Smurfit Kappa Group plc

Please indicate with an "X" in the boxes below how you wish your votes to be cast.

Smurfit Kappa Group plc

Annual General Meeting 2014

2nd May 2014 at 10.00 a.m.

in at the AGM reception desk.

Attendance Form

Conrad Hotel, Earlsfort Terrace, Dublin 2.

Please do not post this section of the form but hand

1. Consideration of financial statements and Reports of the Directors and Auditors 2. Consideration of the Directors' Remuneration Report 3. Consideration of the Directors' Remuneration Report 4. Declaration of the Directors' Remuneration Report 5. Election of the Internation Policy 6. Re-election of Directors: (a) Mr. Lam O'Mahony (b) Mr. Gary McGann (c) Mr. Gary McGann (c) Mr. Gary McGann (d) Mr. Gary McGann (e) Mr. Gary McGann (e) Mr. Gary McGann (f) Mr. Gary McGann (g) Mr. Thomas Brodsin (g) Mr. Roman Mr.	Resolutions to be voted on are set out in detail in the Notice of the Meeting.				Smurfit Kappa Group plc	
1. Consideration of the Director's Remuneration Report 2. Consideration of the Director's Remuneration Report 3. Consideration of the Remuneration Policy 4. Declaration of a dividend 5. Election of Mr. John Mioliney as a Director 6. Re-election of Directors: (a) Mr. Liam O'Mahony 6. Mr. Gany McGann 6. Mr. Gany McGann 7. Mr. Gany McGann 7. Mr. Gany McGann 8. Mr. Gany McGann 8. Mr. Gany McGann 9. Mr. Gany McGan		_				Form of Proxy for Annual General Meeting
3. Consideration of the Remuneration Policy 4. Declaration of a dividend 5. Election of Mr. John Moloney as a Director 6. Revelection of Directors: (a) Mr. Lum O'Mahony (b) Mr. Gary McGann (c) Mr. Anthony Smurit (d) Mr. Iam O'Mahony (e) Mr. First Beurskens (f) Mr. Christel Bories (g) Mr. Thomas Brodin (h) Mr. First Beurskens (g) Mr. Thomas Brodin (h) Mr. Richard Restrep (g) Mr. Thomas Brodin (h) Mr. Richard Restrep (g) Mr. Thomas Brodin (h) Mr. Richard Restrep (g) Mr. Roberto Newell (g) Mr. Spanied Mencoff (g) Mr. Roberto Newell (g) Mr. Roberto		For	Against			• • •
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(b) Mr. Gary McGann (c) Mr. Anthony Smurfit (d) Mr. Lina Curley (e) Mr. Frits Beurskens (f) Ms. Christel Bories (g) Mr. Thomas Brodin (h) Mr. Trial Finan (h) Mr. Trial Finan (h) Mr. Samuel Mencoff (h) Mr. Roberto Newell (h) Mr. Nicanor Restrepo (m) Mr. Roberto Newell (h) Mr. Nicanor Restrepo (m) Mr. Rosenary Thorne 7. Remuneration of Auditors 8. Authority to issue shares 9. Disapplication of pre-emption rights 10. Authority to issue shares 9. Disapplication of pre-emption rights 10. Authority to issue shares 9. Disapplication of pre-emption rights 10. Authority to issue shares 9. Disapplication of pre-emption rights 10. Authority to issue shares 9. Disapplication of pre-emption rights 10. Authority to issue shares 9. Disapplication of pre-emption rights 10. Authority to issue shares 11. Convenign an Extraordinary General Meeting is entitled to appoint a proxy to attend any to the share to the behalf. A proxy need not be a member of the Company but must attend the meeting to represent your pow yot verb lamb the charges. 12. Please indicate how you wish you proxy to vet by placing an "xi" in the appropriate box. The Vote Withheld option is provided to enable you to abstain on any particular resolution. I should be noted, however, that it is not a vote in law and will not be counted in the calculation of the proportion of votes for and against the resolution. Unless otherwise directed and in respect of shares held in different securities accounts. A member acting as an intermediary on behalf of one or more clients may grant a proxy to each of its clients or their noninees provided each proxy is appointed to exercise rights statked to different shares held by that member. If you wish to appoint more than one proxy, please contact the Company same, Smurfit Kappa. You have not represent should specify the number of shares which may be voted by the proxy, where indicated above. Where the number of shares which may be voted by the proxy will be determined and word and middle of the formatin	6. Re-election of Directors:					to act as my/our proxy and to vote for me/us on my/our behalf
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(d) Mr. lan Curley (e) Mr. Frits Beurskens (g) Mr. Thomas Brodin (h) Mr. Christel Bories (g) Mr. Thomas Brodin (h) Mr. Irial Finan (i) Mr. Samuel Mencoff (j) Mr. Roberto Newell (k) Mr. Nicanor Restrepo (ii) Mr. Roberto Newell (iv) Mr. R	(b) Mr. Gary McGann					10.00 a.m. on Friday, 2nd May 2014 and at any adjournment
(e) Mr. Christel Bories (f) Ms. Christel Bories (g) Mr. Thomas Brodin (h) Mr. Irial Finan (i) Mr. Samuel Mencoff (j) Mr. Roberto Newell (k) Mr. Nicanor Restrepo (i) Mr. Roberto Newell (k) Mr. Nicanor Restrepo (j) Mr. Rosemary Thorne 7. Remuneration of Auditors 8. Authority to issue shares 10. Authority to purchase own shares 11. Convening an Extraordinary General Meeting on 14 Cited raday' notice at member of the Company but mereben if you grow to attend, speak, ask questions and vote on his or her behalf. A proxy need not be a member of the Company but must attend the meeting to represent you. 11. You desire to appoint a proxy to attend, speak, ask questions and vote on his or her behalf. A proxy need not be typlacing an "X" in the appropriate box. The Vote Withheld option is provided to enable you to abstrain on any particular resolution. The proportion of votes for and against the resolution. Unless otherwise directed and in respect of any other resolutions moved during the meeting, the proxy will vote as heshe thinks fit or abstrain from voting. 