

Form of Proxy

for a meeting convened pursuant to an order of the High Court of Justice of England and Wales in the matter of TI Fluid Systems plc ("TI Fluid Systems") and in the matter of the Companies Act 2006 for 10.00 a.m. on Wednesday 5 February 2025 (the "Court 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 Scheme Shareholder, hereby appoint the Chair of the Court 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 Court 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 10.00 a.m. on Wednesday 5 February 2025 and at any adjournment thereof. My/our proxy is to vote as indicated by my signature below at the Court Meeting 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 Court 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).

If you wish to vote for the Scheme, sign in the box marked 'FOR', or if you wish to vote against the Scheme, sign in the box marked 'AGAINST'.

PLEASE SIGN IN ONLY ONE OF THE BOXES BELOW. THIS FORM MUST BE SIGNED IN ORDER TO BE VALID. HOWEVER, IF YOU SIGN MORE THAN ONE BOX THIS FORM OF PROXY WILL BE INVALID (see Notes 2, 9 and 10 overleaf).

FOR the Scheme
SIGNATURE

AGAINST the Scheme
SIGNATURE

Date

In addition to completing, signing and returning this BLUE Form of Proxy for the Court Meeting, please also complete, sign and return the enclosed WHITE Form of Proxy for the General Meeting. Please read the notes overleaf before completing this Form of Proxy. It is very important that as many votes as possible are cast at the Court Meeting so that the Court can be satisfied that there is a fair and reasonable representation of Scheme Shareholder opinion. Therefore, 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.

Court Meeting on Wednesday 5 February 2025 at 10.00 a.m. at the offices of Latham & Watkins (London) LLP at 99 Bishopsgate, London EC2M 3XF, United Kingdom

Notice of Availability

The Scheme Document (which includes at Part IX (*Notice of Court Meeting*) the Notice of Court 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 Registrars, Equiniti, at www.shareview.co.uk and click at the top of the page to register.

Notes to the Proxy Form

1. Full details of the resolution to be proposed at the Court Meeting, with explanatory notes, are set out in the Notice of Court Meeting set out in Part IX (*Notice of Court Meeting*) of the scheme document made available to shareholders on or around 17 December 2024 (the "Scheme Document"). Before completing the 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.
2. It is requested that 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) is completed, signed and returned either (i) by post, to TI Fluid Systems' registrars, Equiniti, at Corporate Actions, Aspect House, Spencer Road, Lancing, West Sussex BN99 6DA, United Kingdom, or (ii) by emailing a scanned copy to proxvotes@equiniti.com, in each case as soon as possible and, in any event, as to be received not later than 10.00 a.m. on Monday 3 February 2025 or if the Court Meeting is adjourned, by no later than 48 hours (excluding non-working days) before the time fixed for the adjourned Court Meeting. However, if not so lodged, completed and signed Forms of Proxy (together with any authority, if applicable) for the Court Meeting may be (i) handed to representatives of Equiniti present at the Court Meeting or the Chair of the Court Meeting before the start of the Court Meeting, or (ii) scanned and emailed to Equiniti and received before the start of that meeting at proxvotes@equiniti.com, and will still be valid.
3. As an alternative to completing this hard copy Form of Proxy, a Scheme Shareholder may appoint their proxy electronically by creating an online portfolio using their Shareholder Reference Number. Alternatively, a Scheme Shareholder 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 10.00 a.m. on Monday 3 February 2025 or, if the Court Meeting is adjourned, by no later than 48 hours (excluding non-working days) before the time fixed for the adjourned Court Meeting. Full details of the procedure to be followed to appoint a proxy online are given on the website at www.shareview.co.uk.
4. As another alternative, institutional investors may be able to appoint a proxy electronically via the Proxyivity platform, a process which has been agreed by TI Fluid Systems and approved by Equiniti. For further information regarding Proxyivity, please go to www.proxyivity.io. Your proxy must be lodged on Proxyivity by no later than 10.00 a.m. on Monday 3 February 2025 or, if the Court Meeting is adjourned, by no later than 48 hours (excluding non-working days) before the time fixed for the adjourned Court Meeting in order to be considered valid. Before you can appoint a proxy via this process you will need to have agreed to Proxyivity'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.
5. The completion and return of a form of proxy will not, however, preclude Scheme Shareholders from attending and voting in person at the Court Meeting or at any adjournment thereof should they wish to do so.
6. A proxy need not be a Scheme Shareholder of TI Fluid Systems but must attend the meeting to represent you. A Scheme Shareholder may appoint a proxy of their own choice in which case the words "the Chair of the Court 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 Court Meeting will be deemed to be your proxy.
7. 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 Scheme Shareholder, the full voting entitlement for that designated account).
8. A Scheme Shareholder may appoint more than one proxy provided that each proxy is appointed to exercise the rights attached to different shares held by the Scheme Shareholder. 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, that the proxy appointment is one of multiple appointments made. All forms must be signed and should be returned together.
9. Where the Scheme Shareholder 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. A Scheme Shareholder who is a CREST member and 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 10.00 a.m. on Monday 3 February 2025 or, if the Court Meeting is adjourned, by no later than 48 hours (excluding non-working days) before the time fixed for the adjourned Court Meeting. For further information on proxy appointment through CREST, see the notes to the Notice of Court Meeting set out in Part IX (*Notice of Court Meeting*) of the Scheme Document.



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