rotork®

Keeping the World Flowing
for Future Generations

ROTORK PLC – ORDINARY SHARE GENERAL MEETING FORM OF PROXY

The Ordinary Share General Meeting (the "**Meeting**") of Rotork plc (the "**Company**") will be held at 10.30 a.m. (London time) on Thursday, 3 September 2026 (or as soon thereafter as the Ordinary Share Court Meeting has been concluded or adjourned) at the offices of Rothschild & Co at New Court, St Swithin's Lane, London EC4N 8AL, United Kingdom. Before completing this Form of Proxy, please read carefully the Notice of Ordinary Share General Meeting set out in Part XI of the scheme document of the Company dated 6 August 2026 (the "**Scheme Document**") which has been sent or made available to shareholders and the guidance notes set out overleaf.

Notice of Availability – important, please read carefully.

You can now access – the Scheme Document (which includes, at Part XI, the Notice of Ordinary Share General Meeting) at www.rotork.com/en/investors

Instead of completing this Form of Proxy, you can submit your proxy via the internet at www.shareview.co.uk in accordance with the instructions below.

Shareholder Reference Number ("SRN")

How to vote at the Ordinary Share General Meeting

If you would like to submit your Form of Proxy electronically via the internet, go to www.shareview.co.uk, where details of the procedure are shown. If you have not already registered for a Shareview Portfolio you will require your Shareholder Reference Number shown in the box above and below to complete the procedure. You will also require your name and post code. Alternatively, if you have already registered, you can log into your Shareview Portfolio at www.shareview.co.uk using your login credentials.

If you prefer to return the Form of Proxy by post, please use the enclosed pre-paid envelope, or send to FREEPOST RUJC-JSBU-LXXX, Equiniti, Highdown House, Yeoman Way, Worthing, West Sussex, BN99 4BQ. A stamp is not required if posted in Great Britain, the Channel Islands or Northern Ireland. We encourage you to post early to allow time for delivery.

To use the CREST service, members should transmit a CREST proxy instruction, using the procedures described in the CREST Manual (available at www.euroclear.com). The participant ID of Equiniti (the Company's Registrar) is RA19.

Institutional investors may also be able to appoint a proxy electronically via the Proxymity platform – please go to www.proxymity.io.

All votes must be received no later than 10.30 a.m. (London time) on Tuesday, 1 September 2026

Rotork plc – Ordinary Share General Meeting Form of Proxy

0829-0146

Ordinary Share General Meeting of the Company (the "**Meeting**") to be held at the offices of Rothschild & Co at New Court, St Swithin's Lane, London EC4N 8AL, United Kingdom at 10.30 a.m. (London time) on Thursday, 3 September 2026 (or as soon thereafter as the Ordinary Share Court Meeting has been concluded or adjourned)

Shareholder Reference Number

I/We HEREBY APPOINT the Chair of the Meeting (subject to Note 4 overleaf) or

Number of Rotork Ordinary Shares

to be my/our proxy to attend, speak and vote in respect of my/our voting entitlement on my/our behalf at the Meeting to be held at the offices of Rothschild & Co at New Court, St Swithin's Lane, London EC4N 8AL, United Kingdom at 10.30 a.m. (London time) on Thursday, 3 September 2026 (or as soon thereafter as the Ordinary Share Court Meeting has been concluded or adjourned) and at any adjournment thereof. I/We request my/our proxy to vote in the manner indicated below:

☐ Please tick here if this proxy appointment is one of multiple appointments being made.

* For the appointment of more than one proxy, please refer to explanatory Note 2 overleaf.

Resolution:

Special Resolution	For	Against	Vote Withheld
To give effect to the Ordinary Share Scheme, including but not limited to authorising the directors of the Company (or duly authorised committee of the directors) to take all such actions as they may consider necessary or appropriate to ensure the Ordinary Share Scheme becomes Effective, and to approve the amendments to the articles of association of the Company, as set out in the Notice of the Ordinary Share General Meeting contained in Part XI of the Scheme Document.			

Date

Signature

SIGNATURE

In the case of a corporation, this form must be executed under its common seal, or signed by a duly authorised official, whose capacity should be stated in accordance with Section 44 of the Companies Act 2006.

Kindly note: In addition to completing this YELLOW Form of Proxy for the General Meeting, please also complete and return the BLUE Form of Proxy enclosed for the Court Meeting. Please complete this Form of Proxy in black or blue ink. Please read the Notes overleaf before completing this Form of Proxy. You are strongly encouraged to complete, sign and return both Forms of Proxy in accordance with the instructions set out above, or to appoint a proxy through CREST or Proxymity, online or electronically, as soon as possible.

