

Signature [PLEASE SIGN WITHIN BOX]

Date

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

# ${\tt VOTE~BY~INTERNET~-} \ \underline{www.proxyvote.com}$

Use the Internet to transmit your voting instructions and for electronic delivery of information up until 3:59 p.m. Eastern Time on October 11, 2019. 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.

### VOTE BY PHONE - 1-800-690-6903

Use any touch-tone telephone to transmit your voting instructions up until 3:59 p.m. Eastern Time on October 11, 2019. 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. Votes by mail must be received by 10:00 a.m. Eastern Time on October 11, 2019 (in order to allow for onward transmission to Allergan's registered address electronically).

						E84689-S90914	KEEP THIS P	ORTIO	N FOR YO	JR RECC
	THIS PROXY CARD IS VALID ONL				LY W	HEN SIGNED AND DATED.	DETACH AND RETURN THIS PORTION (			
LERC	GAN PLC									
EXT	RAORDINARY GENERAL MEETING								_	
	Board of Directors recommends you vote FOR the owing:	For	Against	Abstain						
1.	Approve the scheme of arrangement and authorize the directors of Allergan plc to take all such actions as they consider necessary or appropriate for carrying the scheme of arrangement into effect.				4.	Amend the articles of association of Allergan ordinary shares of Allergan plc that are issue	d on or after the	For	Against	Abstai
2.	Approve the cancellation of any Allergan plc ordinary shares in issue at 11:59 p.m., Irish time, on the day before the Irish High Court hearing to sanction the scheme (excluding, in any case, any Allergan plc ordinary shares which are held from time to time by AbbVie Inc., Acquirer Sub (as defined in the					Voting Record Time (as defined in the scheme to persons other than Acquirer Sub or its non be subject to the terms of the scheme or will and automatically acquired by Acquirer nominee(s) for the scheme consideration.	ninees will either be immediately			
	scheme of arrangement) or any other subsidiary of AbbVie Inc., if any).				5.	Approve, on a non-binding, advisory be compensatory arrangements between Aller named executive officers relating to the trans	rgan plc and its			
	Authorize the directors of Allergan plc to allot and issue new Allergan plc shares, fully paid up, to Acquirer Sub and/or its nominee(s) in connection with effecting the scheme.				6.	Approve any motion by the Chairman Extraordinary General Meeting, or any adjour to solicit additional proxies in favor of the resolutions if there are insufficient votes at Extraordinary General Meeting to approve through 4.	nments thereof, approval of the the time of the			
orox nere	signatory (or signatories) hereto acknowledge(s) receipt of the y or voting instructions previously given, hereby appoint(s) Brent by authorize(s) each of them individually to represent and vote a le undersigned at 9:00 a.m. Eastern Time (in the U.S.) on Septe	on L. Sa t the Ext	unders and	d A. Robert I General Me	D. Baile	ing and the accompanying proxy statement ar y as proxies, each with the power to appoint his and at any adjournments thereof) all of the ordi	s substitute, and			
Pleas each unde	se sign exactly as your name(s) appear(s) hereon. When signing a sign personally. All holders must sign. If a corporation or partr er its common seal.	s attorne ership,	ey, executo please sigr	or, administra n in full corp	ntor, or orate o	other fiduciary, please give full title as such. Join or partnership name by a duly authorized office	t owners should er or attorney or			
Pleas	se indicate if you plan to attend this meeting.									
		Yes	No							

Signature (Joint Owners)

Date

# Important Notice Regarding the Availability of Proxy Materials for the Extraordinary General Meeting:

The Proxy Statement is available at www.materials.proxyvote.com.

E84690-S90914

# ALLERGAN PLC FORM OF PROXY EXTRAORDINARY GENERAL MEETING October 14, 2019, 10:45 a.m. local time\* \*or, if later, as soon as possible after the conclusion or adjournment of the Court Meeting

## This proxy is solicited by the Board of Directors

The Board of Directors has fixed 9:00 a.m. Eastern Time (in the U.S.) on September 16, 2019 as the record date for the determination of shareholders entitled to receive notice of and to attend, speak and vote at the Extraordinary General Meeting. Only shareholders of record at 9:00 a.m. Eastern Time (in the U.S.) on September 16, 2019 will be entitled to receive notice of and to attend, speak and vote at the Extraordinary General Meeting or any adjournment thereof. Your attention is directed to the proxy statement for more complete information regarding the matters to be acted upon at the Extraordinary General Meeting.

The Board of Directors recommends that you vote "FOR" Proposals 1, 2, 3, 4, 5 and 6.

The proxy statement is available at www.materials.proxyvote.com.

You may vote the shares in person at the Extraordinary General Meeting. Whether or not you plan to attend the Extraordinary General Meeting, we encourage you to vote the shares: (i) by accessing the internet site www.proxyvote.com up until 3:59 p.m. Eastern Time (in the U.S.) on October 11, 2019, (ii) by calling the toll-free telephone number 1-800-690-6903 to submit your proxy up until 3:59 p.m. Eastern Time (in the U.S.) on October 11, 2019, 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 (in the U.S.) on October 11, 2019 (which will be forwarded to Allergan plc's registered address electronically). This proxy card can also be handed to the Chairman of the Extraordinary General Meeting before the start of the Extraordinary General Meeting.

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 Extraordinary General 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 Corporate Secretary and also note that your nominated proxy must attend the Extraordinary 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 at the discretion of the Chairman of the Extraordinary General Meeting.

Continued and to be signed on reverse side