



**ALLERGAN PLC**  
**CLONSHAUGH BUSINESS AND TECHNOLOGY PARK**  
**COOLOCK, DUBLIN D17 E400, IRELAND**

**VOTE BY INTERNET - [www.proxyvote.com](http://www.proxyvote.com)**

Use the Internet to transmit your voting instructions and for electronic delivery of information up until 3:59 p.m. Eastern Time on October 11, 2019. Have your proxy card in hand when you access the web site and follow the instructions to obtain your records and to create an electronic voting instruction form.

**VOTE BY PHONE - 1-800-690-6903**

Use any touch-tone telephone to transmit your voting instructions up until 3:59 p.m. Eastern Time on October 11, 2019. Have your proxy card in hand when you call and then follow the instructions.

**VOTE BY MAIL**

Mark, sign and date your proxy card and return it in the postage-paid envelope we have provided. Votes by mail must be received by 10:00 a.m. Eastern Time on October 11, 2019 (in order to allow for onward transmission to Allergan's registered address electronically).

TO VOTE, MARK BLOCKS BELOW IN BLUE OR BLACK INK AS FOLLOWS:

E84687-590914

KEEP THIS PORTION FOR YOUR RECORDS  
 DETACH AND RETURN THIS PORTION ONLY

**THIS PROXY CARD IS VALID ONLY WHEN SIGNED AND DATED.**

**ALLERGAN PLC**

**COURT MEETING**

The Board of Directors recommends you vote **FOR** the following:

**For Against Abstain**

- 1. Approve the scheme of arrangement.

The signatory (or signatories) hereto acknowledge(s) receipt of the Notice of Court Meeting and the accompanying proxy statement and, revoking any proxy or voting instructions previously given, hereby appoint(s) Brenton L. Saunders and A. Robert D. Bailey as proxies, each with the power to appoint his substitute, and hereby authorize(s) each of them individually to represent and vote at the Court Meeting (and at any adjournments thereof) all of the ordinary shares held by the undersigned at 9:00 a.m. Eastern Time (in the U.S.) on September 16, 2019, as indicated above.

Please sign exactly as your name(s) appear(s) hereon. When signing as attorney, executor, administrator, or other fiduciary, please give full title as such. Joint owners should each sign personally. All holders must sign. If a corporation or partnership, please sign in full corporate or partnership name by a duly authorized officer or attorney or under its common seal.

Please indicate if you plan to attend this meeting.

**Yes No**

Signature [PLEASE SIGN WITHIN BOX]

Date

Signature (Joint Owners)

Date

**Important Notice Regarding the Availability of Proxy Materials for the Court Meeting:**  
The Proxy Statement is available at [www.materials.proxyvote.com](http://www.materials.proxyvote.com).

E84688-S90914

**ALLERGAN PLC  
FORM OF PROXY  
COURT MEETING OF THE SCHEME SHAREHOLDERS  
October 14, 2019, 10:30 a.m. local time**

**This proxy is solicited by the Board of Directors**

The Irish High Court has fixed 9:00 a.m. Eastern Time (in the U.S.) on September 16, 2019 as the record date for the determination of shareholders entitled to receive notice of and to attend, speak and vote at the Court Meeting of the Scheme Shareholders (as defined in the proposed scheme of arrangement referred to in the Notice convening the meeting to which this Form of Proxy relates) convened by order of the Irish High Court pursuant to Section 450(3) of the Companies Act 2014 (the "**Court Meeting**"). Only shareholders of record at 9:00 a.m. Eastern Time (in the U.S.) on September 16, 2019 will be entitled to receive notice of and to attend, speak and vote at the Court Meeting or any adjournment thereof. Your attention is directed to the proxy statement for more complete information regarding the matters to be acted upon at the Court Meeting.

The Board of Directors recommends that you vote "FOR" the proposed resolution.

The proxy statement is available at [www.materials.proxyvote.com](http://www.materials.proxyvote.com).

*You may vote the shares in person at the Court Meeting. Whether or not you plan to attend the Court Meeting, we encourage you to vote the shares: (i) by accessing the internet site [www.proxyvote.com](http://www.proxyvote.com) up until 3:59 p.m. Eastern Time (in the U.S.) on October 11, 2019, (ii) by calling the toll-free telephone number 1-800-690-6903 to submit your proxy up until 3:59 p.m. Eastern Time (in the U.S.) on October 11, 2019, or (iii) by marking, dating and signing any proxy card or voter instruction form provided to you and returning it in the accompanying postage paid envelope as quickly as possible, to be received by 10:00 a.m. Eastern Time (in the U.S.) on October 11, 2019 (which will be forwarded to Allergan plc's registered address electronically). This proxy card can also be handed to the Chairman of the Court Meeting before the start of the Court Meeting.*

*A shareholder entitled to attend and vote is entitled, using the form provided (or the form in section 184 of the Companies Act 2014), to appoint one or more proxies to attend, speak and vote instead of him or her at the Court Meeting. A proxy need not be a shareholder of record. If you wish to nominate a proxy other than the Board of Directors, please contact our Corporate Secretary and also note that your nominated proxy must attend the Court Meeting in person in order for your votes to be cast.*

*This proxy, when properly executed, will be voted in the manner directed herein. If no such direction is made, this proxy will be voted at the discretion of the Chairman of the Court Meeting.*

**Continued and to be signed on reverse side**