

Form of Proxy – General Meeting

TTElectronics

Attendance Card

TT Electronics plc (the “Company”) General Meeting to be held on 17 December 2025 at 4.45 p.m. (London time) (or as soon thereafter as the Court Meeting to be held on 17 December 2025 at 4.30 p.m. has been concluded or adjourned) at the offices of Allen Overy Shearman Sterling LLP, One Bishops Square, London E1 6AD (the “General Meeting”).

Please read the Notice of General Meeting in Part XV of the scheme document of the Company dated 25 November 2025 (the “Scheme Document”) and the notes overleaf before completing this form.

Shareholder Reference Number

You can submit your proxy electronically at [www.shareview.co.uk](https://www.shareview.co.uk) by creating an online portfolio using your Shareholder Reference Number above.

If you wish to attend the General Meeting, please sign this card and bring it with you for production at the registration desk to authenticate your right to attend. You will receive a poll card at the General Meeting after registering at the registration desk. You are encouraged to complete and return the Form of Proxy that accompanies this Attendance Card even if you wish to attend the General Meeting. Doing so will not prevent you from attending, voting or speaking in person at such meeting, but will ensure that your vote is counted if you are unable to attend.

If you are unable to attend the General Meeting, you are entitled to appoint another person or persons as your proxy to exercise all or any of your rights to attend the meeting and to vote and speak on your behalf.

Please read the notes on the reverse of the Attendance Card before completing this Form of Proxy in black or blue ink.

I/We, the undersigned, being a member/members of the Company, hereby appoint the **Chair of the General Meeting** or the following person (see Note 2 overleaf):

Name of proxy (please leave blank if selecting the Chair):

Number of shares proxy is appointed over (complete only if less than entire shareholding – see Notes 5 and 6 overleaf):

as my/our proxy to exercise all or any of my/our rights to attend, submit questions, speak and vote in respect of my/our voting entitlement on my/our behalf at the General Meeting of the Company to be held on 17 December 2025 at 4.45 p.m. (London time) (and at any adjournment thereof). The proxy will vote on the resolution below, as indicated. If no instruction is given in relation to the resolution below, or any other business is transacted at the General Meeting, the proxy will vote at his or her discretion, or abstain from voting.

☐ This proxy appointment is one of multiple appointments.

Please indicate your vote by marking the appropriate boxes in black or blue ink like this:

Special Resolution

1. For the purposes of the Scheme (as defined in the Scheme Document):  
(1) to authorise the directors of the Company (or a duly authorised committee of the directors of the Company) to take all such action as they may consider necessary or appropriate for carrying the Scheme into effect; and (2) to amend the articles of association of the Company as set out in the Notice of General Meeting.

For

Against

Withheld

☐

☒

☐

To assist with arrangements, if you plan to attend the meeting, please place an ‘X’ in the box opposite ☐

Please mark this box ☐ if signing on behalf of a TT Shareholder as holder of power of attorney, receiver or third party.

This card should not be used for any comments, change of address notification or other queries. Please send a separate instruction.

Signature

Date

Notes to help you complete this form are on the reverse of this Form of Proxy.

TTElectronics

Shareholder Reference Number

NOTICE OF AVAILABILITY – Important; please read carefully

You can now access the Scheme Document (which includes at Part XV the Notice of General Meeting) at <https://www.ttelectronics.com/investors/recommended-offer-cicof/>. You can submit your proxy online at [www.shareview.co.uk](https://www.shareview.co.uk) by creating an online portfolio using your Shareholder Reference Number on the form of proxy below.

You are advised to read the full Notice of General Meeting before deciding how to vote.



