

# Form of Proxy

## 2020 Annual General Meeting

For use at the Annual General Meeting of the Company to be held by telephone on Friday, 18 September 2020 at 10.30 am (UK time).



Accsys Technologies PLC  
(registered in England and Wales  
with registered no: 5534340)

I/We (names in full):

**PLEASE USE  
BLOCK CAPITALS**

Of:

being (a) member(s) of the Company hereby appoint the Chairman of the Meeting (see note 1) as my/our proxy to attend, speak and vote in respect of my/our voting entitlement on my/our behalf at the Annual General Meeting of the Company to be held on Friday, 18 September 2020 at 10.30 am (UK time) and at any adjournment thereof.

Please indicate the number of shares in relation to which the named person is authorised to act as your proxy. If this section is left blank the proxy will be authorised in respect of your full voting entitlement.

If you want your proxy to vote in a certain way on the Resolutions specified, please place an 'X' in the relevant boxes. If you select 'Discretionary' or fail to select any of the given options, your proxy can vote as he/she chooses or can decide not to vote at all. The proxy can also do this on any other resolution that is put to the meeting (including amendments to resolutions).

The 'Vote Withheld' option below 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' a Resolution.

No.	Resolutions (Please refer to Notice of Meeting for full text)	For	Against	Vote Withheld	Discretionary
<b>Ordinary Resolutions</b>					
1	To receive and adopt the audited financial statements for the financial year ended 31 March 2020, together with the reports of the Directors and auditors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	To approve the Directors' Remuneration Report for the financial year ended 31 March 2020 (excluding the Remuneration Policy)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	To re-elect Stephen Odell as a Director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	To re-elect Nick Meyer as a Director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5	To re-elect Trudy Schoolenberg as a Director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6	To re-appoint PricewaterhouseCoopers LLP as auditors of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7	To authorise the Directors to determine the auditors' remuneration	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8	To authorise the Directors to allot shares generally	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Special Resolutions</b>					
9	To empower the Directors to allot shares for cash (other than pro rata to existing shareholders)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10	To authorise the Company to make market purchases of its own ordinary shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11	To authorise a general meeting of the Company (other than an annual general meeting) to be called on not less than 14 clear days' notice	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signature

Date

Continued overleaf..

## Notes

1. The health and safety of our shareholders and colleagues is always our utmost priority and therefore we have taken the decision to hold the Annual General Meeting as a closed meeting and shareholders and their proxies (other than the chair) will not be able to attend.
2. In the case of joint holders, any one holder may sign this form. The vote of the senior who tenders a vote by proxy will be accepted to the exclusion of the votes of the other joint holders. For this purpose, seniority is determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
3. In the case of a corporation, this proxy must be given under its common seal or be signed on its behalf by an officer or other duly authorised attorney or representative.
4. Any alteration made in this form should be initialled.
5. To be effective this proxy must be completed, signed and dated by the shareholder or his/her attorney duly authorised in writing and delivered to the Company's registrars SLC Registrars, by post at Elder House St Georges Business Park, Brooklands Road, Weybridge, Surrey, KT13 0TS or by sending a completed, signed and dated scanned version of the proxy form by email to [accsysproxy@davidvenus.com](mailto:accsysproxy@davidvenus.com) by 10.30am on Wednesday 16 September 2020, being 48 hours before the time appointed for the Meeting or not less than 48 hours before the time appointed any adjournment thereof (not including weekends or public holidays), together with any power of attorney or other authority (or a notarially certified copy thereof) under which it is signed.
6. Any person to whom this notice is sent who is a person nominated under section 146 of the Companies Act 2006 to enjoy information rights (a "**Nominated Person**") may, under an agreement between him/her and the shareholder by whom he/she was nominated have a right to be appointed (or to have someone else appointed) as a proxy for the Meeting. If a Nominated Person has no such proxy appointment right or does not wish to exercise it, he/she may, under any such agreement, have a right to give instructions to the shareholder as to the exercise of voting rights.
7. Pursuant to Regulation 41 of the Uncertified Securities Regulations 2001, only those members who have been entered on the Company's register of members by 6.00pm (UK time) on 16 September 2020, or, if the meeting is adjourned, such time being not more than 48 hours prior to the time fixed for the adjourned meeting (not including weekends or public holidays), shall be entitled to vote at the Meeting and only in respect of the number of ordinary shares in the Company registered in their name at that time. Changes to entries on the Company's register of members after that time will be disregarded in determining the rights of any person to vote at the Meeting.
8. Persons holding their ordinary shares of €0.05 each in the Company through Euroclear Nederland B.V. ("**Euroclear**") via banks and brokers are not included in the Company's register of members - such ordinary shares are included in the register of members under the name of Euroclear. If anyone who holds their ordinary shares through Euroclear wishes to (i) to appoint the chair as proxy to attend, speak and vote on their behalf or (ii) give voting instructions without attending the Meeting, they must instruct Euroclear accordingly. To do this, they are advised to contact their bank or broker as soon as possible and advise them which of the two options they prefer. In all cases, the validity of the instruction will be conditional upon ownership of the shares at 6.00pm (UK time) on 16 September 2020.