

Donegal Investment Group plc

Form of Proxy

Annual General Meeting 2017

I/We being an ordinary shareholder(s) of the Company hereby appoint (see Note 2)

Name:

Address:

.....
 as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held on 24th May 2017 and at any adjournment thereof.

I/We direct the proxy to vote for/against the resolutions to be proposed at such meeting as indicated below.

*Please indicate with an 'X' in the spaces below how you wish the proxy to vote in respect of each of the resolutions detailed in the Notice convening the meeting.

RESOLUTIONS	FOR*	AGAINST*	VOTE* WITHHELD
Ordinary Business			
1. To receive the accounts and the Directors' report and Auditor's report thereon.			
2. Election of Directors:			
(a) Ian Ireland			
(b) Patrick Kelly			
(c) Frank Browne			
(d) Henry McGarvey			
3. To approve the remuneration of the Non-Executive Directors.			
4. To re-appoint KPMG as auditors and to authorise the Directors to fix the auditors remuneration.			
Special Business			
5. To disapply pre-emption rights.			
6. (a) Authority to purchase own shares.			
(b) Re-issue price range of treasury shares.			
7. To amend the Memorandum and Articles of Association.			

Notes

(Note: unless otherwise directed the proxy will vote or abstain from voting as he/she thinks fit).

- This form of proxy, to be valid, must be lodged at Computershare Investor Services (Ireland) Limited, Heron House, Corrig Road, Sandymount Industrial Estate, Dublin 18 so as to arrive not later than 11.30 a.m. on Monday 22nd May 2017.
- If you wish the Chairman of the meeting to act as your proxy please insert "Chairman" opposite "name of proxy" above.
- The "Vote Withheld" option 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 votes "For" or "Against" a resolution.
- In the case of a corporation, the form must be executed either under its common seal or under the hand of an officer or attorney duly authorised.
- In the case of joint holders the vote of the senior who tends a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders and for the purpose seniority shall be determined by the order in which the names stand in the register of members in respect of the joint holding.
- The completion and return of this form will not preclude you from attending and voting at the Annual General Meeting should you subsequently decide to do so.

Signature

Dated

Donegal Investment Group plc

Please bring this card with you to the meeting. Whilst not essential it will greatly assist us in admitting you quickly.

Detach here

Attendance Card

Annual General Meeting of Donegal Investment Group plc to be held at Silver Tassie Hotel, Ballymaleel, Ramelton Road, Letterkenny on 24th May 2017, at 11.30 a.m.

Signature of Shareholder

If you are a proxy

Name of proxy (Block Letters) _____

Signature _____