Volex PLC - Annual General Meeting 2026 - Form of Proxy

You may appoint a proxy at **uk.investorcentre.mpms.mufg.com** instead of using this form.

Account Name:

IVC:

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 Chair of the meeting/the following person:

Name of proxy (if not the Chair 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 put an 'X' in the box opposite if this proxy appointment is one of multiple appointments being made:

Please indicate with an 'X' below how you would like your proxy to vote on your behalf on the resolutions.

Resolutions:	For	Against	Withheld
1 That the audited accounts of the Company for the financial year ended 31 March 2026 be received together with the Directors Report Auditors Report			
2 That the Directors Remuneration Policy, for the year ended 31 March 2026, be approved (see notice)			
3 That the Remuneration Committee Report, which is set out in the Annual Report and Accounts of the Company for the year ended 31 March 2026, be approved			
4 That, a final dividend of 3.2 pence per ordinary share be declared as a final dividend in respect of the financial year ended 31 March 2026 (see notice)			
5 That Dave Webster, who has been appointed as a Director since the last Annual General Meeting of the Company, be elected as a Director of the Company			
6 That Lord Rothschild be re-elected as a Director of the Company			

7 That Jon Boaden be re-elected as a Director of the Company

8 That Sir Peter Westmacott be re-elected as a Director of the Company

9 That Amelia Murillo be re-elected as a Director of the Company

10 That Jeffrey Jackson be re-elected as a Director of the Company

11 That John Wilson be re-elected as a Director of the Company

12 That PricewaterhouseCoopers LLP be re-appointed as auditors of the Company to hold office until the conclusion of the next general meeting of the Company (see notice)

13 That the Directors of the Company be authorised to determine the auditors' remuneration

14 To authorise the Directors to allot shares in the Company and to grant rights to subscribe for or convert any security into shares in the Company (see notice)

15 That, subject to Resolution 14 the Directors be authorised to allot equity securities for cash as if section 561 of the 2006 Act did not apply (see notice)

16 That, subject to Resolution 14, in addition to 15, the Directors be authorised to allot equity securities for cash as if section 561 did not apply (see notice)

17 To authorise the Company to make market purchases of up to 18,509,753 ordinary shares of 25p each in the capital of the Company (see notice)

18 That a general meeting other than an annual general meeting may be called on not less than 14 clear days' notice

19 That, the Articles of Association of the Company produced to the Annual General Meeting be adopted as the new Articles of Association of the Company (see notice)

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

Signature:____ Date:________________

Please send this Form of Proxy in an envelope to FREEPOST PXS 1. Shareholders outside the United Kingdom should send this Form of Proxy to MUFG Corporate Markets, PXS 1, Central Square, 29 Wellington Street, Leeds LS1 4DL, United Kingdom.

1 To appoint as a proxy a person other than the Chair of the meeting insert their full name in the space provided. To appoint more than one proxy, (an) additional proxy form(s) may be obtained by contacting the Registrars or you may photocopy this form. If you appoint more than one proxy, each proxy must be appointed to exercise the rights attached to a different share or shares held by you. Please indicate in the box next to the proxy's name 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 dated and should be returned together in the same envelope. A proxy need not be a member of the Company. Completion and return of the Form of Proxy will not preclude you from attending and voting in person at the AGM (or adjourned AGM) if you wish to do so.

2 Any alterations made to this Form of Proxy should be initialled.

3 Unless otherwise indicated on the Form of Proxy, CREST, Proxymity or any other electronic voting instruction, the proxy will vote as they think fit or, at their discretion, withhold from voting

4 This Form of Proxy must arrive not later than the voting deadline specified on the Notice of Meeting during usual business hours accompanied by any power of attorney under which it is executed (if applicable). Please return the Form of Proxy to the Registrar in an envelope addressed to **FREEPOST PXS 1**. Please note that delivery using this service can take up to five business days. Shareholders outside the United Kingdom should send this Form of Proxy to **MUFG Corporate Markets, PXS 1, Central Square, 29 Wellington Street, Leeds LS1 4DL, United Kingdom.**

5 A corporation must execute the Form of Proxy under either its common seal or the hand of a duly appointed officer or attorney.

6 The Form of Proxy is for use in respect of the shareholder account specified overleaf only and should not be amended or submitted in respect of a different account.

7 The 'Vote Withheld' option is to enable you to abstain on any particular resolution. Such a vote is not a vote in law and will not be counted in the votes 'For' and 'Against' a resolution.

8 In the case of joint holders, the signature of only one of the joint holders is required but, if more than one votes, the vote of the first named on the Register of Members will be accepted to the exclusion of the other joint holders.

9 If more than one Form of Proxy is returned, either by paper or electronic communication, the proxy received last by the registrar before the latest time for the receipt of proxies (as set out in note 4) will take precedence.

10 If you have any questions about completing this form, please contact MUFG Corporate Markets by email at shareholderenquiries@cm.mpms.mufg.com or call them on Freephone 0371 664 0300 if calling from the UK or on +44 (0) 371 664 0300 if calling from outside the UK. Lines are open 9.00 am to 5.30 pm Monday to Friday.