

FINDLAY PARK FUNDS P.L.C. (the "Company")

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of Findlay Park Funds p.l.c. will be held at the offices of McCann FitzGerald, Riverside One, Sir John Rogerson's Quay, Dublin 2, Ireland on 19 June 2019 at 10.30 a.m. for the following purposes:

1. To receive and consider the financial statements for the financial year ended 31 December 2018 together with the Reports of the Directors and Auditors;
2. To re-appoint Grant Thornton as Statutory Auditors until the conclusion of the next annual general meeting and to authorise the Directors to fix the remuneration of the Statutory Auditors;
3. To approve the Directors' remuneration as detailed in the financial statements for the financial year ended 31 December 2018; and,
4. To review the affairs of the Company.

By Order of the Board



Robert Burke
Secretary

13 May 2019

Notes:

Members are entitled to attend and vote at the Annual General Meeting of the Company. Members may appoint a proxy or proxies to attend, speak and vote on their behalf. A proxy so appointed need not be a Member of the Company. A Form of Proxy is enclosed for the use of Members unable to attend the Meeting. A completed proxy form must be lodged together with any power of attorney or other authority under which it is signed or a notarially certified copy of that power or authority (if any) under which it is signed for the attention of: Irene O'Connor, Findlay Park Funds p.l.c., c/o McCann FitzGerald, Riverside One, Sir John Rogerson's Quay, Dublin 2, Ireland at least 48 hours before the time appointed for holding the meeting or adjourned meeting. Proxies may be faxed to the Company for the attention of Irene O'Connor to fax no. +353 1 829 0010 or by electronic means to Irene.OConnor@mccannfitzgerald.com.

Registered Office

30 Herbert Street
Dublin 2
Ireland

FINDLAY PARK FUNDS P.L.C. (the "Company")

FORM OF PROXY

For use at the Annual General Meeting to be held on

19 June 2019 and at any adjournment thereof

I/We _____
Please Print Name(s)

of _____
Please Print Address(es)

being a member / members of the Company

with Findlay Park Funds P.L.C. Account Number(s)

hereby appoint the Chairman§ of the meeting or failing him/her

_____ of _____
Please Print Name Please Print Address

as my / our proxy* to attend speak and vote for me / us on my / our behalf at the Annual General Meeting of the Company to be held on 19 June 2019 and at any adjournment thereof. I / We direct that my / our vote(s) be cast on the specified Resolutions as indicated by an X in the appropriate box:

Voting Instructions to Proxy (choice to be marked with an "x")			
Ordinary Business	In Favour*	Abstain*	Against*
1. To receive and consider the financial statements for the financial year ended 31 December 2018 together with the Reports of the Directors and Auditors;			
2. To re-appoint Grant Thornton as Statutory Auditors until the conclusion of the next annual general meeting and to authorise the Directors to fix the remuneration of the Statutory Auditors;			
3. To approve the Directors' remuneration as detailed in the financial statements for the year ended 31 December 2018.			

§ If it is desired to appoint another person as a proxy these words should be deleted and the name and address of the proxy, who need not be a member of the Company, inserted.

Unless otherwise directed, and in respect of any other resolution properly moved at the Meeting, the proxy* will vote, or may abstain from voting, as he or she thinks fit.

Signed: _____ Signed: _____

Name: _____ Name: _____

Dated _____ 2019

NOTES:

1. To be effective the Form of Proxy duly signed, together with any power of attorney or other authority under which it is signed or a notarially certified copy of that power or authority (if any) under which it is signed, must be deposited for the attention of: Irene O'Connor, Findlay Park Funds p.l.c., c/o McCann FitzGerald, Riverside One, Sir John Rogerson's Quay, Dublin 2, Ireland *or* by fax for the attention of Irene O'Connor to fax no. +353 1 829 0010 *or* by electronic means to Irene.OConnor@mccannfitzgerald.com at least 48 hours before the time appointed for holding the meeting or adjourned meeting.
2. If the Form of Proxy is given by a body corporate it must be given under its Common Seal or under the hand of an attorney or officer duly authorised in writing.
3. A proxy need not be a Member of the Company.
4. In the case of joint holders the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other registered holders and for this purpose seniority shall be determined by the order in which the names stand in the Register of Members in respect of the joint holding.
5. Completion of a Form of Proxy does not preclude a Member attending and voting at the meeting should he or she so wish.