



IMPORTANT ANNUAL GENERAL MEETING INFORMATION

Admission Ticket

Electronic Completion Instructions

Available 24 hours a day, 7 days a week!

Instead of mailing your proxy, you may choose the method outlined below to complete your proxy.

VALIDATION DETAILS ARE LOCATED BELOW IN THE TITLE BAR.

Proxies submitted by the Internet must be received by 11:00 a.m., GMT, on December 18, 2017.

Complete by Internet

- Go to www.envisionreports.com/EROS
- Or scan the QR code with your smartphone
- Follow the steps outlined on the secure website

Using a **black ink** pen, mark your votes with an X as shown in this example. Please do not write outside the designated areas.



Annual General Meeting Proxy Card

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

A Appointment of Proxyholder

I/We being holder(s) of A ordinary shares of Eros International Plc hereby appoint the Chairman of the meeting

OR

Print the name of the person you are appointing if this person is someone other than the Chairman of the meeting.



as my/our proxyholder with full power of substitution and to vote in accordance with the following direction (or if no directions have been given, as the proxyholder sees fit) and all other matters that may properly come before the Annual General Meeting of Eros International Plc to be held at First Names House, Victoria Road, Douglas, Isle of Man IM2 4DF, British Isles on December 20, 2017 at 11:00 am GMT and at any adjournments thereof.

B Proposals — The Board recommends a vote FOR all proposals contained in proposals 1 to 5.

	For	Against	Abstain		For	Against	Abstain
1. Proposal to receive and adopt the Company's annual report and accounts on Form 20-F for the year ended March 31, 2017.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. Proposal to reappoint Mr. David Maisel as a director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Proposal to reappoint Mr. Kishore Lulla as a director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	4. Proposal to reappoint Mr. Shailendra Swarup as a director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Proposal to re-appoint Grant Thornton India LLP as auditors.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				

C Authorized Signatures — This section must be completed for your vote to be counted. — Date and Sign Below

Please sign exactly as name(s) appears hereon. Joint owners should each sign. When signing as attorney, executor, administrator, corporate officer, trustee, guardian, or custodian, please give full title. Date (mm/dd/yyyy) — Please print date below.

Signature 1 — Please keep signature within the box.

Signature 2 — Please keep signature within the box.



1 U P X



2017 Annual Meeting Admission Ticket
2017 Annual Meeting of
Eros International Plc Shareholders
December 20, 2017 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, 2017 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, 2017, 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, 2017 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 20, 2017, 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 48,304,160 A ordinary shares and 12,712,715 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 175,431,310.
- (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.