

Unanimous recommendation of the Board to **VOTE FOR** the AGM Resolutions

1

The Board is continuing the strategy agreed upon in February 2025, which involves delisting, unwinding, liquidating and returning **ALL CASH** to shareholders. This process is progressing as anticipated.

2

Shareholders **can expect a return** which is estimated to be between **48p and 58p per share***.

3

The Board hopes to complete the process and commence the liquidation to return the proceeds by the **end of October 2025**.

**VOTE FOR A FULL CASH 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 AGM is 1:00 p.m. on 29 September 2025.

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