



## Attendance Card

CRH plc (the "Company") would like to inform you that the Board Convened Scheme Meeting of 7% Preference Shareholders of the Company (the "7% Preference Share Scheme Meeting") will be held at the offices of **Arthur Cox LLP at Ten Earlsfort Terrace, Dublin 2, D02 T380, Ireland** on Thursday, May 21, 2026 at 10:00 a.m. (Dublin)

**Please bring this card with you to the 7% Preference Share Scheme Meeting and present it at shareholder registration/accreditation.**

Shareholder Reference Number

## Form of Proxy for the 7% Preference Share Scheme Meeting to be held on May 21, 2026



**Cast your Proxy online...It's fast, easy and secure!**  
**www.eproxyappointment.com or scan the QR code**

You will be asked to enter the Control Number, Shareholder Reference Number (SRN) and PIN shown opposite and agree to certain terms and conditions.

Control Number: 921367

SRN:

PIN:



To view the documentation relating to the 7% Preference Share Scheme, including the formal notice of the meeting, the Scheme Document and the Explanatory Statement relating to the 7% Preference Share Scheme, please visit [www.crh.com/investors/shareholder-center/](http://www.crh.com/investors/shareholder-center/)

**To be effective, proxy appointments must be lodged with the Company's Registrar at: Computershare Investor Services (Ireland) Limited, P.O. Box 13030, 3100 Lake Drive, Citywest Business Campus, Dublin 24, D24 AK82, Ireland or through the voting website, see above, by Tuesday, May 19, 2026 at 10:00 a.m. (Dublin)**

### Explanatory Notes:

- Full details of the resolution to be proposed at the 7% Preference Share Scheme Meeting are set out in the formal notice of the 7% Preference Share Scheme Meeting sent to 7% Preference Shareholders and available on the Company's website at [www.crh.com/investors/shareholder-center/](http://www.crh.com/investors/shareholder-center/). Before completing this Form of Proxy, please also read the section entitled "Notes" contained at the end of the notice of the 7% Preference Share Scheme Meeting.
- Every 7% Preference Shareholder has the right to appoint some other person(s) of their choice, who need not be a 7% Preference Shareholder, as his/her proxy to exercise all or any of his/her rights, to attend and vote on their behalf at the 7% Preference Share Scheme Meeting. A 7% Preference Shareholder may appoint more than one proxy to attend and vote at the 7% Preference Share Scheme Meeting in respect of shares held in different securities accounts. A 7% Preference Shareholder 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 appointed to exercise rights attached to different 7% Preference Shares held by the 7% Preference Shares. 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 7% Preference 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 7% Preference Shareholder, the full voting entitlement for that designated account). If a poll is taken at the 7% Preference Share Scheme Meeting, a 7% Preference Shareholder present in person or proxy, holding more than one share, is not required to cast all their votes in the same way.
- To appoint more than one proxy, an additional proxy form(s) may be obtained by contacting the Registrar's helpline on +353 1 696 8467 or you may photocopy the reverse only of this form. Please indicate 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. Please also indicate by ticking the box provided if the proxy instruction is one of multiple instructions being given. All forms must be signed and should be returned together in the same envelope.
- To be effective, the completed Form of Proxy, together with any power of attorney or other authority under which it is executed, or a certified copy thereof, must be deposited with the Registrar of the Company before the deadline set out above. A 7% Preference Shareholder wishing to appoint a proxy by electronic means may do so on the Registrar's website [www.eproxyappointment.com](http://www.eproxyappointment.com). Details of the requirements are set out in the box above. A 7% Preference Shareholder who wishes to appoint more than one proxy by electronic means must contact the Registrar by sending an email to [clientservices@computershare.ie](mailto:clientservices@computershare.ie)
- The 'Vote Abstain' option overleaf is provided to enable you to abstain on the resolution. However, it should be noted that a 'Vote Abstain' is not a vote in law and will not be counted in the calculation of the proportion of the votes 'For' and 'Against' the resolution.
- Entitlement to attend and vote at the 7% Preference Share Scheme 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 7:00 p.m. (Dublin Time) on May 17, 2026 (or in the case of an adjournment as at the close of business on the day which is four days before the date of the adjourned 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 7% Preference Share Scheme Meeting.
- All proxy voting instructions whether submitted directly by way of a completed Form of Proxy to the address of CRH's Registrar above (in the case of holders of 7% Preference Shares in book-entry form on the Company's Register of Members) or through the Euroclear System (in the case of EB Participants) or CREST (in the case of holders of CDIs) must be received by the Company's Registrar by no later than 10:00 a.m. on May 19, 2026 (or, in the case of an adjournment, no later than 48 hours before the time fixed for holding the adjourned meeting). Persons holding interests in 7% Preference Shares through the Euroclear System or CREST (via a holding in CDIs) will also need to comply with any additional voting deadlines imposed by the respective service offerings. All persons affected are recommended to consult with their stockbroker or other intermediary at the earliest opportunity.
- The above is how your address appears on the Register of Members. If this information is incorrect please call the Registrar's helpline on +353 1 696 8467 to request a change of address form or go to [www.investorcentre.com/ie](http://www.investorcentre.com/ie) to use the online Investor Centre service.
- Any alterations made to this form should be initialled.
- A proxy (including a substitute proxy) shall be entitled at his or her discretion and without notice to you to (i) nominate and appoint any person to be a substitute proxy for him or her for any of the purposes contemplated by this Form of Proxy with liberty to revoke any such appointment at his or her discretion and/or (ii) replace such substitute proxy with any other person at his or her discretion (each of the foregoing being, a Substitute Proxy). A proxy shall provide any Substitute Proxy with a copy (electronic or otherwise) of this Form of Proxy where possible. A Substitute Proxy shall be bound by, and shall be entitled to act in all respects in accordance with, the terms of this Form of Proxy. All references to 'proxy' shall be deemed to include persons who are Substitute Proxies for the time being.