Sterling Financial Print
178228

Notes

1. As a Rotork Ordinary Shareholder, you are entitled to attend, speak and vote at the Meeting. A member so entitled may appoint (a) proxy(ies), who need not be (a) member(s), to attend, speak and vote on their behalf. If you wish to restrict the rights of your proxies, please cross out either the words 'speak' or 'vote' as you feel appropriate where indicated by an asterisk. If the proxy is being appointed in relation to less than your full voting entitlement, please enter in the box next to the proxy holder's name (see reverse) the number of shares in relation to which they are authorised to act as your proxy. If left blank, your proxy will be deemed to be authorised in respect of your full voting entitlement (or if this Form of Proxy has been issued in respect of a designated account for a shareholder, the full voting entitlement for that designated account).
2. To appoint more than one proxy, (an) additional Form(s) of Proxy may be obtained by contacting the Registrar's helpline on +44 (0)371 384 2269* or you may photocopy this form. Please indicate in the box next to the proxy holder's name (see reverse) the number of shares in relation to which they are authorised to act as your proxy. Please also indicate by ticking the box provided if the proxy instruction is one of multiple instructions being given. All forms must be signed and should be returned together in the same envelope. Any alterations to a Form of Proxy should be initialled by you.
3. If you wish to appoint someone other than the Chair of the Meeting as your proxy, please insert their name and delete 'the Chair of the Meeting or'. If you leave this space blank, the Chair of the Meeting will be appointed your proxy. A proxy does not need to be a member of the Company but must attend the Meeting to represent you. Where you appoint as your proxy someone other than the Chair, you are responsible for ensuring that they attend the Meeting and are aware of your voting intentions. If you wish your proxy to make any comments on your behalf, you will need to appoint someone other than the Chair and give them the relevant instructions directly.
4. If you appoint the Chair of the Meeting as your proxy, the Chair shall have the right (in their absolute discretion) to appoint any other person as they see fit as your proxy in respect of some or all of Rotork Ordinary Shares.
5. Please indicate with an "X" in the box provided how you wish your vote to be cast. Unless otherwise instructed, the person appointed a proxy will exercise their discretion as to how they vote or whether they abstain from voting on any particular resolution and on any other business (including amendments to resolutions and any procedural business), which may come before the Meeting.
6. The Vote Withheld option on the Form of Proxy is provided to enable you to abstain on any particular resolution. However, a vote withheld is not a vote in law and will not be counted in the calculation of the proportion of votes For and Against a resolution.
7. If you complete and return the Form of Proxy, this will not prevent you from attending in person and voting at the Meeting should you subsequently decide to do so. If you have appointed a proxy and attend the Meeting in person and vote, your proxy appointment will automatically be terminated.

   If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.
8. If the Form of Proxy is signed by someone else on your behalf, their authority to sign, such as a power of attorney, must be returned with the Form of Proxy. A corporation must seal the Form of Proxy or have it signed by an officer or attorney or other person authorised to sign whose capacity should be stated in accordance with Section 44 of the Companies Act 2006.
9. In the case of joint holders, only one holder need sign this Form of Proxy, but the vote of the senior holder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holders. For this purpose, seniority shall be determined by the order in which the names stand in the Register of Members in respect of the joint holding.
10. To be valid, the Form of Proxy must reach the Company's Registrar, Equiniti, by no later than 10.30 a.m. (London time) on Tuesday, 1 September 2026 (or, in the case of any adjournment, not later than 48 hours before the time fixed for the adjourned Meeting, excluding any part of such 48-hour period falling on a day that is not a working day).
11. Terms defined in the Scheme Document issued by the Company on 6 August 2026 shall have the same meanings when used in this Form of Proxy, unless the context otherwise requires.

* Lines are open Monday to Friday 8.30 a.m. to 5.30 p.m. (London time) (excluding public holidays in England and Wales).

For deaf and speech impaired customers, Equiniti welcome calls via Relay UK. Please see www.relayuk.bt.com for more information.

rotork®

Keeping the World Flowing for Future Generations

ROTORK PLC – ORDINARY SHARE COURT MEETING FORM OF PROXY

The Ordinary Share Court Meeting (the "**Meeting**") of Rotork plc (the "**Company**") will be held at 10.15 a.m. (London time) on Thursday, 3 September 2026 at the offices of Rothschild & Co at New Court, St Swithin's Lane, London EC4N 8AL, United Kingdom. Before completing this Form of Proxy, please read carefully the Notice of Ordinary Share Court Meeting set out in Part X of the scheme document of Rotork plc dated 6 August 2026 (the "**Scheme Document**") which has been sent or made available to shareholders and the guidance notes set out overleaf.

