Dialight

ATTENDANCE CARD

Dialight plc (the 'Company') Annual General Meeting ('AGM') to be held at 30 Gresham Street, London, EC2V 7QP on Monday 1 September 2025 at 09.30am.

Shareholder Reference Number

If you are attending the AGM, please bring this card with you.

NOTICE OF AVAILABILITY – Important: please read carefully. You can now access the Annual Report and Accounts 2025 and Notice of Annual General Meeting 2025 ('Notice of AGM') at www.dialight.com. You can submit your proxy online at www.shareview.co.uk using the details on the form of proxy below.

FORM OF PROXY

DIALIGHT PLC ANNUAL GENERAL MEETING ('AGM') TO BE HELD ON MONDAY 1 SEPTEMBER 2025 AT 09.30AM

Shareholder Reference Number	Name of proxy	Number of shares (if not full voting entitlement) (See Notice of AGM)

You can submit your proxy electronically, using the above details, at www.shareview.co.uk. I / We the undersigned, being a member / members of Dialight plc (the 'Company') hereby appoint the Chairman of the AGM 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 AGM of the Company to be held on Monday 1 September 2025 at 09.30am and at any adjournment thereof. The proxy will vote on the resolutions listed below as indicated. The proxy will vote at his / her discretion, or withhold from voting on any resolution listed below, if no instruction is given regarding that resolution and on any other business transacted at the AGM.

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

This form of proxy should not be regarded as a substitute for reading the Notice of AGM. You should read the Notice of AGM before taking any decisions in relation to the business to be considered at the AGM.

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

Resolution	For	Against	Withheld
1. To receive the Annual Report and Accounts for the reporting period ended 31 March 2025.			
2. To approve the report on remuneration (save for the Directors' Remuneration Policy) set out in the Annual Report and Accounts 2025.			
3. To re-appoint Grant Thornton UK LLP as auditor.			
4. To authorise the Directors to determine the auditor's remuneration.			
5. To re-elect Stephen Blair as a Director.			
6. To re-elect Lynn Brubaker as a Director.			
7. To elect Mark Fryer as a Director.			
8. To re-elect Neil Johnson as a Director.			
9. To re-elect John Lincoln as a Director.			
10. To re-elect Nigel Lingwood as a Director.			
11. To authorise the Company and its subsidiaries to make political donations and incur political expenditure not exceeding £10,000 in total.			
12. To authorise the Directors to allot shares in the Company pursuant to Section 551 of the Companies Act 2006.			
Special resolutions			
13. To authorise the Directors to disapply pre-emption rights pursuant to Sections 570 and 573 of the Companies Act 2006.			
14. To authorise the Directors to disapply pre-emption rights for acquisitions or specified capital investments.			
15. To authorise the Company to make market purchases of ordinary shares pursuant to Section 701 of the Companies Act 2006.			

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

Date

NOTES FOR COMPLETION OF FORM OF PROXY

1. The Notice of AGM provides further guidance on completion of the form of proxy.
2. Shareholders are entitled to appoint another person to attend the AGM and vote on their behalf using the form of proxy. The proxy need not be a shareholder. You may still attend the AGM 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 AGM.
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 9.30am on Thursday 28 August 2025.
5. You can register your proxy appointment and voting instructions by going to Equiniti's Shareview website, www.shareview.co.uk, and logging in to your Shareview Portfolio. To register for a Shareview Portfolio, go to www.shareview.co.uk and enter the requested information.
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 AGM.

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 AGM will not be permitted.

ATTENDING

BY RAIL
Nearest station is Moorgate Station. Approximately 10 minutes' walk from venue.

BY BUS
Many bus routes go to Bank Station and Moorgate Station.

UNDERGROUND
Nearest stations are St Paul's Station (Central line), Bank Station (Waterloo & City, Central and Northern lines), Mansion House (Circle and District lines) and Moorgate Station (Hammersmith & City, Circle, Metropolitan and Northern lines). Approximately 5-10 minutes' walk from venue.

1

Freepost RTHJ-CLLL-KBKU
Equiniti
Aspect House
Spencer Road
LANCING
BN99 8LU