**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. CRH plc and Computershare Investor Services (Ireland) Limited accept no liability for any instruction that does not comply with these conditions.

All Holders

**Poll Card** To be completed **only** at the 7% Preference Share Scheme Meeting if a Poll is called.

For Against Abstain

THAT the Scheme in its original form or with or subject to any modification(s), addition(s) or condition(s) approved or imposed by the Irish High Court be agreed to.

Signature

**Form of Proxy**

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



You can also instruct your proxy not to vote on a resolution by inserting an "X" in the withhold box. I/We the undersigned being a 7% Preference Shareholder(s) of the Company hereby appoint the Chair of the meeting, with full power of substitution, OR the following person

Shareholder Reference Number



\*  \*\*

as my/our proxy to attend and vote in respect of my/our full voting entitlement\*\*\* on my/our behalf on any matter at the 7% Preference Share Scheme Meeting of the Company to be held at the offices of Arthur Cox LLP at Ten Earlsfort Terrace, Dublin 2, D02 T380, Ireland at 10:00 a.m. (Dublin) on May 21, 2026 and at any adjourned meeting thereof.

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

\* Please leave this box blank if you have selected the Chair. Do not insert your own name(s). Please include an address if you have selected a person other than the Chair.

\*\* Please leave this box blank if you are appointing a proxy in respect of your full voting entitlement. If you are appointing the proxy in relation to less than your full voting entitlement, please insert the number of shares in relation to which they are authorised to act.

\*\*\* For the appointment of more than one proxy, please refer to Explanatory Notes 2 and 3 (see front).

Please tick here to indicate if this proxy appointment is one of multiple appointments being made.

For Against Abstain

THAT the Scheme in its original form or with or subject to any modification(s), addition(s) or condition(s) approved or imposed by the Irish High Court be agreed to.

I/We would like my/our proxy to vote on the resolution proposed at the 7% Preference Share Scheme Meeting as indicated on this form. Unless otherwise instructed, the proxy may vote as he or she sees fit or abstain in relation to any business of the meeting.

Signature

Date

DD / MM / YY

In the case of a corporation, 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)