

## AGM 2021 – Reply Slip

If you wish to attend the AGM please can you register your intention as soon as possible by returning this reply slip no later than Wednesday 27 October 2021.

Please note that no acknowledgement will be issued.

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<DstDtIs6>  
<DstDtIs7>  
<DstDtIs8>  
<P Code>

Shareholder Reference Number: <Shareholder Ref No>

If you do not wish the reply slip to be seen by anyone except Renishaw, you should post it in an envelope to the address on the reverse side by FREEPOST RTKJ-UHCH-CBGH. You will not need a stamp unless you are outside the UK, in which case the appropriate postage must be paid.

## AGM 2021 – Admittance Card

This year's Annual General Meeting will be held at 10:00am on Wednesday 24 November 2021 at Renishaw plc, New Mills, Wotton-under-Edge, Gloucestershire, GL12 8JR.

The meeting is expected to conclude at 11:00am. Refreshments will be provided, but no lunch.

Facilities are available for wheelchair users and special sound enhancement units available to assist the hearing impaired. Please ask at the registration desk should you require support.

Shareholders wishing to attend the AGM are asked to register their intention as soon as practicable by either returning the accompanying prepaid reply slip or emailing [Renishaw2021AGM@equiniti.com](mailto:Renishaw2021AGM@equiniti.com).

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<DstDtIs8>  
<P Code>

Shareholder Reference Number: <Shareholder Ref No>

BAR CODE AREA

Please present this card at the registration desk on arrival in order to assist admittance procedures.

If you appoint a proxy, it is not necessary to hand this card to your proxy.

## + Form of Proxy

Renishaw plc (Company) Annual General Meeting 2021  
Wednesday 24 November at 10:00am

**Before completing this form, please read the explanatory notes overleaf.**

Voting ID	Task ID	Shareholder Reference Number		

If you wish you can register your vote electronically at [www.sharevote.co.uk](http://www.sharevote.co.uk) and follow the instructions on screen.  
I/We being (a) member(s) of the Company, hereby appoint the Chairman of the meeting, or

in respect of the following number of shares: ALL or

as my/our proxy to attend, speak and vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held at 10:00am on Wednesday 24 November 2021 and at any adjournment thereof and direct him/her to vote on the resolutions set out in the Notice of the Annual General Meeting or any other business at the meeting, including amendments to the resolutions.

Please tick box here if this proxy appointment is one of multiple appointments being made. For appointing more than one proxy, please refer to Explanatory note 3.

Please mark 'X' to indicate how you wish to vote

### Ordinary resolutions

- To receive the Annual Report 2021.
- To receive and approve the Annual Report on remuneration.
- To declare a final dividend for the year ended 30 June 2021.
- To re-elect as a Director Sir David McMurtry.
- To re-elect as a Director John Deer.
- To re-elect as a Director Will Lee.
- To re-elect as a Director Allen Roberts.

	For	Against	Withheld
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

- To re-elect as a Director Carol Chesney.
- To re-elect as a Director Catherine Glickman.
- To re-elect as a Director Sir David Grant.
- To re-elect as a Director John Jeans.
- To reappoint Ernst & Young LLP as auditors.
- To authorise the Audit Committee to determine the remuneration of the auditors.

	For	Against	Withheld
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Special resolution

- To authorise the Company to make market purchases of its own shares.

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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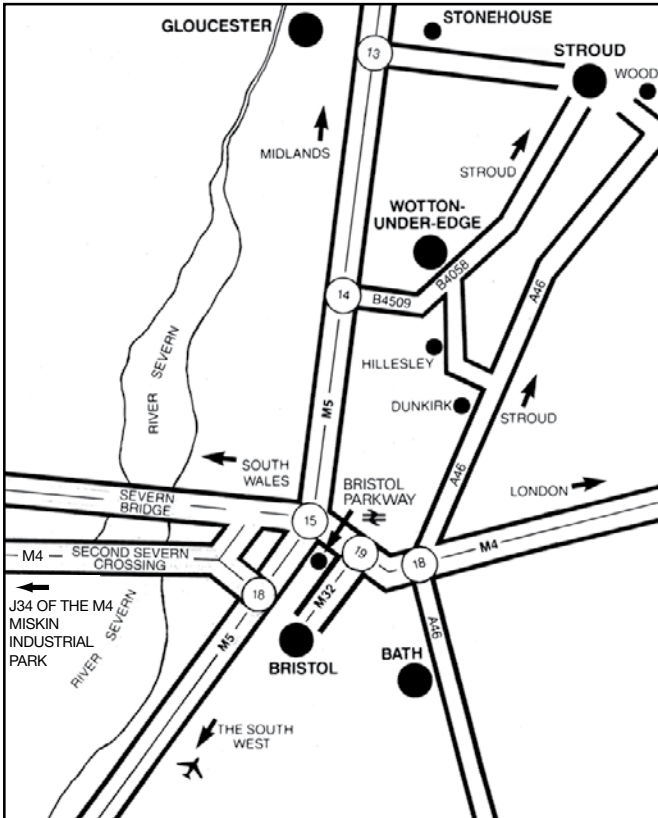
Signature or execution