Notice of Availability – important, please read carefully.

You can now access the Scheme Document (which includes, at Part X, the Notice of Ordinary Share Court Meeting) at www.rotork.com/en/investors

Instead of completing this Form of Proxy, you can submit your proxy via the internet at www.shareview.co.uk in accordance with the instructions below.

Shareholder Reference Number ("SRN")

By an order dated 4 August 2026 made in the matter of the Company, and in the matter of the Companies Act 2006 (as amended), the Court has given permission for a meeting of the Ordinary Scheme Shareholders (as defined in the Scheme Document) to be convened for the purpose of considering and, if thought fit, approving (with or without modification) a scheme of arrangement proposed to be made pursuant to Part 26 of the Companies Act 2006 (as amended) (the "**Ordinary Share Scheme**") between the Company and the Ordinary Scheme Shareholders and that such meeting shall be held at New Court, St Swithin's Lane, London EC4N 8AL, United Kingdom on 3 September 2026 at 10.15 a.m. (London time) (the "**Ordinary Share Court Meeting**") at which place and time all Ordinary Scheme Shareholders are requested to attend either in person or by proxy.

How to vote at the Ordinary Share Court Meeting

If you would like to submit your Form of Proxy electronically via the internet, go to www.shareview.co.uk, where details of the procedure are shown. If you have not already registered for a Shareview Portfolio you will require your Shareholder Reference Number shown in the box above and below to complete the procedure. You will also require your name and post code. Alternatively, if you have already registered, you can log into your Shareview Portfolio at www.shareview.co.uk using your login credentials.

If you prefer to return the Form of Proxy by post, please use the enclosed pre-paid envelope, or send to FREEPOST RUJC–JSBU–LXXX, Equiniti, Highdown House, Yeoman Way, Worthing, West Sussex, BN99 4BQ. A stamp is not required if posted in Great Britain, the Channel Islands or Northern Ireland. We encourage you to post early to allow time for delivery.

To use the CREST service, members should transmit a CREST proxy instruction, using the procedures described in the CREST Manual (available at www.euroclear.com). The participant ID of Equiniti (the Company's Registrar) is RA19.

Institutional investors may also be able to appoint a proxy electronically via the Proxymity platform – please go to www.proxymity.io.

All votes must be received no later than 10.15 a.m. (London time) on Tuesday 1 September 2026

Rotork plc – Ordinary Share Court Meeting Form of Proxy

Ordinary Share Court Meeting of Rotork plc (the "**Meeting**") to be held at the offices of Rothschild & Co at New Court, St Swithin's Lane, London EC4N 8AL, United Kingdom at 10.15 a.m. (London time) on Thursday, 3 September 2026

0829–0145

Shareholder Reference Number

Number of Rotork Ordinary Shares

I/We HEREBY APPOINT the Chair of the Meeting (subject to Note 4 overleaf) or

to be my/our proxy to attend, speak and vote in respect of my/our voting entitlement on my/our behalf at the Meeting to be held at the offices of Rothschild & Co at New Court, St Swithin's Lane, London EC4N 8AL, United Kingdom at 10.15 a.m. (London time) on Thursday, 3 September 2026 and at any adjournment thereof. I/We request my/our proxy to vote in the manner indicated below:

☐ Please tick here if this proxy appointment is one of multiple appointments being made.

* For the appointment of more than one proxy, please refer to explanatory Note 2 overleaf.

IMPORTANT: If you wish to vote for the Ordinary Share Scheme, sign your name in the box marked "FOR the Ordinary Share Scheme". If you wish to vote against the Ordinary Share Scheme, sign your name in the box marked "AGAINST the Ordinary Share Scheme". Only insert your signature once. If you sign both boxes or do not sign in either box, then this Form of Proxy will be invalid. The signature below must be that of the Ordinary Scheme Shareholder or duly authorised attorney. Corporate Ordinary Scheme Shareholders should refer to Note 7 overleaf. Joint Ordinary Scheme Shareholders should refer to Note 8 overleaf.

