

Attendance Card

Please bring this card with you to the Court Meeting and present it at Shareholder registration/accreditation.

Additional Holders:

For use at the meeting convened by the Court (the "Court Meeting") of the holders of the Scheme Shares (as defined in the scheme document issued by the Company on 22 February 2023 (the "Scheme Document") to be held at 77 Mount Ephraim, Tunbridge Wells, Kent TN4 8BS on 17 March 2023 at 10.00 a.m.

Shareholder Reference Number

IN THE HIGH COURT OF JUSTICE, BUSINESS AND PROPERTY COURTS OF ENGLAND AND WALES, COMPANIES COURT (CHD), CR-2023-000531, IN THE MATTER OF ADEPT TECHNOLOGY GROUP PLC AND IN THE MATTER OF THE COMPANIES ACT 2006

Please detach this portion before posting this proxy form.

Form of Proxy – Court Meeting to be held at 10.00 a.m. on 17 March 2023



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

www.investorcentre.co.uk/eproxy

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: 918361

SRN:

PIN:



The Scheme Document and related documentation is available to view at <https://documents.adept.co.uk/wavenet-acquisition/>

To be effective, all proxy appointments must either be lodged with the Company's Registrars at: Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol BS99 6ZY by 10.00 a.m. on 15 March 2023 or handed to the Chairman at or before the start of the Court Meeting

Explanatory Notes:

- Terms defined in the Scheme Document shall have the same meanings when used in this proxy form, unless the context otherwise requires. Full details of the resolution to be proposed at the Court Meeting are set out in the Notice of Court Meeting contained in Part Nine of the Scheme Document. Before completing this form, please also read the section entitled "Action to be Taken" set out on pages 7 to 9 of the Scheme Document.
- Every Scheme Shareholder has the right to appoint some other person(s) of its choice, who need not be a shareholder, as its proxy to exercise all or any of its rights, to attend, speak and vote on its 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 to the right of 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 your proxy shall vote on the resolution, the proxy will be invalid. Your proxy will vote only as you indicate on the resolution. For any other business arising at the Court Meeting (including any proper procedural resolution not listed in the Notice of Court Meeting), if the proxy is valid, your proxy will vote at its discretion.
- To appoint more than one proxy, an additional proxy form(s) may be obtained by contacting the Registrar's helpline on 0370 889 3192 if calling from the United Kingdom or +44 (0) 370 889 3192 if calling from outside the United Kingdom or you may photocopy this form. Please indicate in the box to the right of the proxy holder's name (see reverse) the number of shares in relation to which they are authorised to act as your proxy if this is not your entire holding. 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.
- 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 6.00 p.m. 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 10.00 a.m. on 15 March 2023. 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 call the Registrar's helpline on 0370 889 3192 if calling from the United Kingdom or +44 (0) 370 889 3192 if calling from outside the United Kingdom to request a change of address form or go to 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 and voting in person.
- If this proxy form is not returned by the relevant time and date stated above, it may be handed to the Chairman before the start of the Court Meeting and will still be valid.

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

Poll Card To be completed only at the Court Meeting.

FOR the Scheme
Signature

AGAINST the Scheme
Signature

In the case of a corporation, a letter of representation will be required (in accordance with section 323 of the Companies Act 2006) unless this has already been lodged at registration.

Please read the Notice of Court Meeting in Part Nine of the Scheme Document before completing this proxy form.

Form of Proxy


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

Name of proxy	Number of shares in relation to which proxy is authorised (if this is not your entire holding) *
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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 Court Meeting of AdEPT Technology Group plc to be held at **77 Mount Ephraim, Tunbridge Wells, Kent TN4 8BS on 17 March 2023 at 10.00 a.m.** and at any adjourned meeting for the purposes of considering and, if thought fit, approving (with or without modification) the proposed Scheme of Arrangement (the "**Scheme**") referred to in the Notice convening the Court Meeting and at such meeting, or any such adjournment thereof, to vote for me/us and in my/our name(s) for the Scheme (either with or without modification, as my/our proxy may approve) or against the Scheme as indicated below.

* For the appointment of more than one proxy, please refer to Explanatory Note 3 (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 opposite as shown in this example if you wish to appoint multiple proxies. Do not insert an X if this proxy appointment is not one of multiple appointments being made.

Please sign **ONE** of the boxes below.

IMPORTANT: if you wish to vote for the Scheme, sign in the box marked "FOR the Scheme", or if you wish to vote against the Scheme, sign in the box marked "AGAINST the Scheme". If you sign in both boxes, or if you do not sign in either, then this form of proxy will be invalid and your vote will not be counted in the calculation of the proportion of the votes "For" and "Against" the Scheme.

FOR the Scheme
Signature

Date

AGAINST the Scheme
Signature

If signing on behalf of a company, please enter the company name below in block capitals and state your official capacity.

Company Name

Official Capacity

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).

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