



ANNUAL MEETING OF BEACON ROOFING SUPPLY, INC.

Date: February 13, 2018
Time: 8:00 a.m. ET
Place: The Ritz-Carlton Naples
280 Vanderbilt Beach Rd.
Naples, FL 34108

Please make your marks like this: [X] Use dark black pencil or pen only

The Board of Directors Recommends a Vote FOR all nominees for director listed in proposal 1 and FOR proposals 2 and 3.

1: Election of eleven members to our Board of Directors to hold office until the 2019 Annual Meeting of Shareholders or until their successors are duly elected and qualified (Proposal No. 1);

Table with 2 columns: For, Withhold. Rows list 11 candidates: Robert R. Buck, Paul M. Isabella, Carl T. Berquist, Richard W. Frost, Alan Gershenhorn, Philip W. Knisely, Robert M. McLaughlin, Neil S. Novich, Stuart A. Randle, Nathan K. Sleeper, Douglas L. Young.

2: To ratify the selection of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year ending September 30, 2018 (Proposal No. 2);

Table with 3 columns: For, Against, Abstain. Row for proposal 2.

3: To approve the compensation for our named executive officers as presented in the Compensation Discussion and Analysis, the compensation tables, and the related disclosures contained in the accompanying proxy statement on a non-binding, advisory basis (Proposal No. 3); and

Table with 3 columns: For, Against, Abstain. Row for proposal 3.

4: The transaction of such other business as may properly come before the annual meeting and any adjournment(s) or postponement(s) thereof.

Authorized Signatures - This section must be completed for your instructions to be executed.

Please Sign Here / Please Date Above (two lines)

Please sign exactly as your name(s) appear hereon. If held in joint tenancy, all persons should sign. Trustees, administrators, etc., should include title and authority. Corporations should provide full name of corporation and title of authorized officer signing the proxy.

Please separate carefully at the perforation and return just this portion in the envelope provided.

Directors Recommend
For
For
For
For
For
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For
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For



Annual Meeting of Beacon Roofing Supply, Inc. to be held on Tuesday, February 13, 2018 for Holders as of December 18, 2017

This proxy is being solicited on behalf of the Board of Directors



INTERNET

VOTE BY:



TELEPHONE

Go To www.proxypush.com/BECN
Cast your vote online.
View Meeting Documents.

OR



MAIL

OR

- Mark, sign and date your Proxy Card/Voting Instruction Form.
Detach your Proxy Card/Voting Instruction Form.
Return your Proxy Card/Voting Instruction Form in the postage-paid envelope provided.

- Use any touch-tone telephone.
Have your Proxy Card/Voting Instruction Form ready.
Follow the simple recorded instructions.

THE SHARES REPRESENTED BY THIS PROXY WILL BE VOTED AS DIRECTED OR, IF NO DIRECTION IS GIVEN, SHARES WILL BE VOTED FOR ALL NOMINEES FOR DIRECTOR LISTED IN PROPOSAL 1 AND FOR PROPOSALS 2 AND 3.

All votes must be received by 11:59 p.m. ET on February 12, 2018

All votes for 401(k) Plan or Solium Shareworks participants must be received by 11:59 p.m. ET on February 5, 2018

Important Notice Regarding the Availability of Proxy Materials for the Annual Meeting of Shareholders to be held on February 13, 2018: The Proxy Statement and 2017 Annual Report are available at www.proxydocs.com/BECN.

PROXY TABULATOR FOR Beacon Roofing Supply, Inc. P.O. Box 8016 Cary, NC 27512-9903



**Proxy — Beacon Roofing Supply, Inc.
505 Huntmar Park Dr., Suite 300, Herndon, VA 20170**

**Annual Meeting of Shareholders
February 13, 2018, 8:00 a.m. ET**

This Proxy is Solicited on Behalf of the Board of Directors

The undersigned appoints Paul M. Isabella and Joseph M. Nowicki (the “Named Proxies”) and each of them as proxies for the undersigned, with full power of substitution, to vote the shares of common stock of Beacon Roofing Supply, Inc., a Delaware corporation (“the Company”), the undersigned is entitled to vote at the Annual Meeting of Shareholders of the Company to be held at The Ritz-Carlton Naples, 280 Vanderbilt Beach Rd., Naples, FL 34108, on Tuesday, February 13, 2018 at 8:00 a.m. ET and all adjournments and postponements thereof.

The undersigned hereby acknowledges receipt of (i) the company’s 2017 Annual Report, (ii) the proxy statement and (iii) the Notice of Annual Meeting of Shareholders dated January 10, 2018.

This Proxy, when properly executed, will be voted in the manner directed herein. If no direction is made, this proxy will be voted “FOR” all nominees for director listed in proposal 1 and “FOR” proposals 2 and 3. In their discretion, the Named Proxies are authorized to vote upon such other matters that may properly come before the Annual Meeting or any adjournment or postponement thereof.

This card will also be used to provide voting instructions to the trustee for any shares of common stock held in the Beacon stock fund under the Beacon 401(k) Plan and voting instructions for any shares of common stock held on the Solium Shareworks platform.

You are encouraged to specify your choice by marking the appropriate box (SEE REVERSE SIDE) but you need not mark any box if you wish to vote in accordance with the Board of Directors’ recommendation. The Named Proxies cannot vote your shares unless you sign and return this card or vote by telephone or Internet.

(Continued and to be signed on reverse side)

**To attend the meeting and vote your shares
in person, please mark this box.**

↑ Please separate carefully at the perforation and return just this portion in the envelope provided. ↓