



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 Meeting Proxy Card

▼ IF VOTING BY MAIL, SIGN, DETACH AND RETURN THE BOTTOM PORTION IN THE ENCLOSED ENVELOPE. ▼

A

Proposals – The Board of Directors recommends that you vote FOR all nominees with respect to Proposal 1, FOR Proposals 2, 3 and 4, and 1 YEAR for Proposal 5.



1. ELECTION OF DIRECTORS (CLASS II)

Nominees (to serve until the Company's Annual Meeting of Stockholders in 2026 and until their successors are duly elected and qualified):

01 Leigh J. Abramson
02 Robert B. Lewis
03 Niharika Ramdev

FOR
all nominees
listed below

☐

**WITHHOLD
AUTHORITY**
to vote for all
nominees listed
below

☐

EXCEPTIONS*

☐

*(INSTRUCTION: To withhold authority to vote for any individual nominee, mark the "Exceptions" box and write that nominee's name in the space provided below).

2. To approve the Silgan Holdings Inc. Second Amended and Restated 2004 Stock Incentive Plan.

For	Against	Abstain
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

3. To ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2023.

For	Against	Abstain
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

4. Advisory vote to approve the compensation of the Company's named executive officers.

For	Against	Abstain
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

5. Advisory vote on the frequency of future advisory votes on the compensation of the Company's named executive officers.

1 Year	2 Years	3 Years	Abstain
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

6. To consider and act upon any other business as may properly come before the meeting or any adjournment or postponement thereof.

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

When signing as attorney, executor, administrator, trustee or guardian, please give full title as such. If a corporation, please provide the full name of the corporation and the signature of the authorized officer signing on its behalf.

Date (mm/dd/yyyy) – Please print date below.

Signature 1 – Please keep signature within the box.

Signature 2 – Please keep signature within the box.



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**SILGAN HOLDINGS INC.
4 LANDMARK SQUARE
STAMFORD, CONNECTICUT 06901**

THIS PROXY IS SOLICITED ON BEHALF OF THE BOARD OF DIRECTORS

The undersigned hereby appoints Adam J. Greenlee and Frank W. Hogan, III as Proxies, each with the power of substitution, and hereby authorizes each of them to represent and to vote, as designated below, all the shares of common stock, par value of \$0.01 per share, of Silgan Holdings Inc., or the Company, held of record by the undersigned on April 5, 2023 at an Annual Meeting of Stockholders of the Company to be held on May 30, 2023 or any adjournment or postponement thereof.

When properly executed, this proxy will be voted in the manner directed herein by the undersigned stockholder. If no direction is made, this proxy will be voted FOR all nominees with respect to Proposal 1, FOR Proposals 2, 3 and 4, and 1 YEAR on Proposal 5.

(Continued and to be dated and signed on the reverse side.)

C Change of Address - Please print new address below.

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