



General Meeting Voting Instruction Card

Notice of availability

Please note that a related party circular (**Circular**) and a notice of general meeting (**Notice of GM**) is now available to view on the Dialight website at www.dialight.com

The General Meeting (the GM) will 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.

You can vote your Dialight plc shares online by casting a proxy vote at www.sharevote.co.uk. You will need your Voting ID and Shareholder Reference Number as shown below to log on.

Any elected proxy will vote at his or her discretion, or abstain from voting on any resolution, if no instruction is given regarding the resolution.

Please refer to the Notice of GM for instructions, should you (or your proxy or corporate representative) attend or participate in the meeting in person.

Voting ID

Task ID

Shareholder Reference Number

Please note that your votes must be registered no later than **9.30 a.m. on Wednesday, 25 October 2023**.

Notes

- This letter is not a summary of the matters covered in the Circular and the Notice of GM should not be regarded as a substitute for reading the Circular and the Notice of GM. You should read the Circular and the Notice of GM before taking any decisions in relation to the business to be considered at the General Meeting.
- If you wish to receive paper copies of the Circular and the Notice of GM or future documentation by post, please write to Equiniti Limited, Aspect House, Spencer Road, Lancing, West Sussex BN99 6DA quoting your Shareholder Reference Number.
- You have received this letter because, following consultation, you are deemed to have consented to receive shareholder documentation by means of a website, with paper notification of the publication of any documents on our website.
- Those shareholders who have accepted this form of communication have enabled us to minimise the amount of printed documentation we produce, which has helped us to reduce our impact on the environment.
- If you have any questions regarding this notification or are unable to locate or access the documents, please call the Dialight plc Shareholder Helpline, administered by Equiniti, on +44 (0)371 384 2495*.

* Lines are open from 8:30am to 5:30pm, Monday to Friday, excluding public holidays in England and Wales.