

Oxford Instruments Plc - Annual General Meeting 28 July 2022 - 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 and adopt the annual accounts for the financial year ended 31 March 2022, together with the reports of the Directors and auditor report thereon

2 To approve the Annual Statement by the Chair of the Remuneration Committee and the Annual Report on Remuneration (see notice)

3 To declare a final dividend per ordinary share in respect of the year ended 31 March 2022 (see notice)

4 To re-elect Neil Carson as a Director of the Company

5 To re-elect Ian Barkshire as a Director of the Company

6 To re-elect Gavin Hill as a Director of the Company

7 To re-elect Richard Friend as a Director of the Company

8 To elect Nigel Sheinwald as a Director of the Company

9 To re-elect Mary Waldner as a Director of the Company

10 To re-elect Alison Wood as a Director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11 To re-appoint BDO LLP as auditor of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12 To authorise the Audit and Risk Committee to set the remuneration of the auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13 That the Company and all companies that are its subsidiaries at any time are authorised to make political donations (see notice)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14 That the Directors be authorised to allot shares and grant rights to subscribe for, or convert any security into, shares (see notice)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15 That, subject to Resolution 14, the Directors be given power to allot equity securities for cash as if Section 561 of the Act did not apply (see notice)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
16 That, subject to Resolution 14 and in addition to Resolution 15, the Directors be given power to allot equity securities for cash as if s.561 did not apply (see notice)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
17 That the Company is authorised to make market purchases of any of its ordinary shares of 5p each in the capital of the Company (see notice)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
18 That a general meeting of the Company (other than an annual general meeting) may be called on not less than 14 clear days' notice	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

If you intend attending the meeting in person please place a 'X' in the box opposite

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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.