 'the Chairman of the Meeting or'.
4. Please indicate with an 'X' in the boxes provided how you wish your vote to be cast. Unless otherwise instructed, the person appointed as proxy will exercise his/her discretion as to how he/she votes or whether he/she abstains from voting on any particular resolution and on any other business (including amendments to resolutions and any procedural business), which may come before the Meeting.
5. The 'Withheld' option on the proxy form is provided to enable you to abstain on any particular resolution. However, a vote withheld is not a vote in law and will not be counted in the calculation of the proportion of votes 'For' and 'Against' a resolution.
6. If you complete and return the proxy form, this will not prevent you from attending in person and voting at the Meeting should you subsequently decide to do so.
7. If the proxy form is signed by someone else on your behalf, their authority to sign, such as a power of attorney, must be returned with the proxy form. A corporation must seal the proxy form or have it signed by an officer or attorney or other person authorised to sign whose capacity should be stated in accordance with Section 44 of the Companies Act 2006.
8. In the case of joint holders, only one holder need sign this proxy form, but the vote of the senior holder 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 purpose, seniority shall be determined by the order in which the names stand in the Register of Members in respect of the joint holding.
9. To be valid, voting instructions must reach the company's Registrar, Equiniti, by no later than **11.00am on Tuesday 29 January 2019**.

\* For those with hearing difficulties, a text phone is available on 0371 384 2255 for UK callers with compatible equipment. Lines are open Monday to Friday 8.30am to 5.30pm (excluding public holidays in England and Wales).