Equiniti  
Aspect House  
Spencer Road  
Lancing  
BN9 8HZ

Notes for the completion of the Form of Proxy

1. Full details of the Special Resolution to be proposed at the General Meeting and an explanatory statement are set out in the Scheme Document issued by the Company on 25 November 2025. Unless otherwise stated, terms defined in the Scheme Document shall have the same meanings when used in this Form of Proxy, unless the context otherwise requires.
2. Only TT Shareholders as at the time set out in note 7 below or their duly appointed representatives are entitled to attend, speak and vote at the General Meeting. A TT Shareholder who is entitled to attend, submit questions, speak and vote at the General Meeting is entitled to appoint one or more proxies to attend, submit questions, speak and vote on his/her behalf. Proxies need not be shareholders of the Company. A TT Shareholder wishing to appoint someone other than the Chair of the General meeting as his or her proxy should insert that person's name in the space provided. Proxies may only be appointed using the procedures set out on the Form of Proxy and in these Notes.
3. This Form of Proxy gives your proxy full rights to attend, speak and vote. If you wish to restrict the rights of your proxy, please cross out either or both of the words 'speak' or 'vote' as appropriate.
4. Please indicate by inserting an 'X' in the appropriate box how you wish your vote to be cast on the resolution. The 'withheld' option is provided to enable you to abstain on any particular resolution. However, it should be noted that a vote 'withheld' is not a vote in law and will not be counted in the calculation of the proportion of the votes 'For' and 'Against' the Special Resolution. Where no specific instruction is given, your proxy may vote at his/ her own discretion or refrain from voting, as he or she sees fit.
5. If the proxy is being appointed for less than your full entitlement, please indicate in the box next to the appointed proxy's name the number of TT Shares in relation to which that person is authorised to act as your proxy. If left blank, your proxy will be deemed to be authorised in respect of your full entitlement or, if this Form of Proxy has been issued in respect of a designated account for a TT Shareholder, the full voting entitlement for that designated account.
6. A TT Shareholder may appoint more than one proxy in relation to the General Meeting provided that each proxy is appointed to exercise rights attached to different TT Shares (so a TT Shareholder must have more than one TT Share to be able to appoint more than one proxy). A separate Form of Proxy must be deposited for each proxy appointed. Further copies of this form may be obtained from the Company's Registrar, Equiniti Limited ("Equiniti"), on +44 (0)371 384 2946 (please use the country code when calling from outside the UK), or you may photocopy this form. If you appoint multiple proxies, please indicate in the box next to the appointed proxy's name the number of TT Shares in relation to which the person named on this form is authorised to act as your proxy. Please also indicate by ticking the box provided if the proxy instruction is one of multiple instructions being given. All forms must be signed and returned to Equiniti together. Where multiple proxies are appointed, failure to specify the number of TT Shares to which this proxy appointment relates, or specifying a number which exceeds the number held by the TT Shareholder when totalled with the number specified on other proxy appointments by the same TT Shareholder, will render all appointments invalid. If two or more valid but differing appointments of a proxy are received in respect of the same share for use at the same meeting, the one which is last received (regardless of its date or the date of its signature) shall be treated as replacing and revoking the others as regards that share; if the Company is unable to determine which was last received, none of them will be treated as valid in respect of that share.
7. Pursuant to Regulation 41(1) of the Uncertificated Securities Regulations 2001 (as amended), entitlement to attend and vote at the General Meeting and the number of votes which may cast thereat will be determined by reference to the register of members of the Company at 6.30 p.m. (London time) on 15 December 2025 (the "**Voting Record Time**") (or, if the meeting is adjourned to a time more than 48 hours after the Voting Record Time, by 6.30 p.m. (London time) on the day which is two Business Days prior to the time of the adjourned meeting). If the General Meeting is adjourned to a time not more than 48 hours after the Voting Record Time, that time will also apply for the purpose of determining the entitlement of members to attend and vote (and for the purposes of determining the number of votes they may cast) at the adjourned meeting. Changes to the register of members after the relevant deadline shall be disregarded in determining the rights of any person to attend and vote at the General Meeting.
8. To be valid, this Form of Proxy, together with any power of attorney or other authority (if any) under which it is signed or a duly certified copy thereof, must be received by post at the offices of Equiniti at Aspect House, Spencer Road, Lancing, West Sussex, BN99 6DA so as to arrive no later than 4.45 p.m. (London time) on 15 December 2025 (or, in the case of an adjournment of the General Meeting, 48 hours (excluding any part of such 48-hour period falling on a non-working day) before the time appointed for the adjourned meeting). Alternatively, a TT Shareholder may appoint a proxy or proxies online or by using the CREST proxy appointment service – see notes 15 to 17 below.
9. An individual TT Shareholder or his or her attorney must sign this form. If the TT Shareholder is a company, this Form of Proxy must be executed under the common seal or signed on its behalf by an officer, attorney or other person duly authorised by the company whose capacity should be stated in accordance with Section 44 of the Companies Act 2006. Any alterations made to this Form of Proxy should be initialled.
