



Attendance Card

Please retain this card as it contains the details to join the meeting remotely.

The Chair of CELTIC PLC (the “**Company**”) invites you to attend the Annual General Meeting of the Company remotely. To be held at **Celtic Park, Glasgow G40 3RE** on **14 December 2020** at **11.30 am**.

Shareholder Reference Number:

PIN:

Meeting ID: 185-772-145

Please detach this portion before posting this proxy form.

Form of Proxy - Annual General Meeting to be held on 14 December 2020



Cast your Proxy online...**It's fast, easy and secure!**

www.investorcentre.co.uk/eproxy

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: 916838

SRN:

PIN:



View the Annual Report and Notice of Meeting online: www.celticfc.net/pages/corporate_investornews

Register at www.investorcentre.co.uk - elect for electronic communications & manage your shareholding online!

To be effective, all proxy appointments must be lodged with the Company's Registrars at:

Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol BS99 6ZY by 11 December 2020 at 11.30 am.

Explanatory Notes:


1. Shareholders cannot attend the Meeting in person and can only join electronically, details on how to do so can be found in the Notice of Meeting. You will need the Meeting ID 185-772-145 and your unique SRN and PIN which can be found on your Form of Proxy. In the event that you return your Form of Proxy by post in advance of the Meeting and intend to join electronically thereafter, these unique numbers can also be located on the detachable Attendance Card.
2. The 'Vote Withheld' option overleaf is provided to enable you to abstain on any particular resolution. However, it should be noted that a 'Vote Withheld' is not a vote in law and will not be counted in the calculation of the proportion of the votes 'For' and 'Against' a resolution.
3. Pursuant to Regulation 41 of the Uncertificated Securities Regulations 2001, entitlement to attend and vote at the 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 close of business on the day which is two business days before the day of the 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 meeting.
4. The above is how your address appears on the Register of Members. If this information is incorrect please ring the Registrar's helpline on 0370 702 0192 to request a change of address form or go to www.investorcentre.co.uk to use the online Investor Centre service.
5. Any alterations made to this form should be initialled.
6. The completion and return of this form of proxy will not preclude a member from attending the meeting remotely.
7. Shareholders are invited to submit to the Board any questions they would otherwise have raised at the AGM, in advance of the meeting. If you have any questions, please submit them via email as detailed in the Notice of Meeting by no later than 6.00pm on 10 December 2020.

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. The Company and Computershare Investor Services PLC accept no liability for any instruction that does not comply with these conditions.

All Named Holders

Form of Proxy

I/We hereby appoint the Chair of the Meeting as my/our proxy to attend and vote in respect of my/our full voting entitlement on my/our behalf at the Annual General Meeting of CELTIC PLC (*the "Company"*) to be held at **Celtic Park, Glasgow G40 3RE** on **14 December 2020** at **11.30 am**, and at any adjourned meeting.

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

Ordinary Resolutions

- | | For | Against | Vote
Withheld |
|---|--------------------------|--------------------------|--------------------------|
| 1. To receive the Company's annual accounts and the Auditors' Report, the Strategic Report and the Directors' Report for the year ended 30 June 2020. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. To reappoint Dermot Desmond, who retires by rotation, as a director of the Company. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. To reappoint Tom Allison, who retires by rotation, as a director of the Company. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. To reappoint Brian Wilson, who retires by rotation, as a director of the Company. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5. To reappoint Ian Bankier, who retires by rotation, as a director of the Company. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 6. To reappoint Sharon Brown, who retires by rotation, as a director of the Company. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

- | | For | Against | Vote
Withheld |
|---|--------------------------|--------------------------|--------------------------|
| 7. To reappoint BDO LLP as auditors of the Company. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

- | | | | |
|--|--------------------------|--------------------------|--------------------------|
| 8. To authorise the directors to determine the remuneration of the auditors. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|--|--------------------------|--------------------------|--------------------------|

- | | | | |
|--|--------------------------|--------------------------|--------------------------|
| 9. To grant the directors authority to allot shares. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|--|--------------------------|--------------------------|--------------------------|

Special Resolution

- | | | | |
|--|--------------------------|--------------------------|--------------------------|
| 10. To grant the directors authority to disapply pre-emption rights. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|--|--------------------------|--------------------------|--------------------------|

Ordinary Resolution

- | | | | |
|--|--------------------------|--------------------------|--------------------------|
| 11. That the Board take steps to refer the Scottish Football Association to UEFA with regard to its licensing practices. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|--|--------------------------|--------------------------|--------------------------|

I/We instruct my/our proxy 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).