

2018 Annual Meeting Admission Ticket

2018 Annual Meeting of
Eros International Plc Shareholders

December 20, 2018 at 11.00 am GMT

At First Names House, Victoria Road, Douglas, Isle of Man IM2 4DF, British Isles

▼ IF YOU HAVE NOT COMPLETED VIA THE INTERNET, FOLD ALONG THE PERFORATION, DETACH AND RETURN THE BOTTOM PORTION. ▼

This Proxy Card is furnished in connection with the solicitation by the Board of Directors of Eros International Plc of proxies from holders of its outstanding A ordinary shares to be exercised at the Annual General Meeting.

Notes:

- (i) A member entitled to attend and vote at the AGM convened by this notice is entitled to appoint one or more proxies to attend and, on a poll, to vote in his or her stead. A member may appoint one or more proxies in relation to the AGM provided that each proxy is appointed to exercise the rights attached to a different share or shares held by that member. A proxy need not be a member of the Company.
- (ii) In the case of joint holders, the signature of only one of the joint holders is required on the Annual General Meeting Proxy Card. However, if more than one holder is present at the meeting, the vote of the first named on the register of members of the Company will be accepted to the exclusion of other joint holders.
- (iii) To appoint a proxy you may use the Annual General Meeting Proxy Card available at www.envisionreports.com/EROS where you can also view all proxy materials. To be valid, the Annual General Meeting Proxy Card, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified or office copy of the same, must be deposited by 11.00 am GMT on December 18, 2018 at the offices of the Company's Transfer Agent, Computershare Trust Company, N.A., 250 Royall Street, Canton, MA 02021, United States of America. The completion and return of the Annual General Meeting Proxy Card will not preclude a member from attending the AGM and voting in person.
- (iv) Pursuant to regulation 22 of the Isle of Man Uncertificated Securities Regulations 2006, the Company has specified that only those holders of the Company's shares registered on the register of members of the Company as at 11.00 am GMT on December 18, 2018, or, in the event that the AGM is adjourned, on the register of members 48 hours before the time of any adjourned AGM shall be entitled to attend and vote at the AGM in respect of the number of such shares registered in their name at the relevant time. Changes to entries on the register of members after 11.00 am GMT on December 18, 2018 or, in the event that the AGM is adjourned, on the register of members of the Company less than 48 hours before the time of any adjourned AGM, shall be disregarded in determining the rights of any person to attend and vote at the AGM.
- (v) The Directors have fixed the close of business on October 19, 2018, as the record date (the "**Record Date**") for the determination of the shareholders who will be given notice of the AGM.
- (vi) As at the Record Date the Company's issued share capital was comprised of 62,653,965 A ordinary shares and 9,712,715 B ordinary shares. Each A ordinary share carried the right to one vote at the AGM and each B ordinary share carried the right to ten votes at the AGM, therefore, the total number of voting rights in the Company as at the Record Date is 159,781,115.
- (vii) The following documents will be available for inspection at the Company's registered office at First Names House, Victoria Road, Douglas, Isle of Man, IM2 4DF, British Isles during normal business hours on any weekday (public holidays excepted) from the date of this notice until the date of the AGM and at the AGM for 15 minutes prior to and during the AGM:
 - (a) copies of the service contracts and letters of appointment of all directors of the Company; and
 - (b) a copy of the Memorandum and Articles of Association of the Company.