



MR A SAMPLE  
< DESIGNATION>  
SAMPLE STREET  
SAMPLE TOWN  
SAMPLE CITY  
SAMPLE COUNTY  
AA11 1AA

000001

**Additional Holders:**

ADDITIONAL HOLDER 1  
ADDITIONAL HOLDER 2  
ADDITIONAL HOLDER 3  
ADDITIONAL HOLDER 4

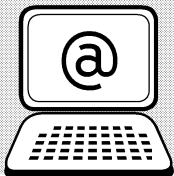
**Shareholder Reference Number**

C0000000000



Please detach this portion before posting this proxy form.

## Form of Proxy - Annual General Meeting to be held on 29 April 2021



**Cast your Proxy online...It's fast, easy and secure!**

[www.meggitt.com/investors/shareholder-centre/](http://www.meggitt.com/investors/shareholder-centre/)

You will be asked to enter the Control Number, Shareholder Reference Number (SRN) and PIN shown opposite and agree to certain terms and conditions.

Control Number: 917023

SRN: C0000000000

PIN: 1245



View the Annual Report online: <https://www.meggitt.com/investors/financial-reporting/results-presentations/>

View the Notice of Meeting online: [www.meggitt.com/investors/shareholder-centre/](http://www.meggitt.com/investors/shareholder-centre/)

Register at [www.investorcentre.co.uk](http://www.investorcentre.co.uk) - elect for electronic communications & manage your shareholding online!

**To be effective, all proxy appointments must be lodged with the Company's Registrars at:  
Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol BS99 6ZY by 27 April 2021 at 11.00 am.**

### Explanatory Notes:

- Every holder has the right to appoint some other person(s) of their choice, who need not be a shareholder, as their proxy to exercise all or any of their rights, to attend, speak and vote on their behalf at the meeting. If you wish to appoint a person other than the Chairman, please insert the name of your chosen proxy holder in the space provided (see reverse). If the proxy is being appointed in relation to less than your full voting entitlement, please enter in the box next to the proxy holder's name (see reverse) the number of shares in relation to which they are authorised to act as your proxy. If returned without an indication as to how the proxy shall vote on any particular matter, the proxy will exercise their discretion as to whether, and if so how, they vote.
- To appoint more than one proxy, an additional proxy form(s) may be obtained by contacting the Registrar's helpline on 0370 703 6210 or you may photocopy this form. Please indicate in the box next to the proxy holder's name (see reverse) the number of shares in relation to which they are authorised to act as your proxy. Please also indicate by marking the box provided if the proxy instruction is one of multiple instructions being given. All forms must be signed and should be returned together in the same envelope.
- The 'Vote Withheld' option overleaf is provided to enable you to abstain on any particular 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 the votes 'For' and 'Against' a resolution.
- Pursuant to Regulation 41 of the Uncertificated Securities Regulations 2001, entitlement to attend and vote at the meeting and the number of votes which may be

cast thereat will be determined by reference to the Register of Members of the Company at close of business on the day which is two days before the day of the meeting. Changes to entries on the Register of Members after that time shall be disregarded in determining the rights of any person to attend and vote at the meeting.

- To appoint one or more proxies or to give an instruction to a proxy (whether previously appointed or otherwise) via the CREST system, CREST messages must be received by the issuer's agent (ID number 3RA50) not later than 48 hours before the time appointed for holding the meeting. For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp generated by the CREST system) from which the issuer's agent is able to retrieve the message. The Company may treat as invalid a proxy appointment sent by CREST in the circumstances set out in Regulation 35(5)(a) of the Uncertificated Securities Regulations 2001.
- The above is how your address appears on the Register of Members. If this information is incorrect please ring the Registrar's helpline on 0370 703 6210 to request a change of address form or go to [www.investorcentre.co.uk](http://www.investorcentre.co.uk) to use the online Investor Centre service.
- Any alterations made to this form should be initialled.
- The completion and return of this form will not preclude a member from attending the meeting electronically and voting via the Lumi platform.

**Kindly Note:** This form is issued only to the addressee(s) and is specific to the unique designated account printed hereon. This personalised form is not transferable between different: (i) account holders; or (ii) uniquely designated accounts. The Company and Computershare Investor Services PLC accept no liability for any instruction that does not comply with these conditions.

#### All Named Holders

MR A SAMPLE  
< Designation>  
Additional Holder 1  
Additional Holder 2  
Additional Holder 3  
Additional Holder 4

The UK Government announced the roadmap to easing lockdown restrictions in England on 22 February 2021 and the current prohibition on non-essential travel and public gatherings will remain in place until after the date of the Annual General Meeting. Regrettably therefore, the physical meeting element of this year's Annual General Meeting will be a closed meeting and it will not be possible for shareholders to attend in person. Only a small number of Directors and the Company Secretary will attend the Annual General Meeting in person in order to conduct the business of the meeting.

Whether you intend to participate electronically or not, you are strongly encouraged to appoint the Chairman of the meeting as your proxy to ensure your votes are cast in accordance with your wishes. The Board will keep the lockdown restrictions under review and may make further changes to allow shareholder attendance if the UK Government's guidance permits this at the time of the Annual General Meeting (this would be announced via RNS and on our website).

Details of how to access the hybrid meeting are included in the Notice of Meeting, which can be viewed and downloaded from the Company's website.

## Form of Proxy

Please complete this box only if you wish to appoint a third party proxy other than the Chairman. Please leave this box blank if you want to select the Chairman. Do not insert your own name(s).

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C0000000000



I/We hereby appoint the Chairman of the Meeting OR the person indicated in the box above as my/our proxy to attend, speak and vote in respect of my/our full voting entitlement\* on my/our behalf at the Annual General Meeting of MEGGITT PLC to be held as a hybrid meeting at the offices of Meggitt PLC, Pilot Way, Ansty Business Park, Coventry, CV7 9JU and electronically via live broadcast on 29 April 2021 at 11.00 am, and at any adjourned meeting.

\* For the appointment of more than one proxy, please refer to Explanatory Note 2 (see front).

☐ Please mark here to indicate that this proxy appointment is one of multiple appointments being made.

Please use a **black** pen. Mark with an **X** inside the box as shown in this example.



	For	Against	Vote Withheld		For	Against	Vote Withheld
1 To receive the Annual Report and Accounts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	11 To re-elect Mr G C Hachey as a director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 To approve the Remuneration Policy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	12 To re-elect Mrs C L Silver as a director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 To approve the Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	13 To reappoint PricewaterhouseCoopers LLP as auditors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4 To re-elect Sir Nigel Rudd as a director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	14 To authorise the Audit Committee to determine the auditors' fees	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5 To re-elect Mr A Wood as a director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	15 To authorise the directors to allot shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6 To re-elect Mr G S Berruyer as a director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	16 To disapply pre-emption rights up to 5% of the issued *	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7 To re-elect Mrs L S Burdett as a director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	17 To disapply pre-emption rights for an additional 5% of the issued share capital *	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8 To re-elect Mr C R Day as a director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	18 To authorise political donations	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9 To re-elect Mrs N L Gioia as a director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	19 To authorise the directors to purchase shares in the Company *	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10 To re-elect Ms A J P Goligher as a director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	20 To permit the holding of general meetings at 14 days' notice *	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\*Special resolution

I/We instruct my/our proxy as indicated on this form. Unless otherwise instructed the proxy may vote as he or she sees fit or abstain in relation to any business of the meeting.

Signature

Date

DD / MM / YY

In the case of a corporation, this proxy must be given under its common seal or be signed on its behalf by an attorney or officer duly authorised, stating their capacity (e.g. director, secretary).

