

## **Electronic proxy voting**

You may appoint a proxy electronically for the AGM of Grafton Group plc by visiting the website of the Company's Registrars, Link Registrars Limited at [www.signalshares.com](http://www.signalshares.com) and entering the Company name, Grafton Group plc. You will need to register for the Share Portal by clicking on "Register" (if you have not registered previously) and following the instructions. You will need your Investor Code (IVC) (which is printed on your share certificate) to submit your appointment. Crest shareholders can also appoint a proxy through the Crest system.

To be valid, your proxy must be received by the Company's Registrars no later than 48 hours before the meeting.

If you have any questions regarding your shareholding in Grafton Group plc please contact the Link Shareholder Helpline on +353-1-553 0050 or by email at [enquiries@linkgroup.ie](mailto:enquiries@linkgroup.ie).