



ATTENDANCE CARD

Dialight plc (the 'Company') General Meeting ('GM') to be held at the offices of Ashurst LLP, London Fruit & Wool Exchange, 1 Duval Square, London, E1 6PW at 9.30 a.m. on Friday, 27 October 2023.

Shareholder Reference Number

If you are attending the GM in person, please bring this card with you.

NOTICE OF AVAILABILITY – Important: please read carefully.
You can now access the related party circular and notice of general meeting ('Circular') published by the Company on 4 October 2023 at www.dialight.com.
You can submit your proxy online at www.sharevote.co.uk using the details on the form of proxy below.

FORM OF PROXY

DIALIGHT PLC GENERAL MEETING ('GM') TO BE HELD ON FRIDAY, 27 OCTOBER 2023 AT 9.30 A.M.

+	Voting ID	Task ID	Shareholder Reference Number	+
	<input type="text"/>	<input type="text"/>	<input type="text"/>	

You can submit your proxy electronically, using the above details, at www.sharevote.co.uk. I / We the undersigned, being a member / members of Dialight plc (the 'Company')

hereby appoint the Chairman of the GM or: as my / our proxy to exercise all or any of my / our rights to attend, speak and vote in respect of my / our voting entitlement on my / our behalf at the GM of the Company to be held on Friday, 27 October 2023 at 9.30 a.m. and at any adjournment thereof. The proxy will vote on the resolution listed below as indicated. The proxy will vote at his / her discretion, or withhold from voting on the resolution listed below, if no instruction is given regarding the resolution and on any other business transacted at the GM.

Please mark this box to indicate if this proxy appointment is one of multiple appointments being made.

Please indicate your vote by marking the appropriate boxes in black or blue ink like this:

1. To approve the Related Party Transaction relating to the Placing.

For	Against	Withheld
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes to help you complete the form are in the Notice of GM.

You should read these carefully before completing the form.

Please mark this box if signing on behalf of the shareholder as power of attorney, receiver or third party. This card should not be used for comments, change of address or other queries. Please send separate instruction.

Signature	<input type="text"/>	Date	<input type="text"/>
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NOTES FOR COMPLETION OF FORM OF PROXY

1. The Notice of GM provides further guidance on completion of the form of proxy.
2. Shareholders are entitled to appoint another person to attend the GM and vote on their behalf using the form of proxy. The proxy need not be a shareholder. You may still attend the GM and vote even if you return the form of proxy. If you wish to appoint more than one proxy, please refer to the detailed instructions in the Notice of GM.
3. If you do not indicate how you wish your proxy to vote, the proxy will be entitled to exercise discretion as to how and whether to vote on any resolution.
4. In order to be valid, this form of proxy must be received by Equiniti by no later than 9.30 a.m. on 25 October 2023.
5. If you wish to cast your proxy vote via the internet, you can do so at www.sharevote.co.uk. You will require the voting ID, Task ID and Shareholder Reference Number shown on the form of proxy.
6. CREST members who wish to utilise the CREST proxy appointment service may do so by following the procedures described in the CREST manual and the Notice of GM.
7. Institutional investors may also appoint a proxy electronically via the Proxymity platform – please go to www.proxymity.io for further details.

NOTES

- Any further updates will be announced via a Regulatory Information Service and on the Company's website at www.dialight.com
- Cameras, recording equipment and other items which might interfere with the good order of the GM will not be permitted.

ATTENDING

BY RAIL

Nearest station is Liverpool Street. Approximately 10-15 minutes' walk from venue and taxis are available outside the station.

BY BUS

Bus route 242 goes past the venue. Many bus routes go to Liverpool Street Station.

UNDERGROUND

Nearest stations are Liverpool Street (Circle, Hammersmith & City, Metropolitan lines), Whitechapel and Aldgate East (Hammersmith & City and District lines). Approximately 5-10 minutes' walk from venue.

Business Reply Plus
Licence Number
RTAK-JKSY-XSSH



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LANCING
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