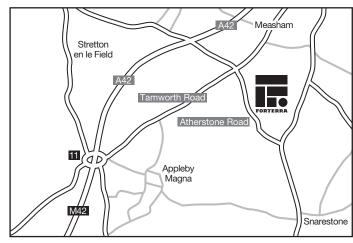
ATTENDANCE CARD

Forterra plc – ANNUAL GENERAL MEETING 22nd MAY 2018



Take the turning for Junction 11 of the M42 Motorway and follow Tamworth Road towards Measham. At the traffic lights turn right onto Atherstone Road. Forterra's offices are on the left as you leave the village. Please enter by the second entrance signposted offices rather than the first factory entrance. The nearest mainline train stations are Tamworth and Burton on Trent.

If you are not planning on attending the meeting in person you may appoint a proxy to attend and vote on your behalf by completing and returning the proxy form attached below. Sending a proxy form will not preclude you from attending and voting in person at the meeting. Instructions for completing the proxy form are set out on the reverse of this card.

The Annual General Meeting ('AGM') of Forterra will be held at the offices of Forterra plc, Atherstone Road, Measham, Swadlincote, Derbyshire, DE12 7EL on Tuesday 22nd May 2018 at 12.00 p.m. If you wish to attend this meeting in your capacity as a holder of Ordinary Shares, please sign this card and bring it with you to the meeting. This will facilitate entry to the meeting.

Signature of person attending			
		Investor Code:	
FORM OF PROXY		Bar Code:	
Forterra plc – ANNUAL GENERAL MEETING 22nd MAY 2018	3	Investor Code:	
I/We being a member of the Company hereby appoint the see note 1)	Chairman of the meeting (o	r Event Code:	
Name of proxy		Number of shares if less than total holdi	ng
			May 2018 anc
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Notes

- 1. To appoint as a proxy a person other than the Chairman of the meeting insert the full name in the space provided. A proxy need not be a member of the Company.
- 2. Unless otherwise indicated the proxy will vote as he/she thinks fit or, at his/her discretion, abstain from voting.
- 3. To be valid the Form of Proxy overleaf must arrive not later than 12.00 pm on 18 May 2018 at Link Asset Services, PXS 1, 34 Beckenham Road, Beckenham BR3 4ZF. You may also deliver by hand to this address during usual business hours.
- 4. A corporation must execute the Form of Proxy under either its common seal or the hand of a duly authorised officer or attorney.
- 5. In the case of joint holdings the vote of the first named in the Register of Members will be accepted to the exclusion of other joint holders.
- 6. The Form of Proxy is for use in respect of the shareholder account specified overleaf only and should not be amended or submitted in respect of a different account.
- 7. The 'Vote Withheld' option is to enable you to abstain on any particular resolution. Such a vote is not a vote in law and will not be counted in votes 'For' and 'Against' a resolution.
- 8. Shares held in uncertificated form (i.e. in CREST) may be voted through the CREST Proxy Voting Service in accordance with the procedures set out in the CREST manual (available via www.euroclear.com/CREST).

Business Reply Plus Licence Number RLUB-TBUX-EGUC

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