4. A member may appoint more than one proxy to attend and vote at the Annual General Meeting, in respect of any other resolutions moved during the meeting, the proxy will vote as heshe thinks fit or abstrain from voting. 4. A member may appoint more than one proxy to attend and vote at the Annual General Meeting, in respect of share held in different resolutions. A member acting as an intermediary on behalf of one or more clients may grant a proxy to each of its clients or their romanies provided each proxy is appointed to exercise right attached to different shares held by that member. If you wish to appoint more than one proxy to each of its clients or their romanies provided each proxy is appointed to exercise right attached to different shares held by that member. If you wish to appoint more than one proxy to each of its clients or their nonlinese provided each proxy is appointed to exercise right attached to different shares held by that member. If you wish to	(c) Mr. Anthony Smurfit					thereof. I/We direct my/our proxy to vote on the resolutions
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8. Authority to issue shares 9. Disapplication of pre-emption rights 10. Authority to purchase own shares 11. Convening an Extraordinary General Meeting on 14 clear days' notice Notes on completing proxy form: 1. A member who is entitled to attend, speak, ask questions and vote at the Annual General Meeting is entitled to appoint a proxy to attend, speak, ask questions and vote on his or her behalf. A proxy need not be a member of the Company but must attend the meeting to represent you. 2. "If you desire to appoint a proxy to the than the Chairman of the meeting please insert his/her name and address and delete "the Chairman of the meeting please insert his/her name and address and delete "the Chairman of the meeting please insert his/her name and address and delete "the Chairman of the meeting please insert his/her name and address and delete "the Chairman of the meeting please insert his/her name and address and delete "the Chairman of the meeting please insert his/her name and address and delete "the Chairman of the meeting please insert his/her name and address and delete "the Chairman of the meeting please insert his/her name and address and delete "the Chairman of the meeting please insert his/her name and address and delete "the Chairman of the meeting please insert his/her name and address and delete "the Chairman of the meeting please insert his/her name and address and delete "the Chairman of the meeting please insert his/her name and address and delete "the Chairman of the meeting please insert his/her name and address and delete "the Chairman of the meeting or" and initial the changes. The proxy of the proxy to verte by placing an "x" in the appropriate box. The Vote Withheld option is provided to enable you to abstain on any particular resolution. It should be noted, however, that it is not a vote in law and will not be counted in the calculation of the proxy of the proxy of the proxy of the proxy to very the very the very the the proxy of	(m) Ms. Rosemary Thorne					Signed:
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	 A member who is entitled to attend, speak, ask questions and vote at the Annual General Meeting is entitled to appoint a proxy to attend, speak, ask questions and vote on his or her behalf. A proxy need not be a member of the Company but must attend the meeting to represent you. *If you desire to appoint a proxy other than the Chairman of the meeting please insert his/her name and address and delete "the Chairman of the meeting or" and initial the changes. Please indicate how you wish your proxy to vote by placing an "x" in the appropriate box. The Vote Withheld option is provided to enable you to abstain on any particular resolution. It should be noted, however, that it is not a vote in law and will not be counted in the calculation of the proportion of votes for and against the resolution. Unless otherwise directed and in respect of any other resolutions moved during the meeting, the proxy will vote as he/she thinks fit or abstain from voting. A member may appoint more than one proxy to attend and vote at the Annual General Meeting in respect of shares held in different securities accounts. A member acting as an intermediary on behalf of one or more clients may grant a proxy to each of its clients or their nominees provided each proxy is appoint more than one proxy, please contact the Company's registrar, Capita Asset Services, Shareholder solutions (Ireland) at +353 (1) 553 0050. **Where a proxy is not to have the authority to vote all shares registered in the name of the Shareholder, the Shareholder should specify the number of shares which may be voted by the 				is signe Shareht deliverer 10.00 a adjourn - The pro attorne be signe. In the c by prox for this membe. A Share will nee register Surnam 0. CREST r Anual 1. The ret	nd, if any, must be received by the Company's registrars, Capita Asset Services, older solutions (Ireland), either electronically or to P.O. Box 7117, Dublin 2 (if the by post) or to 2 Grand Canal Square, Dublin 2 (if delivered by hand) not later than m on 30 April 2014 or 48 hours before the time appointed for the holding of any ted meeting. The system of the system of the services of the serv

Holder Ref:

Signature of person attending:

If attending as a proxy please tick this box and print full name below