# \*\*\* Exercise Your *Right* to Vote \*\*\*

Important Notice Regarding the Availability of Proxy Materials for the Shareholder Meeting to Be Held on May 5, 2016.

### **ALLERGAN PLC**



CLONSHALIGH BUSINESS AND TECHNOLOGY PARK COOLOCK, DUBLIN D17 E400, IRELAND

### **Meeting Information**

**Meeting Type:** Annual Meeting For holders as of: March 7, 2016

**Date:** May 5, 2016 Time: 8:30 AM Local Time

Location: The Conrad Hotel **Earlsfort Terrace** Dublin 2, Ireland

You are receiving this communication because you hold shares in the company named above.

This is not a ballot. You cannot use this notice to vote these shares. This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. You may view the proxy materials online at www.proxyvote.com or easily request a paper copy (see reverse side).

We encourage you to access and review all of the important information contained in the proxy materials before voting.

See the reverse side of this notice to obtain proxy materials and voting instructions.

# — Before You Vote —

How to Access the Proxy Materials

### Proxy Materials Available to VIEW or RECEIVE:

NOTICE PROXY STATEMENT 2015 ANNUAL REPORT

### How to View Online:

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

### How to Request and Receive a PAPER or E-MAIL Copy:

If you want to receive a paper or e-mail copy of these documents, you must request one. There is NO charge for requesting a copy. Please choose one of the following methods to make your request:

1) BY INTERNET: www.proxyvote.com 2) BY TELEPHONE: 1-800-579-1639

3) BY E-MAIL\*: sendmaterial@proxyvote.com

Requests, instructions and other inquiries sent to this e-mail address will NOT be forwarded to your investment advisor. Please make the request as instructed above on or before April 21, 2016 to facilitate timely delivery.

## — How To Vote —

### Please Choose One of the Following Voting Methods

**Vote In Person:** Many shareholder meetings have attendance requirements including, but not limited to, the possession of an attendance ticket issued by the entity holding the meeting. Please check the meeting materials for any special requirements for meeting attendance. At the meeting, you will need to request a ballot to vote these shares.

**Vote By Internet:** To vote now by Internet, go to <a href="https://www.proxyvote.com">www.proxyvote.com</a>. Have the information that is printed in the box marked by the arrow → <a href="https://wxx.xxxx.xxxx.xxxx">xxxx</a> (located on the following page) available and follow the instructions.

Vote By Mail: You can vote by mail by requesting a paper copy of the materials, which will include a proxy card.

### **Voting Items**

# 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
- O5) Christopher J. Coughlin
  O6) Michael R. Gallagher
  11) Ronald R. Taylor
  D5 Fred G. Weiss

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

- 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:

- 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.

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

- 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.

**NOTE:** Your 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.