Date

There is no need to affix a stamp if this form is posted within the UK. You may return this form using the Reply Paid Envelope enclosed, alternatively, you can write to Freepost RTHJ-CLLL-KBKU, Equiniti, Aspect House, Spencer Road, Lancing, BN99 8LU and enclose the form.

## LOCATION MAP

(detailed map at [www.renishaw.com/directions](http://www.renishaw.com/directions))

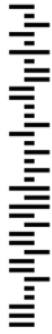


Please use the entrance off the mini roundabout at the junction of the B4058 and B4062.



Business Reply  
Licence Number  
RTKJ-UHCH-CBGH

Louise Serjent  
Renishaw PLC  
New Mills  
Wotton under Edge  
GL12 8JR



## Explanatory notes

- Please indicate by an 'X' in the spaces provided how you wish your votes to be cast. 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 the resolution. If you do not indicate how your votes are to be cast the proxy will vote or abstain at his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the meeting, including a motion to adjourn. If you wish to vote on a resolution with some shares 'For', some shares 'Against', and register some shares as 'Withheld', please write the appropriate number of shares in the relevant box.
- If you wish to appoint a proxy other than the Chairman of the meeting, please delete the reference to the Chairman and insert the name of your proxy in the space provided. If you leave this space blank, the Chairman of the meeting will be appointed your proxy. A proxy must attend the meeting in person to represent you.
- If you wish to appoint more than one proxy, please request a further proxy form or forms from the Company's Registrar, Equiniti. Your request must be received at least seven days before the date of the meeting. Alternatively you may copy this proxy form. You must specify the number of shares in respect of which each proxy is appointed. Please also indicate by ticking the relevant box if the proxy appointment is one of multiple appointments being made. The total number of shares in respect of which you appoint proxies must not exceed the total number of shares held by you and any discrepancy may lead to one or all of your proxy appointments being invalid. No proxy may be authorised to exercise votes which any other proxy has been authorised to exercise. All proxy forms must be signed and should be returned together in the same envelope.
- A proxy need not be a member of the Company and the appointment of a proxy will not preclude a member from attending and voting at the meeting.
- In the case of a corporation this proxy must be under the common seal or under the hand of an officer or attorney duly authorised in writing. In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders and for this purpose seniority shall be determined by the order in which the names stand in the Register of Members (the first-named being the most senior).
- To be effective this proxy, and any power of attorney or other authority under which it is executed, must reach the office of the Company's Registrar no less than 48 hours before the time appointed for holding the meeting or at any adjournment thereof.
- Any alterations made to this proxy should be initialled.
- Shareholders who wish to appoint a proxy or proxies electronically may do so through [www.sharevote.co.uk](http://www.sharevote.co.uk) where full instructions are provided. Shareholders will need the Voting ID, Task ID and Shareholder Reference Number as printed on their proxy form. Alternatively, if already registered with Equiniti's online portfolio service, Shareview, shareholders can appoint their proxy electronically by logging on to their portfolio at [www.shareview.co.uk](http://www.shareview.co.uk) using their ID and password. Once logged in, click 'View' on the 'My Investments' page, click on the link to vote then follow the on-screen instructions.
- CREST members who wish to appoint a proxy or proxies through the CREST electronic proxy appointment service may do so by using the procedures described in the CREST Manual. To be valid, the appropriate CREST message, regardless of whether it constitutes the appointment of a proxy or an amendment to the instructions given to a previously appointed proxy, must be transmitted so as to be received by our agent (ID RA19) by the latest time(s) for receipt of proxy appointments specified in the Notice of Meeting. See the notes to the Notice of Meeting for further information on proxy appointment through CREST.

**RENISHAW**   
apply innovation™