MEGGITT

Computershare

Computershare Investor Services PLC
The Pavilions, Bridgwater Road
Bristol, BS99 6ZZ
Tel: 0370 703 6210

Shareholder Reference Number

PROVIDE YOUR BANK ACCOUNT DETAILS

Use a black pen. Print in CAPITAL letters inside the grey areas as shown in this example.

A B C 1 2 3 X

Account Number

Bank or Building Society Reference or Roll Number (if applicable)

Sort Code

Bank or Building Society

Address of Branch

The signatures of all joint holders, executors or administrators are required:

Signature (1)

Signature (2)

Signature (3)

Signature (4)

Once the above instruction is received, any dividend cheques previously issued to you will be cancelled, and the funds will be paid to your nominated UK account as soon as possible, and free of charge.

Receive email notification when shareholder communications become available online.

By providing your email address you will no longer receive paper copies of the Annual Report or any other shareholder communications that are available electronically. Instead you will receive an email advising you when and how to access documents online. The email will contain details of the dividend rate and Annual General Meeting, where applicable.

Please submit your email address by visiting our Investor Centre website:

www.investorcentre.co.uk/ecomms

SRN:

! YOUR SHAREHOLDER REFERENCE NUMBER (SRN) IS IMPORTANT, YOU WILL NEED IT TO ACCESS INVESTOR CENTRE. PLEASE KEEP IT IN A SAFE PLACE.

Alternatively you may enter your email address below and send this form back in the enclosed reply paid envelope.

@