

Electronic proxy voting

You may submit your votes electronically via the internet by accessing Computershare's website as detailed below. You will be asked for your Shareholder Reference Number (SRN), Control Number, and PIN. The PIN will expire at the end of the voting period. For online voting please access:

www.eproxyappointment.com

To be valid, your proxy must be received by Computershare **no later than 10:00 a.m. on Wednesday 28 April 2021** (48 hours before the meeting).

Virtual Meeting Platform

Shareholders can also vote by accessing the Virtual Meeting Platform. Further information on how to join the Virtual Meeting Platform can be found in the Virtual Meeting Guide which is now available on the Company's website at www.kingspan.com/AGM2021.

To remotely attend and/or vote using this method, please go to <https://web.lumiagm.com>.