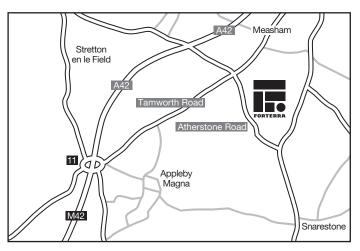
ATTENDANCE CARD

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:

Investor Code:

Signature of person attending

FORM OF PROXY	Bar Code:							
Forterra plc – ANNUAL GENERAL MEETING 22nd MAY 2018	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.								

R	ESOLUTIONS	Please mark 'X' to indicate how you wish to vote	For	Against Vote Withheld	RESOLUTIONS		ease mark 'X' to indicate w you wish to vote	For	Against	Vote Withheld
1.	To receive the Annual Report 31 December 2017	and Accounts for the year ended			11. To re-elect Katherine Inne	es Ker	as a Director			
	 To re-appoint Ernst & Young LLP as auditor of the Company To authorise the Directors to determine the auditor's 				 To approve the Report of the Remuneration Committee (excluding the Remuneration Policy set out on pages 59 to 65 of the Annual Report) To authorise the Company to make political donations To authorise the Directors to allot share capital 					
4.	remuneration 4. To declare a final dividend of 6.4 pence per Ordinary Share for the year ended 31 December 2017									
5.	To re-elect Paul Lester as a Di				15. To disapply statutory pre-	-emp	ion rights			
6.	6. To re-elect Stephen Harrison as a Director				16. To disapply statutory pre-emption rights		ion rights			
7.	To re-elect Shatish Dasani as	a Director			17. To authorise the Company	v to c	urchase its own shares			
8. To re-elect Justin Atkinson as a Director				18. To authorise the Company to hold general meetings						
9.	To re-elect Divya Seshamani a	as a Director			with 14 clear days' notice					
10.	To re-elect Martin Sutherland	as a Director								
Signature or execution (see notes 4 and 5)				Date						
				You may submit your proxy 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).

Business Reply Plus Licence Number RLUB-TBUX-EGUC

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PXS 1 34 Beckenham Road BECKENHAM BR3 4ZF