

NOTICE OF AVAILABILITY

The Notice of Annual General Meeting to which this Proxy Form relates and the Report and Accounts are available on the Company's website at www.norish.com

NOTES TO THE FORM OF PROXY

- 1 A member entitled to attend the meeting is entitled to appoint another person as his proxy to exercise all or any of his rights to attend and to speak and vote at the meeting.
- 2 A proxy does not need to be a member of the Company but must attend the meeting to represent you. If you wish your proxy to speak on your behalf at the meeting you will need to appoint your own choice of proxy (not the Chairman) and give your instructions directly to them.
- 3 The Form of Proxy should be sent to Neville Registrars Limited, Neville House, Steelpark Road, Halesowen, West Midlands, B62 8HD, to be received by Neville Registrars no later than 11:00 a.m. on 21 May 2019. Alternatively, the Form of Proxy should be sent to the Company's registered office, 6th Floor, South Bank House, Barrow Street, Dublin 4, D04 TR29, Ireland.
- 4 You may appoint more than one proxy provided each proxy is appointed to exercise rights attached to different shares. You may not appoint more than one proxy to exercise rights attached to any one share. To appoint more than one proxy you should contact Neville Registrars Limited at Neville House, Steelpark Road, Halesowen, West Midlands, B62 8HD.
- 5 CREST members who wish to appoint a proxy or proxies through the CREST electronic proxy appointment service may do so for the Annual General Meeting to be held on 23 May 2019 at 11:00 a.m. and any adjournment(s) thereof by using the procedures described in the CREST Manual. CREST personal members or other CREST sponsored members, and those CREST members who have appointed a voting service provider should refer to their CREST sponsors or voting service provider (s), who will be able to take the appropriate action on their behalf.
- 6 In order for a proxy appointment or instruction made by means of CREST to be valid, the appropriate CREST message (a "CREST Proxy Instruction") must be properly authenticated in accordance with Euroclear UK & Ireland Limited's specifications and must contain the information required for such instructions, as described in the CREST Manual. The message must be transmitted so as to be received by the Company's agent, Neville Registrars Limited (CREST Participant ID: 7RA11), no later than 48 hours before the time appointed for the meeting. For this purpose, the time of receipt will be taken to be the time (as determined by the time stamp applied to the message by the CREST Application Host) from which the Company's agent is able to retrieve the message by enquiry to CREST in the manner prescribed by CREST.

Please complete and return this Form of Proxy to the Transfer Agent at the address shown overleaf. If you wish to use an envelope, please address it to 'FREEPOST NEVILLE'. If it is posted outside the United Kingdom, please return it in an envelope using the address shown overleaf and pay the appropriate postage charge.

Norish Plc

(Incorporated in the Republic of Ireland under the Companies Act 2014 with Registered No. 51842)

FORM OF PROXY

I/We _____ being (a) member(s) of the Company and entitled to vote at the Annual General Meeting, hereby appoint

(Please only complete if appointing someone other than the Chairman of the Meeting)

or failing him/her, the Chairman of the Meeting as my/our proxy, to attend, speak and vote for me/us and on my/our behalf at the Annual General Meeting of the Company, to be held on 23 May 2019 at South Bank House, Barrow Street, Dublin 4, D04 TR29, Ireland at 11:00 a.m. and at any adjournment thereof.

Resolutions (*Special Resolutions)

	FOR	AGAINST	WITHHELD		FOR	AGAINST	WITHHELD
1 To review the business of the Company and to receive the Financial Statements for the year ended 31 December 2018 and the reports of the Directors and Auditors thereon	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	8* To disapply pre-emption rights in connection with or pursuant to an offer or invitation by way of a rights issue or other offer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 To declare a final dividend of €0.0180	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	9* To disapply pre-emption rights for the purposes of financing or refinancing	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 To re-elect Torgeir Mantor as Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	10* To authorise the company to make market purchases of shares in the company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4 To re-elect William McCarter as Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	11* To authorise the Directors to re-issue Treasury Shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5 To re-elect Seán Savage as Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
6 To authorise the Directors to fix the remuneration of the Auditors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
7 To authorise the Directors to allot relevant securities	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				

If you are planning to attend the Annual General Meeting, please tick the following box:

Mark this box with an "X" if you are appointing more than one proxy:

Signed:

Leave blank to authorise your proxy to act in relation to your full entitlement or enter the number of shares in relation to which your proxy is authorised to vote:

Date:

D

D

-

M

M

-

Y

Y



Norish Plc

Attendance Card

The Annual General Meeting will start at 11:00 a.m. and is being held on 23 May 2019 at South Bank House, Barrow Street, Dublin 4, D04 TR29, Ireland.

If you plan to attend the Annual General Meeting, please bring this card with you to ensure you gain entry as quickly as possible.

Please present this card at the registration desk. It will be used to show that you have the right to attend, speak and vote at the Annual General Meeting.

>123-0
Name
Address 1
Address 2
Address 3
Address 4
Address 5
Address 6

NEVILLE
REGISTRARS



Business Reply Plus
Licence Number
RSTY-SAKX-RZSL



NR 1

Neville Registrars Limited
Neville House
Steelpark Road
Halesowen
B62 8HD