OXFORD INSTRUMENTS PLC - Annual General Meeting 2021 - Form of Proxy

You may appoint a proxy at **www.signalshares.com** instead of using this form.

For guidance on how to complete this Form of Proxy please refer to the Notice of Meeting on the Company's website.

I/We being (a) member/members hereby appoint the Chairman of the meeting/the following person:

Name of proxy (if not the Chairman of the meeting):

Number of ordinary shares appointed over:
(if less than your full voting entitlement)

as my/our proxy, to attend, speak and vote on my/our behalf at the Meeting of the Company and at any adjournment thereof. Please indicate below how you would like your proxy to vote on your behalf on the resolutions.

Please put an 'X' in the box opposite if this proxy appointment is one of multiple appointments being made:

	Resolutions:	For	Against	Withheld
1	To receive the 2021 Annual Report and Financial Statements (see notice)			
2	To delcare a final dividend (see notice)			
3	To re-elect Neil Carson as a Director of the Company			
4	To re-elect Ian Barkshire as a Director of the Company			
5	To re-elect Gavin Hill as a Director of the Company			
6	To re-elect Richard Friend as Director of the Company			
7	To re-elect Mary Waldner as a Director of the Company			
8	To re-elect Alison Wood as a Director of the Company			
9	To re-appoint BDO LLP as auditor of the Company			
10	To authorise the Directors to set the remuneration of the auditor			
11	To approive the Annual Statement by the Chair of the Remuneration Committee and the Annual Report on Remuneration (see notice)			
12	That the Directors be authorised to exercise all the powers of the Company to allot the shares (see notice)			

13 That, subject to the passing of Resolution 12, the Directors be given the power to allot equity securities and sell ordinary shares (see notice)

14 That, subject to the passing of Resolution 12 and 13, the Directors be given power to allot equity securities and sell ordinary shares (see notice)

15 That the Compnay is authorised to make market purchaes of any of its ordinary shares (see notice)

16 That a general meeting of the Company may be called on not less than 14 clear days' notice (see notice)

Signature:____ Date:________________

Please send this Form of Proxy to FREEPOST PXS 1, Central Square, 29 Wellington Street, Leeds LS1 4DL. Shareholders outside the United Kingdom should send this Form of Proxy to Link Group, PXS 1, Central Square, 29 Wellington Street, Leeds LS1 4DL, United Kingdom.