



ACCOUNT NUMBER

Form of Proxy

For use at the General Meeting of Accsys Technologies PLC to be held at Brettenham House, 19 Lancaster Place, London WC2E 7EN on Tuesday 25 May 2021 at 10:00 a.m. (UK time).

I/We, being (a) member(s) of the Company, hereby appoint the Chairman of the Meeting or (see Note 1) (insert name of proxy) as my/our proxy to attend, 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 Tuesday 25 May 2021 at 10:00 a.m. (UK time) and at any adjournment thereof.

Please tick the following box if this proxy appointment is one of multiple appointments being made by the same shareholder (see Note 2) and 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.

Tick if one of multiple appointments Enter number of shares this appointee may vote in respect of

(If you wish your proxy to vote in a particular manner on the Resolutions specified, please place an "X" in the relevant box below. 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 calculating the proportion of votes "For" and "Against" any Resolution.

Resolutions		For	Against	Vote Withheld	Discretionary
No.	(Please refer to the Notice of General Meeting for full text)				
1	ORDINARY RESOLUTION To authorise the directors to allot shares in connection with the Issue up to a nominal amount of €1,121,212.15.				
2	SPECIAL RESOLUTION To empower the directors to allot shares in connection with the Issue up to a nominal amount of €1,121,212.15 for cash other than pro rata to existing shareholders.				

Signed _____ Dated _____ 2021

EXPLANATORY NOTES

Given the continued social distancing and other safety measures imposed by the Government as a result of COVID-19, we strongly advise that you do **NOT** attend the General Meeting in person, but instead appoint the Chairman of the meeting as proxy to vote on your behalf. Please refer to the Notice of General Meeting for more information regarding attendance at the General Meeting.

1. If you wish to appoint a proxy other than the Chairman of the Meeting, please delete the words “the Chairman of the Meeting or” and insert the full name of some other person in the space provided. If the proxy is being appointed in relation to part of your holding only, please enter in the space provided above the number of shares in relation to which he or she is authorised to act as your proxy. If this box is left blank, the proxy will be authorised in respect of your full voting entitlement. A proxy need not be a member of the Company.
2. To appoint more than one proxy, (an) additional Form(s) of Proxy may be obtained by contacting the Company’s registrar, SLC Registrars on 0371 384 2050 or +44 371 384 2050 (this helpline is available between the hours of 8:30 a.m. and 5:30 p.m. Monday to Friday (excluding bank holidays in England and Wales); calls from within the United Kingdom are charged at the standard geographic rate. International call charges will apply if you are calling from outside the United Kingdom), or you may copy this Form of Proxy. Please indicate in the space provided above the number of shares in relation to which the named person is authorised to act as your proxy. Please also indicate by ticking the relevant box if the proxy appointment is one of multiple appointments being made. Multiple proxy appointments should be returned together in the same envelope.
3. If you appoint more than one proxy and the Forms of Proxy appointing those proxies would give those proxies the apparent right to exercise votes on your behalf in the General Meeting over more shares than you hold, then each of those Forms of Proxy will be invalid and none of the proxies so appointed will be entitled to attend, speak or vote at the General Meeting.
4. Pursuant to Regulation 41 of the Uncertificated Securities Regulations 2001, only those members who have been entered on the Company’s register of members by 6.30 p.m. (UK time) on 21 May 2021, or, if the General Meeting is adjourned, such time being not more than 48 hours prior to the time fixed for the adjourned meeting excluding days which are not working days, shall be entitled to attend and vote at the General 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 attend or vote at the General Meeting.
5. To be effective this proxy must be completed, signed, dated and returned, along with any power of attorney or any other authority under which it is signed (or a duly certified copy of such power or authority), to the Company’s registrars, SLC Registrars, by post to c/o Equiniti Limited, Corporate Actions, Aspect House, Spencer Road, Lancing, West Sussex BN99 6DA, United Kingdom or by email to proxy@slcregistrars.com, in each case by 10:00 a.m. on 21 May 2021, being 48 hours (excluding days which are not working days) before the time fixed for the General Meeting, or if the General Meeting is adjourned, such time being not more than 48 hours prior to the time fixed for the adjourned meeting excluding days which are not working days.
6. In the case of a shareholder which is a company, the Form of Proxy must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company.
7. In the case of joint holdings, any one holder may sign this Form of Proxy. The vote of the senior joint holder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holders and for this purpose seniority will be determined by the order in which the names stand in the register of members in respect of the joint holding.
8. The return of a completed Form of Proxy will not prevent you from attending the General Meeting and voting in person if you subsequently wish to do so. Please note, however, that given the continued social distancing and other safety measures imposed by the Government as a result of COVID-19, we strongly advise that you do NOT attend the General Meeting in person. Please refer to the Notice of General Meeting for more information regarding attendance at the General Meeting.
9. Any alteration made in this Form of Proxy should be initialled.
10. Persons holding ordinary shares of €0.05 each in the Company through the Dutch Central Institute for Giro Securities Transactions (*Nederlands Centraal Instituut voor Giraal Effectenverkeer B.V.*), trading as Euroclear Nederland (“Euroclear Nederland”) via intermediaries 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 Nederland. If anyone who holds their ordinary shares through Euroclear Nederland wishes to (i) attend the General Meeting or (ii) appoint one or more proxies to attend, speak and vote on their behalf or (iii) give instructions without attending the General Meeting, they must instruct ABN AMRO Bank N.V. in its capacity as Subscription Agent accordingly. To do this, they are advised to contact their intermediary as soon as possible and advise them of which of the three options they prefer. In all cases, the validity of the instruction will be conditional upon ownership of the shares at 6:00 p.m. (CEST) on 21 May 2021.