

**ALTRO GROUP LIMITED**  
**ANNUAL GENERAL MEETING 2025 - FORM OF PROXY**

The Annual General Meeting (the "Meeting") of Altro Group Limited (the "Company") will be held at the Company's registered office at Works Road, Letchworth Garden City, Hertfordshire, SG6 1NW on Thursday 19 June 2025 at 10:00am.

Please insert shareholder name(s) and address(es) below in block capitals:

I/We\* .....

Of .....

.....  
being a shareholder(s) of the Company hereby appoint as my/our proxy the person named in Box A below, or Box A being blank the Chair of the Meeting, to vote on my/our behalf at the Meeting (and at any adjournment thereof) in respect of the number of my/our shares in the Company shown in Box B, or Box B being blank in respect of my/our full entitlement to vote.

<p><b>BOX A</b></p> <p><i>Please enter name of proxy if other than the Chair of the Meeting (see note 1)</i></p>

<p><b>BOX B</b></p> <p><i>Please enter number of shares on which to vote if less than full entitlement (see notes 2 &amp; 3)</i></p>

I/we instruct my/our proxy to vote as indicated below.

Signature: \_\_\_\_\_

Dated: \_\_\_\_\_ 2025

(see notes 4 & 5)

Please indicate with a ✓ in the spaces below how you wish your votes to be cast in respect of the resolutions as laid out in the Notice of Annual General Meeting. Please refer to the Notice of Annual General Meeting for the full wording of the below resolutions.

Resolutions to be proposed		For	Against	Vote Withheld (see note 6)
1.	To reappoint PricewaterhouseCoopers LLP as auditors of the Company and to authorise the directors to agree their remuneration			
2.	To waive the need to approve a Limited Liability Agreement between the Company and its Auditor (PricewaterhouseCoopers LLP) in relation to the financial year ending 31 December 2025			
3.	To declare a final dividend of 10p per Ordinary Share for the year ended 31 December 2024			

**Notes:**

1. A shareholder may appoint a proxy of his or her own choice. If such an appointment is made please insert the name of the person appointed proxy in Box A above. If Box A is left blank the Chair of the Meeting will be appointed as your proxy.
2. If you wish your proxy to act on less than your full share entitlement, state the number of shares on which he/she may vote on in Box B. If Box B is left blank then your proxy will act on your full entitlement.
3. The figure in Box B should not include any Company Share Incentive Plan ("SIP") shares held on your behalf by MUFG Corporate Markets Trustees Limited. If you are the beneficiary of any such SIP shares, you will receive a separate Form of Direction from MUFG Corporate Markets Trustees Limited in respect of these shares.
4. If the shareholder is a corporation, this form must be executed under the hand of a duly authorised officer or attorney or its common seal.
5. In the case of joint holders, the signature of any one holder will be sufficient but the names of all the joint holders must be stated.
6. The vote withheld option is to enable you to abstain on any resolution. However, it is not a vote in law and will not be counted in the calculation of votes for and against a resolution.
7. If this form is returned without any indication as to how you wish your votes to be cast, the person appointed proxy will exercise discretion as to how he or she votes or whether he or she abstains from voting.
8. This form must be completed and deposited at PXS 1, MUFG Corporate Markets, Central Square, 29 Wellington Street, Leeds, LS1 4DL or sent to the following email address: [TOUK-ProxyQueries@cm.mpms.mufg.com](mailto:TOUK-ProxyQueries@cm.mpms.mufg.com) not less than 48 hours before the time fixed for holding the Meeting or adjourned meeting.