

SOUTH COUNTY BUSINESS PARK LEOPARDSTOWN DUBLIN 18 IRELAND

VOTE BY INTERNET - <u>www.proxyvote.com</u> Use the Internet to transmit your voting instructions and for electronic delivery of information up until 11:59 P.M. Eastern Time on Sunday 19th July 2020. 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.

**ELECTRONIC DELIVERY OF FUTURE PROXY MATERIALS** If you would like to reduce the costs incurred by our company in mailing proxy materials, you can consent to receiving all future proxy statements, proxy cards and annual reports electronically via e-mail or the Internet. To sign up for electronic delivery, please follow the instructions above to vote using the Internet and, when prompted, indicate that you agree to receive or access proxy materials electronically in future years. materials electronically in future years.

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

Use any touch-tone telephone to transmit your voting instructions up until 11:59 P.M. Eastern Time on Sunday 19th July 2020. 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 to the registered office address of the company (Erina Fox, Assistant Company Secretary, ICON plc, South County Business Park, Leopardstown, Dublin 18, Ireland) so as to be received by 11:59 P.M. Eastern Time on Monday 20th July 2020.

TO VOTE, MARK BLOCKS BELOW IN BLUE OR BLACK INK AS FOLLOWS:

	THIS PRO	XY CAF	RD IS VA		Y WI	HEN SIGNED AND DATED. DETACH AND	) RETUR	IN THIS PC	RTION
N P	LC								
	Board of Directors recommends you vote FOR the owing:							_	
	Election of Directors								
	Nominees:	For a	Against .	Abstain					
	1.1 Ms. Mary Pendergast	Ο	0	0			For	Against	Abs
	1.2 Professor Hugh Brady	Ο	0	Ο	5.	To disapply the statutory pre-emption rights	O	O	(
	1.3 Mr. Rónán Murphy	Ο	Ο	Ο	6.	To disapply the statutory pre-emption rights for funding capital investment or acquisitions	Ο	O	(
	1.4 Ms. Julie O'Neill	Ο	Ο	0	7.	To authorise the Company to make market purchases of shares	O	D	(
he brop	Board of Directors recommends you vote FOR posals 2 through 8:	For <i>J</i>	Against	Abstain	8.	To authorise the price range at which the Company can reissue shares that it holds as treasury shares	Ο	0	(
2.	To review the Company's affairs and consider the Accounts and Reports	Ο	Ο	Ο					
8.	To authorise the fixing of the Auditors' Remuneration	Ο	Ο	0					
1.	To authorise the Company to allot shares	Ο	0	Ο					
lea	se sign exactly as your name(s) appear(s) hereon. When si inistrator, or other fiduciary, please give full title as such. Jo	gning as	attorney,	, executor,					

Signature [PLEASE SIGN WITHIN BOX]	Date	Signature (Joint Owners)	Date

ICON plc Annual General Meeting of Shareholders Tuesday, July 21, 2020 12:00 PM, Dublin Time

ICON plc South County Business Park Leopardstown Dublin 18 Ireland If voting by mail, please date, sign and mail this proxy card as soon as possible.

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

The Notice & Proxy Statement, Annual Report and 20F are available at www.proxyvote.com.

D18810-P42056

# ICON PLC Annual General Meeting of Shareholders July 21, 2020 12:00 PM This proxy is solicited by the Board of Directors

The shareholder(s) of the Company hereby appoint(s) the Chairman of the Annual General Meeting, as the proxy of the shareholder(s) to attend, speak and vote for the shareholder(s) on behalf of the shareholder(s) as designated on the reverse side of this ballot, all of the Ordinary Shares of ICON plc that the shareholder(s) is/are entitled to vote at the Annual General Meeting to be held at 12:00 PM, Dublin Time on July 21, 2020, at the ICON plc Headquarters, South County Business Park, Leopardstown, Dublin 18, Ireland, and any adjournment or postponement thereof.

This proxy, when properly executed, will be voted in the manner directed herein. If no such direction is made, this proxy will be voted in accordance with the Board of Directors' recommendations.

Note: This proxy may also be voted in accordance with the Board of Director's recommendations with respect to such other business as may properly come before the Annual General Meeting or any adjournment, postponement or continuation thereof.

Continued and to be signed on reverse side