

Unanimous recommendation of the Board to **VOTE AGAINST** the GM Resolutions

1

Unknown return. The Board does not know how much cash the Requisitioner will return.

2

The Board believes that the Strategic Business Plan **lacks credibility** and is **deficient in the detail** for the Board to depart from the current strategy, backed by the Board and Shareholders earlier this year.

3

The Requisitioning Shareholder has a track record of **UNDER PERFORMANCE**.

- Since inception (1/2015), Henry Spain Investment Services Limited's AIM Portfolio Fund has **UNDERPERFORMED BY 42.69%*** (vs CBOE UK Small Cos). **MANAGED BY TOM SPAIN.**
- Since inception, (1/2023) Henry Spain Investment Services Limited's UK Value Portfolio Fund has **UNDERPERFORMED BY 31.3%**** (vs CBOE UK All Cos). **MANAGED BY GLEN ARNOLD.**

**VOTE AGAINST TO SAFEGUARD YOUR RETURN
EVERY VOTE COUNTS**



TAKE ACTION NOW

If you are unsure of how to vote, please contact the Company: info@zytronic.co.uk

The latest time and date for receipt of Forms of Proxy for the Requisitioned General Meeting is 2:00 p.m. on 29 September 2025.

The General Meeting is at 2:00 p.m. on 1 October 2025 at the offices of Ward Hadaway LLP, at Sandgate House, 102 Quayside, Newcastle upon Tyne, NE1 3DX.