FOR the Ordinary Share Scheme	**AGAINST the Ordinary Share Scheme**
SIGNATURE	SIGNATURE
Date	**Date**

In the case of a corporation, this form must be executed under its common seal, or signed by a duly authorised official, whose capacity should be stated in accordance with Section 44 of the Companies Act 2006.

Kindly note: In addition to completing this BLUE Form of Proxy for the Ordinary Share Court Meeting, please also complete and return the YELLOW Form of Proxy enclosed for the Ordinary Share General Meeting. Please complete this Form of Proxy in black or blue ink. Please read the Notes overleaf before completing this Form of Proxy. You are strongly encouraged to complete, sign and return both Forms of Proxy in accordance with the instructions set out above, or to appoint a proxy through CREST or Proxymity, online or electronically, as soon as possible.

Sterling Financial Print
178228

Notes

1. As an Ordinary Scheme Shareholder, you are entitled to attend, speak and vote at the Meeting. A member so entitled may appoint (a) proxy(ies), who need not be (a) member(s), to attend, speak and vote on their behalf. If you wish to restrict the rights of your proxies, please cross out either the words 'speak' or 'vote' as you feel appropriate where indicated by an asterisk. If the proxy is being appointed in relation to less than your full voting entitlement, please enter in the box next to the proxy holder's name (see reverse) the number of Ordinary Scheme Shares in relation to which they are authorised to act as your proxy. If left blank, your proxy will be deemed to be authorised in respect of your full voting entitlement (or if this Form of Proxy has been issued in respect of a designated account for a shareholder, the full voting entitlement for that designated account).
2. To appoint more than one proxy, (an) additional Form(s) of Proxy may be obtained by contacting the Registrar's helpline on +44 (0)371 384 2269* or you may photocopy this form. Please indicate in the box next to the proxy holder's name (see reverse) the number of Ordinary Scheme Shares in relation to which they are authorised to act as your proxy. Please also indicate by ticking the box provided if the proxy instruction is one of multiple instructions being given. All forms must be signed and should be returned together in the same envelope. Any alterations to a Form of Proxy should be initialled by you.
3. If you wish to appoint someone other than the Chair of the Meeting as your proxy, please insert their name and delete the 'Chair of the Meeting or'. If you leave this space blank, the Chair of the Meeting will be appointed your proxy. A proxy does not need to be a member of the Company but must attend the Meeting to represent you. Where you appoint as your proxy someone other than the Chair, you are responsible for ensuring that they attend the Meeting and are aware of your voting intentions. If you wish your proxy to make any comments on your behalf, you will need to appoint someone other than the Chair and give them the relevant instructions directly.
4. If you appoint the Chair of the Meeting as your proxy, the Chair shall have the right (in their absolute discretion) to appoint any other person as they see fit as your proxy in respect of some or all of your Ordinary Scheme Shares.
5. Please indicate how you wish to vote with a signature in either the box marked "FOR the Ordinary Share Scheme" or the box marked "AGAINST the Ordinary Share Scheme". Please note that you must indicate a preference in order for this proxy to be valid.
6. If you complete and return the Form of Proxy, this will not prevent you from attending in person and voting at the Meeting should you subsequently decide to do so. If you have appointed a proxy and attend the Meeting in person and vote, your proxy appointment will automatically be terminated.

   If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.
7. If the Form of Proxy is signed by someone else on your behalf, their authority to sign, such as a power of attorney, must be returned with the Form of Proxy. A corporation must seal the Form of Proxy or have it signed by an officer or attorney or other person authorised to sign whose capacity should be stated in accordance with Section 44 of the Companies Act 2006.
8. In the case of joint holders, only one holder need sign this Form of Proxy, but the vote of the senior holder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holders. For this purpose, seniority shall be determined by the order in which the names stand in the Register of Members in respect of the joint holding.
9. To be valid, the Form of Proxy must reach the Company's Registrar, Equiniti, by no later than 10.15 a.m. (London time) on Tuesday 1 September 2026 (or, in the case of any adjournment, not later than 48 hours before the time fixed for the adjourned Meeting, excluding any part of such 48-hour period falling on a day that is not a working day).
10. Terms defined in the Scheme Document issued by the Company on 6 August 2026 shall have the same meanings when used in this Form of Proxy, unless the context otherwise requires.

* Lines are open Monday to Friday 8.30 a.m.to 5.30 p.m. (London time) (excluding public holidays in England and Wales).

For deaf and speech impaired customers, Equiniti welcome calls via Relay UK. Please see www.relayuk.bt.com for more information.