

**Altas Investments  
Public Limited Company  
("the Company")  
Form of Proxy  
Annual General Meeting**

To be held at the offices of Arthur Cox, Ten Earlsfort Terrace, Dublin 2 at 11.00am on Tuesday 17th September 2019.

I/we hereby appoint the Chairman of the AGM\*, or the following person (see note 1 below)

.....  
as my/our proxy to vote for me/us and on my/our behalf at the Annual General Meeting convened for 17th September 2019 and at any adjournment thereof. I/we direct my/our proxy to vote on the resolutions set out in the Notice convening the Meeting as instructed and in respect of other resolutions that may arise at the Meeting as the proxy thinks fit.

\*If it is desired to appoint any other person please insert his/her name and address and delete the words "the Chairman of the AGM, or".

\*\* Please indicate with an 'x' in the boxes below how you wish your votes to be cast. If you do not indicate how your proxy is to vote, the proxy will vote or abstain as he/she thinks fit.

\*\*\* "Abstain" will not be counted in the calculation of the votes "In Favour" and "Against" the resolutions.

<b>RESOLUTIONS</b>		In Favour**	Abstain***	Against**
<b>ORDINARY BUSINESS:</b>				
1	To receive Financial Statements and the reports thereon and review the Company's affairs.			
2	To re-appoint Vincent Crowley as a director.			
3	To re-appoint PJ Browne as a director.			
4	To re-appoint Paul Furlong as a director.			
5	To re-appoint Michael Walsh as a director			
6	To authorise the Directors to fix the Auditors' remuneration.			

**Notes**

- Any member entitled to attend and vote at the meeting is entitled to appoint a proxy (who need not be a member of the Company) to attend, speak and vote in his/her place. Completion of a Form of Proxy will not affect the right of a member to attend, speak and vote at the meeting in person.
- To be effective, the Form of Proxy and the power of attorney or other authority, if any, under which it is signed (or a notarially certified copy of the power of attorney) must be lodged with the Company's Registrar; Link Registrars Limited, P.O. Box 1110, Maynooth, Co. Kildare (if delivered by post) or to Link Registrars Limited, 2 Grand Canal Square, Dublin 2 D02 A342 (if delivered by hand) to be received not later than 48 hours before the time for holding the Annual General Meeting or adjourned Annual General Meeting.
- In the case of joint holders, the vote of the senior who tenders a vote, either in person or by proxy, will be accepted to the exclusion 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.
- The Company, pursuant to Section 1095 of the Companies Act 2014 and to Regulation 14 of the Companies Act, 1990 (Uncertificated Securities) Regulations, 1996, specifies that only those shareholders registered in the Register of Members of the Company as at 7.00pm on 15 September 2019 (or in the case of an adjournment as at 48 hours before the time of the adjourned meeting) shall be entitled to attend and vote at the meeting in respect of the number of shares registered in their names at the time. Changes to entries in the Register after that time will be disregarded in determining the right of any person to attend and/or vote at the Meeting.
- CREST members who wish to vote electronically should refer to the notes to the Notice of Annual General Meeting.

Signature .....  
only one joint holder to sign (see note (3))

Dated .....

Detach here

## Attendance Card

### Altas Investments Public Limited Company

Please do not post the Attendance Card. It should be retained by the member or proxy (if any) and handed in at the shareholders' registration desk to facilitate attendance at the Annual General Meeting.

Annual General Meeting of Altas Investments Public Limited Company to be held at the offices of Arthur Cox, Ten Earlsfort Terrace, Dublin 2 at 11.00am on Tuesday 17th September 2019.

Signature of Shareholder .....

<p>If you are a proxy Name of proxy (Block Letters) _____</p> <p>Signature _____</p>
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