10. In the case of joint holders, the proxy appointment of the most senior holder will be accepted to the exclusion of any appointments by the other joint holders. For this purpose, seniority is determined by the order in which the names are stated in the register of shareholders of the Company in respect of the joint holding (the first named being the most senior).
11. As an alternative to appointing a proxy, any corporation which is a TT Shareholder can appoint one or more corporate representatives who may exercise, on its behalf, all of its powers as a TT Shareholder provided that they do not do so in relation to the same TT Shares. The Chair of the General Meeting may require a corporate representative to produce to Equiniti their written authority to attend and vote at the General Meeting at any time before the start of the General Meeting. The representative shall not be entitled to exercise the powers conferred on them by the TT Shareholder until any such demand has been satisfied.
12. If you complete and return the Form of Proxy, this will not prevent you from attending, submitting questions, speaking and voting in person at the General Meeting should you subsequently decide to do so. If you have appointed a proxy and you also attend the General Meeting in person and vote, your proxy appointment will be automatically terminated.
13. A TT Shareholder wishing to change his or her proxy instructions should submit a new proxy appointment using the methods set out in note 8 before the commencement of the General Meeting. Any changes to proxy instructions received after that time will be disregarded. A TT Shareholder who requires another Form of Proxy should contact Equiniti on +44 (0)371 384 2614 (please use the country code when calling from outside the UK). Subject to note 5, if a TT Shareholder submits more than one valid proxy appointment, the appointment received last before 4.45 p.m. (London time) on 15 December 2025 (or, in the case of an adjournment of the General Meeting, 48 hours (excluding any part of such 48-hour period falling on a non-working day) before the time appointed for the adjourned meeting) will take precedence (regardless of when it was signed or by what means it was delivered). If it cannot be determined which Form of Proxy was delivered last, none of the forms shall be treated as valid.
14. A TT Shareholder wishing to revoke his or her proxy appointment should do so by sending a notice to that effect to the Company's Registrars at the address set out in note 8 above or electronically as set out in note 15 below. The revocation notice must be received by the Company's Registrars before 4.45 p.m. (London time) on 15 December 2025 (or, in the case of an adjournment of the General Meeting, 48 hours (excluding any part of such 48-hour period falling on a non-working day) before the time appointed for the adjourned meeting). Any revocation notice received after this time will not have effect.
15. If you wish to register your proxy appointment electronically through the internet, please use [www.shareview.co.uk](http://www.shareview.co.uk) where full details of the procedure are given. You will have to register for an online portfolio using your Shareholder Reference Number shown on this form. Alternatively, if you have already registered with the Registrar's online portfolio service, Shareview, you can submit your proxy electronically by logging onto your portfolio at [www.shareview.co.uk](http://www.shareview.co.uk) using your usual user ID and password. Once logged in simply click "View" on the "My Investments" page, click on the link to vote and follow the instructions on the screen.
16. To appoint one or more proxies or to give an instruction to a proxy (whether previously appointed or otherwise) via the CREST system, you may do so by using the procedures described in the CREST Manual (available via [www.euroclear.com](http://www.euroclear.com)). CREST personal members or other CREST sponsored members, and those CREST members who have appointed any voting service provider(s), should refer to their CREST sponsor or voting service provider(s), who will be able to take the appropriate action on their behalf. CREST messages must be received by Equiniti (ID number (RA19)) not later than 4.45 p.m. (London time) on the day which is two working days before the date of the General Meeting. For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp applied to the message by the CREST applications host) from which Equiniti is able to retrieve the message by enquiry to CREST in the manner prescribed by CREST. The Company may treat as invalid a CREST Proxy Instruction in the circumstances set out in Regulation 35(5)(a) of the Uncertificated Securities Regulations 2001.
17. Institutional investors may be able to appoint a proxy electronically via the Proxymity platform. For further information regarding Proxymity, please go to [www.proxymity.co](http://www.proxymity.co). Your proxy must be lodged by no later than 48 hours (excluding any part of such 48-hour period falling on a non-working day) before the time fixed for the General Meeting or any adjournment thereof in order to be considered valid. Before you can appoint a proxy via this process you will need to have agreed to Proxymity's associated terms and conditions. It is important that you read these carefully as you will be bound by them and they will govern the electronic appointment of your proxy.
18. If you have any questions relating to this Form of Proxy, please contact the Shareholder Helpline operated by Equiniti between 8.30 a.m. and 5.30 p.m. Monday to Friday (excluding English and Welsh public holidays) on +44 (0)371 384 2614 (please use the country code when calling from outside the UK). Calls from outside the UK will be charged at the applicable international rate. Different charges may apply to calls from mobile telephones. Please note that calls may be monitored or recorded and Equiniti cannot provide advice on the merits of the Acquisition or give any financial, legal or tax advice.