



TI Fluid Systems plc

Form of Proxy

for the General Meeting convened for 10.15 a.m. on Wednesday 5 February 2025 (the "General Meeting")

Please read the explanatory notes overleaf before completing this form.

Shareholder Reference

You may submit your votes electronically, using the Shareholder Reference number above, at www.shareview.co.uk.

I/We, the undersigned, being a member(s) of TI Fluid Systems plc ("TI Fluid Systems"), hereby appoint the Chair of the General Meeting or the person named below (see Note 6 overleaf) as my/our proxy to exercise all or any of my/our rights to attend, speak and vote in respect of my/our voting entitlement on my/our behalf at the General Meeting of TI Fluid Systems to be held at the offices of Latham & Watkins (London) LLP at 99 Bishopsgate, London EC2M 3XF, United Kingdom at 10.15 a.m. on Wednesday 5 February 2025 and at any adjournment thereof. My/our proxy is to vote as indicated by an 'X' below in respect of the resolution set out in the Notice of General Meeting dated 17 December 2024 and I/we authorise my/our proxy to vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is properly put before the General Meeting.

Name of Proxy

Number of shares to be voted (see Note 7 overleaf)

Please mark this box if you are submitting multiple Forms of Proxy (see Note 8 overleaf).

Resolution

Please mark "X" below to indicate how you wish your proxy to vote:

Special resolution

- To give effect to the Scheme, including but not limited to, authorising the directors of TI Fluid Systems to take all such action as they consider necessary or appropriate to ensure the Scheme becomes effective and to approve the amendments to TI Fluid Systems' articles of association, as set out in the Notice of General Meeting contained in Part X (*Notice of General Meeting*) of the Scheme Document.

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

Signatures (see Notes 2, 10 and 11 overleaf)

Date

In addition to completing, signing and returning this WHITE Form of Proxy for the General Meeting, please also complete, sign and return the enclosed BLUE Form of Proxy for the Court Meeting. Please read the notes overleaf before completing this Form of Proxy. You are strongly encouraged to complete, sign and return both Forms of Proxy, or to appoint a proxy through CREST or electronically, as soon as possible.

TI Fluid Systems plc General Meeting

General Meeting on Wednesday 5 February 2025 at 10.15 a.m. at the offices of Latham & Watkins (London) LLP at 99 Bishopsgate, London EC2M 3XF, United Kingdom

Shareholder Reference Number

Notice of Availability

The Scheme Document (which includes at Part X (*Notice of General Meeting*) the Notice of General Meeting) is now available to be viewed and downloaded on TI Fluid Systems' website at <https://tifluidsystems.com>.

If you wish to receive electronic communications and manage your shareholding online, please visit the website of our Registrar, Equiniti, at www.shareview.co.uk and click at the top of the page to register.

Notes to the Proxy Form

Full details of the resolution to be proposed at the General Meeting, with explanatory notes, are set out in the Notice of General Meeting set out in Part X (Notice of General Meeting) of the scheme document made available to shareholders on or around 17 December 2024 (the "Scheme Document"). Before completing this Form of Proxy, please also read the section entitled "Action to be Taken" in the Scheme Document. Terms defined in the Scheme Document shall have the same meaning in this Form of Proxy.

1. In order to be valid, this Form of Proxy (together any power of attorney or other authority, if any, under which it is signed, or a duly certified copy thereof) must be completed, signed and returned by post, to TI Fluid Systems' Registrars, Equiniti, at Corporate Actions, Aspect House, Spencer Road, Lancing, West Sussex BN99 6DA, United Kingdom as possible and, in any event, so as to be received no later than 10.15 a.m. on Monday 3 February 2025 or, if the General Meeting is adjourned, by no later than 48 hours (excluding non-working days) before the time fixed for the adjourned General Meeting.
2. As an alternative to completing this hard copy Form of Proxy, a member may appoint their proxy electronically by creating an online portfolio using their Shareholder Reference Number. Alternatively, a member who has already registered with Equiniti's online portfolio service, Shareview, can appoint their proxy electronically by logging on using their usual user ID and password. For an electronic proxy appointment to be valid, Equiniti must receive such appointment by no later than 10.15 a.m. on Monday 3 February 2025 or, if the General Meeting is adjourned, by no later than 48 hours (excluding non-working days) before the time fixed for the adjourned General Meeting. Full details of the procedure to be followed to appoint a proxy online are given on the website at www.shareview.co.uk.
3. As another alternative, institutional investors may be able to appoint a proxy electronically via the Proxyimity platform, a process which has been agreed by TI Fluid Systems and approved by Equiniti. For further information regarding Proxyimity, please go to www.proxyimity.io. Your proxy must be lodged on Proxyimity by no later than 10.15 a.m. on Monday 3 February 2025 or, if the General Meeting is adjourned, by no later than 48 hours (excluding non-working days) before the time fixed for the adjourned General Meeting in order to be considered valid. Before you can appoint a proxy via this process you will need to have agreed to Proxyimity's associated terms and conditions. It is important that you read these carefully as you will be bound by them and they will govern the electronic appointment of your proxy. Please contact the Equiniti helpline on +44 (0) 371 384 2050 for any further guidance.
4. The completion and return of a form of proxy will not, however, preclude shareholders from attending and voting in person at the General Meeting or at any adjournment thereof should they wish to do so.
5. A proxy need not be a member of TI Fluid Systems but must attend the meeting to represent you. A member may appoint a proxy of their own choice in which case the words "the Chair of the General Meeting or" on this Form of Proxy should be deleted and the name of the person appointed as proxy should be inserted in the space provided. If you sign and return this Form of Proxy with no name inserted in the space provided, the Chair of the General Meeting will be deemed to be your proxy.
6. If the proxy is being appointed in relation to less than your full voting entitlement, please enter next to the proxy holder's name the number of shares in relation to which they are authorised to act as your proxy. If left blank your proxy will be deemed to be authorised in respect of your full voting entitlement (or if this Form of Proxy has been issued in respect of a designated account for a shareholder, the full voting entitlement for that designated account).
7. A member may appoint more than one proxy provided that each proxy is appointed to exercise the rights attached to different shares held by the member. Please indicate next to the proxy holder's name the number of shares in relation to which the proxy is authorised to act as your proxy. Please also indicate, by ticking the box provided, if the proxy appointment is one of multiple appointments made. All forms must be signed and should be returned together.
8. The 'Vote Withheld' option is provided to enable you to abstain in respect of the resolution. However, it should be noted that 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' a resolution.
9. Where the member is a corporation, this form must be executed under its common seal or signed by any officer, attorney or other person duly authorised by the corporation.
10. In the case of joint holders, the vote of the joint holder whose name stands first in the register of members in respect of the joint holding shall be accepted to the exclusion of the votes of the other joint holders.
11. Any CREST member who wishes to appoint a proxy or proxies by using the CREST electronic appointment service may do so by using the procedures described in the CREST Manual (available via www.euroclear.com). The message must, in order to be valid, be transmitted so as to be received by Equiniti (ID RA19) by 10.15 a.m. on Monday 3 February 2025 or, if the General Meeting is adjourned, by no later than 48 hours (excluding non-working days) before the time fixed for the adjourned General Meeting. For further information on proxy appointment through CREST, see the notes to the Notice of General Meeting set out in Part X (Notice of General Meeting) of the Scheme Document.



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