



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

VOTE BY INTERNET - 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 May 2, 2016. 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.

SUBMIT YOUR PROXY BY PHONE - 1-800-690-6903

Use any touch-tone telephone submit your proxy to up until 3:59 P.M. Eastern Time on May 2, 2016. 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 or return it to Vote Processing, c/o Broadridge, 51 Mercedes Way, Edgewood, NY 11717, to be received by 10:00 a.m. Eastern time on May 2, 2016.

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

E03602-P76049

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

THIS PROXY CARD IS VALID ONLY WHEN SIGNED AND DATED.

ALLERGAN PLC

The Board of Directors recommends you vote FOR the following:

1. Election of Directors

Nominees:

01) Nesli Basgoz, M.D.	07) Catherine M. Klema
02) Paul M. Bisaro	08) Peter J. McDonnell, M.D.
03) James H. Bloem	09) Patrick J. O'Sullivan
04) Christopher W. Bodine	10) Brenton L. Saunders
05) Christopher J. Coughlin	11) Ronald R. Taylor
06) Michael R. Gallagher	12) Fred G. Weiss

For All **Withhold All** **For All Except**

☐ ☐ ☐

To withhold authority to vote for any individual nominee(s), mark "For All Except" and write the number(s) of the nominee(s) on the line below.

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

2. To approve, in a non-binding vote, Named Executive Officer compensation;

3. To ratify, in a non-binding vote, the appointment of PricewaterhouseCoopers LLP as the Company's independent auditor for the fiscal year ending December 31, 2016 and to authorize, in a binding vote, the Board of Directors, acting through the Audit and Compliance Committee, to determine PricewaterhouseCoopers LLP's remuneration;

4. To approve the amendment of the Company's

4A. Memorandum of Association to make certain administrative amendments;

4B. Articles of Association to make certain administrative amendments;

For **Against** **Abstain**

☐ ☐ ☐

☐ ☐ ☐

☐ ☐ ☐

☐ ☐ ☐

5. To approve the amendment of the Company's Articles of Association in order to

5A. provide for a plurality voting standard in the event of a contested election;

5B. grant the Board of Directors sole authority to determine its size; and

6. To approve the reduction of company capital.

For **Against** **Abstain**

☐ ☐ ☐

☐ ☐ ☐

☐ ☐ ☐

The Board of Directors recommends you vote AGAINST the following proposals:

7. To consider a shareholder proposal regarding an annual report on lobbying activities, if properly presented at the meeting; and

8. To consider a shareholder proposal regarding an independent Board Chairman, if properly presented at the meeting.

☐ ☐ ☐

☐ ☐ ☐

Yes **No**

☐ ☐

NOTE: This proxy may also be voted in accordance with the Board of Directors' recommendations with respect to such other business as may properly come before the Annual Meeting or any adjournment, postponement or continuation thereof.

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 authorized officer.

Signature [PLEASE SIGN WITHIN BOX]

Date

Signature (Joint Owners)

Date

Important Notice Regarding the Availability of Proxy Materials for the Annual Meeting:
The Proxy Statement and 2015 Annual Report to Shareholders are available at www.proxyvote.com.

Our Irish Statutory Financial Statements will be available at www.proxyvote.com on or before April 8, 2016.

E03603-P76049

ALLERGAN PLC
Annual General Meeting of Shareholders
May 5, 2016 8:30 AM local time
This proxy is solicited by the Board of Directors

The Board of Directors has fixed the close of business on March 7, 2016 as the record date for the determination of shareholders entitled to receive notice of and to attend, speak and vote at the Annual Meeting. Only shareholders of record at the close of business on March 7, 2016 will be entitled to receive notice of and to attend, speak and vote at the Annual Meeting or any adjournment, postponement or continuation thereof. Your attention is directed to the Proxy Statement for more complete information regarding the matters to be acted upon at the Annual Meeting.

The Board of Directors recommends that you vote "FOR" each director nominee included in Proposal No. 1 and "FOR" each of the Proposals No. 2 through 6. The Board of Directors recommends that you vote "AGAINST" each of Proposals No. 7 and 8.

Proposals No. 1 through 3 and Proposals No. 7 and 8, as ordinary resolutions, shall require the affirmative vote of a majority of the votes cast to be approved. Proposals No. 4 through 6, as special resolutions, shall require the affirmative vote of 75% of the votes cast to be approved.

The Proxy Statement and 2015 Annual Report to Shareholders are available at www.proxyvote.com. Our Irish Statutory Financial Statements will be available at www.proxyvote.com on or before April 8, 2016.

You may vote the shares in person at the Annual Meeting. Whether or not you plan to attend the Annual Meeting, we encourage you to vote the shares: (i) by accessing the Internet site described in the Notice Regarding the Availability of Proxy Materials previously provided to you up until 3:59 p.m. Eastern time on May 2, 2016, (ii) by calling the toll-free telephone number listed on the Internet site at www.proxyvote.com, voter instruction form, proxy card or Notice Regarding the Availability of Proxy Materials to submit your proxy up until 3:59 p.m. Eastern time on May 2, 2016, 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 on May 2, 2016 (which will be forwarded to the Company's registered address electronically).

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 Annual 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 Company Secretary and also note that your nominated proxy must attend the Annual General 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 in accordance with the Board of Directors' recommendations.

Continued and to be signed on reverse side