

Following the AGM proceedings virtually

As explained in the Notice of the AGM, the meeting will be held at the offices of Freshfields Bruckhaus Deringer LLP, 100 Bishopsgate, London EC2P 2SR. In addition, an online facility will be made available to enable shareholders to listen to the AGM and submit questions via a chat facility. Shareholders following the AGM virtually will not be able to speak or vote at the AGM.

Visit: meetings.computershare.com/MJWLTF6

You will need your Shareholder Reference Number and PIN shown below to login to the meeting.

Shareholder Reference Number: **C1234567890**

PIN: **1234**

Note: For best Web Browser experience, please use the latest version of Chrome, Firefox, Edge or Safari. Internet Explorer is not supported.

Form of Proxy

Please complete this box only if you wish to appoint a third party proxy other than the Chair. For the appointment of a third party proxy, please refer to Explanatory Note 1. Please leave this box blank if you want to select the Chair. Do not insert your own name(s).



C1234567890



I/We hereby appoint the Chair 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 Indivior PLC to be held at the offices of Freshfields Bruckhaus Deringer LLP, 100 Bishopsgate, London EC2P 2SR on 5 May 2022 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. To receive the Company's audited accounts and the reports of the Directors and the Auditor for the year ended December 31, 2021.	☐	☐	☐
2. To approve the Directors' Remuneration Report (other than the part containing the Directors' Remuneration Policy which was approved at the 2021 AGM) for the year ended December 31, 2021.	☐	☐	☐
3. To re-elect Peter Bains as a Director.	☐	☐	☐
4. To re-elect Mark Crossley as a Director.	☐	☐	☐
5. To re-elect Graham Hetherington as a Director.	☐	☐	☐
6. To re-elect Jerome Lande as a Director.	☐	☐	☐
7. To re-elect Joanna Le Couilliard as a Director.	☐	☐	☐
8. To re-elect Dr A. Thomas McLellan as a Director.	☐	☐	☐
9. To re-elect Lorna Parker as a Director.	☐	☐	☐
10. To re-elect Ryan Preblich as a Director.	☐	☐	☐
11. To re-elect Mark Stejbach as a Director.	☐	☐	☐

	For	Against	Vote Withheld
12. To re-elect Juliet Thompson as a Director.	☐	☐	☐
13. To re-elect Daniel J. Phelan as a Director.	☐	☐	☐
14. To re-appoint PricewaterhouseCoopers LLP as Auditor of the Company to hold office until the conclusion of the next general meeting of the Company at which the accounts are laid before the Company.	☐	☐	☐
15. To authorize the Audit Committee of the Board to determine the remuneration of the Auditor.	☐	☐	☐
16. To authorize the Company and any of its UK subsidiaries to make political donations and incur political expenditure.	☐	☐	☐
17. That the Directors be generally authorized to allot shares in the Company.	☐	☐	☐

Special Resolutions

	For	Against	Vote Withheld
18. That the Directors be authorized to disapply pre-emption rights up to 5% of the issued capital.	☐	☐	☐
19. That the Directors be authorized to disapply pre-emption rights up to an additional 5% for transactions which the Board determines to be an acquisition or capital investment.	☐	☐	☐
20. That the Company be generally and unconditionally authorized to make market purchases of its own ordinary shares.	☐	☐	☐
21. That a general meeting of the Company other than an annual general meeting may be called on not less than 14 clear days' notice.	☐	☐	☐

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

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).

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