

SILGAN HOLDINGS INC.

IMPORTANT ANNUAL MEETING INFORMATION

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

▼ PLEASE FOLD ALONG THE PERFORATION, 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 and FOR Proposals 2, 3, 4 and 5.

1. ELECTION OF DIRECTORS (CLASS III) Nominees (each to serve until the Company's Annual Meeting of Stockholders in 2021 and until their successors are duly elected and qualified):

- 01 - Anthony J. Allott
- 02 - William T. Donovan
- 03 - Joseph M. Jordan

FOR all nominees listed

WITHHOLD AUTHORITY to vote for all nominees listed

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 authorize and approve an amendment to the Amended and Restated Certificate of Incorporation of the Company, as amended, to permit an increase in the size of the Board of Directors of the Company for a period of time.

For Against Abstain

4. To ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2018.

For Against Abstain

3. To authorize and approve an amendment to the Amended and Restated Certificate of Incorporation of the Company, as amended, to increase the number of authorized shares of Common Stock of the Company from 200,000,000 to 400,000,000 and to make an immaterial administrative change.

For Against Abstain

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

For Against Abstain

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

B Change of Address — Please print new address below.

C 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, CT 06901**

THIS PROXY IS SOLICITED ON BEHALF OF THE BOARD OF DIRECTORS

The undersigned hereby appoints R. Philip Silver, D. Greg Horrigan and Anthony J. Allott 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 \$0.01 per share, of Silgan Holdings Inc., or the Company, held of record by the undersigned on April 19, 2018 at an Annual Meeting of Stockholders of the Company to be held on June 11, 2018 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 and FOR Proposals 2, 3, 4 and 5.**

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