## MALLINCKRODT PLC Annual General Meeting of Shareholders August 13, 2021

## VOTE OF DIRECTORS: The Board of Directors recommends a vote "FOR" proposals 1 through 3.

The undersigned shareholder(s) of Mallinckrodt plc (the "**Company**") hereby cast all votes on items properly brought before the meeting for which he or she has demonstrated entitlement to vote as shareholder(s) of record at the close of business on June 14, 2021, in the manner set forth below:

## Proposal 1: Election of Directors:

	FOR	AGAINST	ABSTAIN
David R. Carlucci			
J. Martin Carroll			
Paul R. Carter			
David Y. Norton			
Carlos V. Paya, M.D.			
JoAnn A. Reed			
Angus C. Russell			
Mark C. Trudeau			
Anne C. Whitaker			
Kneeland C. Youngblood, M.D.			

**Proposal 2:** Approve, in a non-binding vote, the re-appointment of the independent auditors and authorize, in a binding vote, the Audit Committee to set the auditors' remuneration.

	FOR	AGAINST	<u>ABSTAIN</u>		
<b>Proposal 3:</b> Advisory vote to approve the Company's executive compensation.					
	FOR	AGAINST	<u>ABSTAIN</u>		
NOTE: PLEASE SIGN THIS BALLOT AND INDICATE IF YOUR SHARES ARE HELD IN REGISTERED FORM OR BY A BROKER.					
<ul><li>Registered</li><li>Broker</li></ul>	No. of Shares H No. of Shares H	leld leld			

Print Shareholder Name(s)

Signature(s)

Joint Owner Name(s), if any

Signature(s)