Form of Proxy - Annual General Meeting ('AGM') of Kingspan Group plc to be held on 3 May 2019

To be effective, all proxy appointments must be lodged with the Company’s Registrar at: Computershare Investor Services (Ireland) Limited, 3100 Lake Drive, Citywest Business Campus, Dublin 24, D24 AK62 or through the voting website, see above, by Wednesday, 1 May 2019 at 10.00am.

Explanatory Notes:

1. Every holder has the right to appoint some other person(s) of their choice, who need not be a shareholder as his proxy to exercise all or any of his rights, to attend, speak and vote on their behalf at the meeting. If you wish to appoint a person other than the Chairman, please insert the name of your chosen proxy holder in the space provided (see reverse). A Shareholder may appoint more than one proxy to attend and vote at the meeting provided each proxy is appointed to exercise rights attached to different shares held by that Shareholder. If the proxy is being appointed in relation to less than your full voting entitlement, please enter in the box next to the proxy holder’s name (see reverse) the number of shares in relation to which they are authorised to act as your proxy. If left blank, your proxy will be deemed to be authorised in respect of your full voting entitlement or if this proxy form has been issued in respect of a designated account for a shareholder, the full voting entitlement for that designated account). Where a poll is taken at the AGM, a Shareholder, present in person or proxy, holding more than one share is not required to cast all their votes in the same way.

2. To appoint more than one proxy, an additional proxy form(s) may be obtained by contacting the Registrars by sending an email to clientservices@computershare.ie. Shareholder who wishes to appoint more than one proxy by electronic means must contact the Registrar of the Company before the deadline set out above. A Shareholder wishing to appoint a proxy by electronic means may do so on the Registrar’s website www.eproxyappointment.com. Details of the requirements are set out in the box above. A Shareholder who wishes to appoint more than one proxy by electronic means must contact the Registrars by sending an email to clientservices@computershare.ie.

3. To be effective, the completed Form of Proxy together with any power of attorney or other authority under which it is executed, or a notarially certified copy thereof, must be deposited with the Registrar of the Company before the deadline set out above. A Shareholder wishing to appoint a proxy by electronic means may do so on the Registrar’s website www.eproxyappointment.com. Details of the requirements are set out in the box above. A Shareholder who wishes to appoint more than one proxy by electronic means must contact the Registrars by sending an email to clientservices@computershare.ie.

4. The 'Vote Withheld' option overleaf is provided to enable you to abstain on any particular resolution. However, it should be noted that a ‘Vote Withheld' is not a vote in law and will not be counted in the calculation of the proportion of the votes ‘For’ and ‘Against’ a resolution.

5. Pursuant to Section 1006 of the Companies Act 2014 and regulation 14 of the Companies Act, 1990 (Uncertificated Securities) Regulations 1996, entitlement to attend and vote at the meeting and the number of votes which may be cast thereat will be determined by reference to the Register of Members of the Company at close of business on the day which is two days before the date of the meeting. Changes to entries on the Register of Members after that time shall be disregarded in determining the rights of any person to attend and vote at the meeting.

6. To appoint one or more proxies or to give an instruction to a proxy (whether previously appointed or otherwise) via the CREST system, CREST messages must be received by the issuer’s agent (ID number 3RA50) not later than 10.00am on Wednesday, 1 May 2019. For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp generated by the CREST system) from which the issuer’s agent is able to retrieve the message. The Company may treat as invalid a proxy appointment sent by CREST in the circumstances set out in Regulation 35(5)(a) of the Companies Act, 1990 (Uncertificated Securities) Regulations 1996.

7. The above is how your address appears on the Register of Members. If this information is incorrect please ring the registrar’s helpline on +353 1 447 5103 to request a change of address form or go to www.investorcentre.com to use the online Investor Centre service.

8. Any alterations made to this form should be initialed.

9. The appointment of a proxy will not preclude a member from attending the meeting and voting in person.

Kindly Note: This form is issued only to the addressee(s) and is specific to the unique designated account printed hereon. This personalised form is not transferable between different (i) account holders; or (ii) uniquely designated accounts. The Company and Computershare Investor Services (Ireland) Limited accept no liability for any instruction that does not comply with these conditions.

Cast your Proxy online...It’s fast, easy and secure! www.eproxyappointment.com
You will be asked to enter the Control Number, Shareholder Reference Number (SRN) and PIN shown opposite and agree to certain terms and conditions.

View the Annual Report and Notice of Meeting online: www.kingspan.com/agm2019

To submit a question in advance of the AGM, send your email to: agm@kingspan.com

The Chairman of Kingspan Group plc invites you to attend the Annual General Meeting of the Company to be held at The Herbert Park Hotel, Ballsbridge, Dublin 4, Ireland on Friday, 3 May 2019 at 10.00am.
Poll Card

To be completed only at the AGM if a Poll is called.

Ordinary Business

1. To adopt the Financial Statements.
2. To declare a final dividend.
3. (a) To re-elect Eugene Murtagh as a director.
   (b) To re-elect Gene M. Murtagh as a director.
   (c) To re-elect Geoff Doherty as a director.
   (d) To re-elect Russell Shiels as a director.
   (e) To re-elect Peter Wilson as a director.
   (f) To re-elect Gilbert McCarthy as a director.
   (g) To re-elect Linda Hickey as a director.
   (h) To re-elect Michael Cawley as a director.
   (i) To re-elect John Cronin as a director.
   (j) To re-elect Bruce McLennan as a director.
(k) To re-elect Jost Massenberg as a director.

4. To authorise the remuneration of the auditors.
5. To authorise the non-executive directors’ fees.

Special Business

6. To receive the policy on directors’ remuneration.
7. To receive the report of the Remuneration Committee.
8. To authorise the directors to allot securities.
10. Additional 5% disapplication of pre-emption rights.
11. Purchase of company shares.
12. Re-issue of treasury shares.
13. To approve the convening of certain EGMs on 14 days’ notice.

Form of Proxy

Please use a black pen. Mark with an X inside the box as shown in this example.

I/We hereby appoint the Chairman of the Meeting OR the following person
Please leave this box blank if you have selected the Chairman. Do not insert your own name(s).

as my/our proxy to attend, speak and vote in respect of my/our full voting entitlement on my/our behalf on any matter at the Annual General Meeting of Kingspan Group plc to be held at The Herbert Park Hotel, Ballsbridge, Dublin 4, Ireland on Friday, 3 May 2019 at 10.00am, and at any adjournment thereof.

I/We direct that my/our vote(s) be cast on the specified resolutions as indicated by an X in the appropriate box.

* For the appointment of more than one proxy, please refer to Explanatory Note 2 (see front).

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Signature

Date

In the case of a body corporate, this proxy must be given under its common seal or be signed on its behalf by an attorney or officer duly authorised, stating their capacity (e.g. director, secretary).