











Voting instructions via a private client broker

To support the Zytronic plc Board,
we encourage you to **vote AGAINST all requisitioned resolutions at the GM,**
and **vote FOR all resolutions at the AGM.**

We strongly recommend that you submit your vote as early as possible as individual brokers may set their own deadlines several days prior to the proxy deadline on 29th September 2025.

Instructions on how to vote are outlined below

Broker	Voting Method
Hargreaves Lansdown The deadline for each meeting will be displayed above the list of resolutions. For UK stocks, this is generally four working days before the meeting. 	You will need to log in to your account with Hargreaves Lansdown via desktop PC as it's not possible to give instructions via the HL app. Select 'View shareholder meetings'. View your shareholder meetings and provide an electronic instruction to vote FOR all AGM resolutions and vote AGAINST all the GM Resolutions . You'll be taken to a website managed by a third party called Broadridge to complete your instruction. More information is available on HL's website: https://www.hl.co.uk/shares/corporate-actions/corporate_action_frequently_asked_questions
Interactive Investor Voting responses are usually required 2 to 3 days prior to the actual vote, to enable collection and submission of votes in good time. 	In your online account, you will see a 'Voting Mailbox' under the 'Portfolio' tab where you will be able to vote FOR all AGM resolutions and AGAINST all the GM Resolutions . More information is available on their website: https://www.ii.co.uk/investing-with-ii/shareholder-voting-information
Halifax Share Dealing (HSDL) Confirmed by Corporate Actions 	Log into your HSDL account online or in the App, select 'Corporate Actions' then 'Notifications' to vote FOR all AGM resolutions and vote AGAINST all the GM Resolutions . More information can be found here: https://www.halifax.co.uk/investing/help-and-guidance/existing-customer/what-is-a-corporate-action.html
Barclays Smart Investor Corporate Actions team confirmed 7 working days prior to the meeting for a proxy vote. 	You will need to log into your Barclays account and send them a secure electronic instruction to vote FOR all AGM resolutions and AGAINST all the GM Resolutions . Alternatively, you can contact Barclays on 0800 279 3667 for help with voting.

<p>AJ Bell</p> <p>Confirmed by Corporate Actions</p> 	<p>You will need to log in to your AJ Bell account on their website. Please note that instructions cannot be submitted via the AJ Bell app. Select "Voting Instruction" from your account menu. Review your shareholder meetings and choose to submit an instruction to vote FOR all AGM resolutions and AGAINST all the GM Resolutions. For more help please visit www.ajbell.co.uk/faq and type "how to vote".</p>
<p>HSBC</p> <p>Corporate Actions team confirmed 7 working days prior to the meeting for a proxy vote.</p> 	<p>You can either call the share dealing help desk or send a secure message from your online share dealing account to submit an instruction to vote FOR all AGM resolutions and vote AGAINST all the GM Resolutions. You can call HSBC on 03456 080848.</p>
<p>Fidelity</p> <p>Example timings might work as follows - you are notified of a meeting on the 16th of the month, the meeting is scheduled for the 28th of the month, and the vote deadline day is the 22nd of the month.</p> 	<p>You'll need to log in to your online account and select 'Profiles' then 'Preference centre' at the top of the page. Once in the 'Preference centre' you need to select 'Shareholder voting & information'. Once you have opted in, you'll receive a one-time key passcode to activate your account. Then you'll need to create a username and password with Broadridge where you can cast your vote FOR all AGM resolutions and AGAINST all the GM Resolutions. Alternatively, you can call Fidelity on 0800 414161.</p>
<p>Charles Stanley</p> <p>Corporate Actions team confirmed 6 working days prior to the meeting for a proxy vote.</p> 	<p>You will need to send Charles Stanley a secure message via your online account with your instruction to vote FOR all AGM resolutions and vote AGAINST all the GM Resolutions. Alternatively, you can call Charles Stanley on 0207 739 8200.</p>

AGM RESOLUTIONS
VOTE FOR A FULL CASH RETURN

GM RESOLUTIONS
VOTE AGAINST TO SAFEGUARD YOUR RETURN

EVERY VOTE COUNTS