

**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.

Bar Code:

Signature of person attending

Investor Code:

**FORM OF PROXY**

**Forterra plc – ANNUAL GENERAL MEETING  
22nd MAY 2018**

Bar Code:

Investor Code:

I/We being a member of the Company hereby appoint the Chairman of the meeting (or see note 1)

Event Code:

Name of proxy

Number of shares if less than total holding

as my/our proxy to vote on my/our behalf at the Annual General Meeting of the Company to be held at 12.00 p.m. on Tuesday 22nd May 2018 and at every adjournment thereof. The proxy is instructed to vote on the Resolutions as indicated below:

Please mark 'X' here if this appointment is one of multiple appointments being made.

**RESOLUTIONS**

Please mark 'X' to indicate how you wish to vote

For  
Against  
Vote  
Withheld

- |  |                          |                          |                          |
|--|--------------------------|--------------------------|--------------------------|
| 1. To receive the Annual Report and Accounts for the year ended 31 December 2017                   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. To re-appoint Ernst & Young LLP as auditor of the Company                                       | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. To authorise the Directors to determine the auditor's remuneration                              | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. To declare a final dividend of 6.4 pence per Ordinary Share for the year ended 31 December 2017 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5. To re-elect Paul Lester as a Director   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 6. To re-elect Stephen Harrison as a Director  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 7. To re-elect Shatish Dasani as a Director  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 8. To re-elect Justin Atkinson as a Director   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 9. To re-elect Divya Seshamani as a Director   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 10. To re-elect Martin Sutherland as a Director  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

**RESOLUTIONS**

Please mark 'X' to indicate how you wish to vote

For  
Against  
Vote  
Withheld

- |  |                          |                          |                          |
|--|--------------------------|--------------------------|--------------------------|
| 11. To re-elect Katherine Innes Ker as a Director  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 12. To approve the Report of the Remuneration Committee (excluding the Remuneration Policy set out on pages 59 to 65 of the Annual Report) | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 13. To authorise the Company to make political donations   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 14. To authorise the Directors to allot share capital  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 15. To disapply statutory pre-emption rights   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 16. To disapply statutory pre-emption rights   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 17. To authorise the Company to purchase its own shares  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 18. To authorise the Company to hold general meetings with 14 clear days' notice   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Signature or execution (see notes 4 and 5)

Date

You may submit your proxy  
[www.signalshares.com](http://www.signalshares.com)

**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](http://www.euroclear.com/CREST)).

Business Reply Plus  
Licence Number  
RLUB-TBUX-EGUC



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