

AGM 2025 – Reply Slip

If you wish to attend the AGM please register your intention as soon as possible by returning this reply slip or emailing **Renishaw2025AGM@Renishaw.com**.

Please note that no acknowledgement will be issued.

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Shareholder Reference Number: <Shareholder Ref No>

FREEPOST RTKJ-UHCH-CBGH Claire Smith, Renishaw plc, New Mills, Wotton-under-Edge, GL12 8JR. You will not need a stamp unless you are outside the UK, in which case the appropriate postage must be paid.

AGM 2025 – Admittance Card

This year's Annual General Meeting will be held at 10:00am on Wednesday, 26 November 2025 at Renishaw plc, New Mills, Wotton-under-Edge, Gloucestershire, GL12 8JR.

Light refreshments including tea, coffee and biscuits will be provided.

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 **Renishaw2025AGM@Renishaw.com**.

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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 2025
Wednesday, 26 November at 10:00am

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

Shareholder Reference Number

If you wish you can register your vote electronically at **www.shareview.co.uk** and logging in to your Shareview Portfolio. To register for a Shareview Portfolio, go to **www.shareview.co.uk** and enter the requested information.

I/We being (a) member(s) of the Company, hereby appoint the Chair 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, 26 November 2025 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 2025.
- To receive and approve the Directors' Remuneration Report.
- To declare a final dividend for the year ended 30 June 2025.
- To re-elect as a Director John Deer.
- To re-elect as a Director Will Lee.
- To re-elect as a Director Catherine Glickman.
- To re-elect as a Director Sir David Grant.
- To re-elect as a Director Juliette Stacey.
- To re-elect as a Director Stephen Wilson.

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"/>
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- To re-elect as a Director Professor Dame Karen Holford.
- To re-elect as a Director Richard McMurtry.
- To elect as a Director Camille Deer.
- To reappoint Ernst & Young LLP as auditor.
- To authorise the Audit Committee to determine the remuneration of the auditor.

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"/>
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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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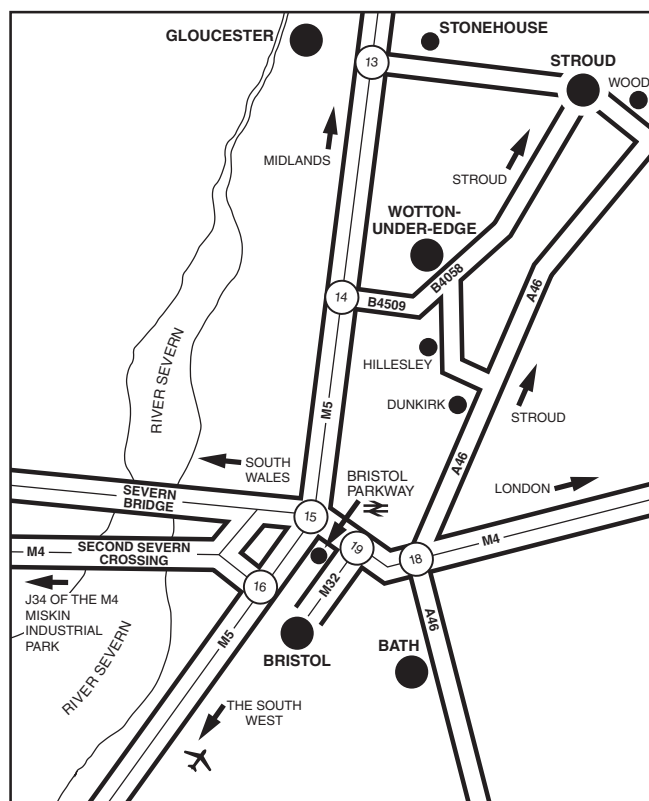
Signature or execution

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



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



Explanatory notes

1. 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.
2. If you wish to appoint a proxy other than the Chair of the meeting, please delete the reference to the Chair and insert the name of your proxy in the space provided. If you leave this space blank, the Chair of the meeting will be appointed your proxy. A proxy must attend the meeting in person to represent you.
3. If you wish to appoint more than one proxy, please request a further proxy form or forms from the Company's registrar, Equiniti. 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.
4. 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.
5. 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).
6. 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.
7. Any alterations made to this proxy should be initialled.
8. Shareholders who wish to appoint a proxy or proxies electronically may do so through Equiniti's online portfolio service, Shareview, and logging on to their portfolio at 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. To register for a Shareview Portfolio, go to www.shareview.co.uk and enter the requested information.
9. 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.
10. Institutional investor, you may be able to appoint a proxy electronically via the Proxymity platform, by going to www.proxymity.io. See the notes to the Notice of Meeting for further information on proxy appointment through Proxymity.