

ATTENDANCE CARD ECKOH PLC – ANNUAL GENERAL MEETING

To be held at the offices of Eckoh plc,
Telford House, Corner Hall, Hemel Hempstead, Herts,
HP3 9HN on 11.00 a.m. on 13 September 2023

If you wish to attend this meeting in your capacity as a holder of Ordinary Shares, please sign this card and on arrival hand it in to the Company's registrars. This will facilitate entry to the meeting.

Signature of
person attending

Bar Code:

NOTES

- 1 To appoint as a proxy a person other than the Chairman of the meeting insert the full name in the space provided. A proxy need not be a member of the Company but must attend the meeting to represent you. Where you appoint someone other than the Chairman, you are responsible for ensuring that they attend the meeting and are aware of your voting intentions. Completion and return of this form of proxy will not prevent you from attending and voting at the meeting if you so wish.
- 2 Unless otherwise indicated the proxy will vote as he thinks fit or, at his discretion, abstain from voting.
- 3 The form of proxy below if sent by post or hand delivered must arrive not later than 48 hours (excluding any part of a day that is not a working day) before the time set for the meeting at Link Group, PXS 1, Link Group, Central Square, 29 Wellington Street, Leeds LS1 4DL.
- 4 A corporation must execute the Form of Proxy under either its common seal or the hand of a duly authorised officer or attorney.
- 5 The Form of Proxy is for use in respect of the Shareholder account specified above only and should not be amended or submitted in respect of a different account.
- 6 The 'Vote Withheld' option is to enable you to abstain on any particular resolution. Such a vote is not a vote in law and will not be counted in the votes 'For' and 'Against' a resolution.
- 7 Shares held in uncertificated form (i.e. in CREST) may be voted through the CREST Proxy Voting Service in accordance with the procedure set out in the CREST manual.
- 8 To appoint more than one proxy you may photocopy this form. Please indicate the proxy holder's name and the number of shares in relation to which they are authorised to act as your proxy (which, in aggregate, should not exceed the number of shares held by you). Please also indicate if the proxy instruction is one of multiple instructions being given. All forms must be signed and should be returned together in the same envelope.
- 9 You may also submit your vote electronically via the Registrars at www.signalshares.com.
- 10 In the case of joint holders, the vote of the first named in the register of members of the Company in respect of the joint holding will be accepted to the exclusion of that of other joint holders.



**FORM OF PROXY
ECKOH PLC – ANNUAL GENERAL MEETING**

Bar Code:

I/We, being (a) member(s) of Eckoh plc (the ‘**Company**’) entitled to vote at Annual General Meetings of the Company, hereby appoint the Chairman of the Annual General Meeting or (see note 2).

Event Code:

as my/our proxy to exercise all or any of my/our rights to attend, speak and vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held at 11.00 a.m. on 13 September 2023 at the offices of the Company (and at any adjournment thereof). I/We direct that my/our proxy will vote (or abstain from voting) on the resolutions set out in the Notice of Annual General Meeting (the “**Resolutions**”) as indicated below.

Please indicate with a cross in the appropriate box how you wish your votes to be cast. On receipt of this Form of Proxy duly signed, in the absence of any specific direction, the proxy will vote (or abstain from voting) at his or her discretion. On any other business which properly comes before the Annual General Meeting (including any motion to amend any Resolution or adjourn the meeting) the proxy will vote or abstain at his or her discretion.

Please note that a “vote withheld” is not a vote in law and will not be counted in the calculation of the votes cast for or against the Resolutions.

IF YOU WISH TO SUPPORT YOUR BOARD, VOTE “**FOR**” ALL THE RESOLUTIONS

RESOLUTIONS

Please mark ‘X’ to indicate how you wish to vote

FOR
AGAINST
WITHHELD

ORDINARY RESOLUTIONS		FOR	AGAINST	WITHHELD
1	To receive and adopt the Directors’ and Auditor’s report and accounts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	To approve the Directors’ Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	To approve a final dividend	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	To re-elect Mr C Humphrey	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5	To re-elect Mr G Millward	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6	To re-elect Mr D Coghlan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7	To re-elect Mr N Philpot	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8	To re-elect Ms C Herbert	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9	To re-appoint the auditors and to authorise the Directors to fix their remuneration	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10	To authorise the Directors to allot and issue shares within approved limits	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SPECIAL RESOLUTIONS		FOR	AGAINST	WITHHELD
11	To authorise the Directors to disapply the pre-emption rights within approved limits	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12	To authorise the Directors to disapply the pre-emption rights within approved limits	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13	To approve the purchase of own shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

TO ENSURE YOUR VOTE IS VALID PLEASE SIGN AND DATE BELOW

Signature Date