**IN THE HIGH COURT OF JUSTICE**
**BUSINESS AND PROPERTY COURTS**
**OF ENGLAND AND WALES**
**COMPANIES COURT (ChD)**

**CR-2026-005429**

## IN THE MATTER OF ROTORK PLC
and
## IN THE MATTER OF THE COMPANIES ACT 2006

**NOTICE IS HEREBY GIVEN** that, by an order dated 4 August 2026 made in the above matters, the High Court of Justice in England and Wales (the "**Court**") has given permission for a meeting (the "**Ordinary Share Court Meeting**") to be convened of the holders of Ordinary Scheme Shares as at the Ordinary Share Voting Record Time (each as defined in the Ordinary Share Scheme (defined below)) for the purpose of considering and, if thought fit, approving (with or without modification) a scheme of arrangement proposed to be made pursuant to Part 26 of the Companies Act 2006 (the "**Companies Act**") between Rotork plc (the "**Company**") and the holders of Ordinary Scheme Shares (the "**Ordinary Share Scheme**"), and that such Ordinary Share Court Meeting will be held at the offices of Rothschild & Co at New Court, St Swithin's Lane, London EC4N 8AL, United Kingdom on 3 September 2026 at 10.15 a.m. (London time), at which time and place all holders of Ordinary Scheme Shares are requested to attend.

Any Ordinary Scheme Shareholder (as defined in the Ordinary Share Scheme) wishing to vote at the Ordinary Share Court Meeting is entitled to appoint a proxy by following the instructions set out in the document of which the Ordinary Share Scheme forms part, dated 6 August 2026 and addressed to the shareholders of the Company (the "**Scheme Document**").

At the Ordinary Share Court Meeting, voting will be by poll and each Ordinary Scheme Shareholder present in person or by proxy will be entitled to one vote for each Ordinary Scheme Share held as at the Ordinary Share Voting Record Time. The approval required at the Ordinary Share Court Meeting is a majority in number of the Ordinary Scheme Shareholders who are present and vote, whether in person or by proxy, at the Ordinary Share Court Meeting and who represent 75 per cent. or more in value of the Ordinary Scheme Shares voted by those Ordinary Scheme Shareholders.

It is important that, for the Ordinary Share Court Meeting, as many votes as possible are cast so that the Court may be satisfied that there is a fair and reasonable representation of opinion of the Ordinary Scheme Shareholders. Whether or not you intend to attend and/or vote at the Ordinary Share Court Meeting, you are therefore strongly advised to appoint a proxy in the manner described in the Scheme Document. Doing so will not prevent you from attending, speaking and voting at the Ordinary Share Court Meeting or any adjournment or postponement thereof, if you so wish and are so entitled.

Any Ordinary Scheme Shareholder who has not received a BLUE form of proxy should request one from the Company's registrars, Equiniti Limited, by calling the shareholder helpline between 8.30 a.m. and 5.30 p.m. (London time) Monday to Friday (excluding public holidays in England and Wales) on +44 (0) 371 384 2269, or by submitting a request in writing to Equiniti Limited, Highdown House, Yeoman Way, Worthing, West Sussex, BN99 6DA.

A copy of the Scheme Document, containing, among other things, the Ordinary Share Scheme and the explanatory statement required to be published pursuant to section 897 of the Companies Act, is available from the Company's website at https://www.rotork.com/en/investors. An Ordinary Scheme Shareholder who wishes to receive a hard copy of the Scheme Document may request one from the Company's registrars, Equiniti Limited, by calling the shareholder helpline between 8.30 a.m. and 5.30 p.m. (London time) Monday to Friday (excluding public holidays in England and Wales) on +44 (0) 371 384 2269, or by submitting a request in writing to Equiniti Limited, Highdown House, Yeoman Way, Worthing, West Sussex, BN99 6DA, with an address to which the hard copy may be sent.

Dated: 6 August 2026

**Slaughter and May**
One Bunhill Row
London EC1Y 8YY
*Solicitors for the Company*

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## IN THE MATTER OF ROTORK PLC
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## IN THE MATTER OF THE COMPANIES ACT 2006

**NOTICE IS HEREBY GIVEN** that, by an order dated 4 August 2026 made in the above matters, the High Court of Justice in England and Wales (the "**Court**") has given permission for a meeting (the "**Preference Share Court Meeting**") to be convened of the holders of Preference Scheme Shares as at the Preference Share Voting Record Time (each as defined in the Preference Share Scheme (defined below)) for the purpose of considering and, if thought fit, approving (with or without modification) a scheme of arrangement proposed to be made pursuant to Part 26 of the Companies Act 2006 (the "**Companies Act**") between Rotork plc (the "**Company**") and the holders of Preference Scheme Shares (the "**Preference Share Scheme**"), and that such Preference Share Court Meeting will be held at the offices of Rothschild & Co at New Court, St Swithin's Lane, London EC4N 8AL, United Kingdom on 3 September 2026 at 10.45 a.m. (London time), at which time and place all holders of Preference Scheme Shares are requested to attend.

Any Preference Scheme Shareholder (as defined in the Preference Share Scheme) wishing to vote at the Preference Share Court Meeting is entitled to appoint a proxy by following the instructions set out in the document of which the Preference Share Scheme forms part, dated 6 August 2026 and addressed to the shareholders of the Company (the "**Scheme Document**").

At the Preference Share Court Meeting, voting will be by poll and each Preference Scheme Shareholder present in person or by proxy will be entitled to one vote for each Preference Scheme Share held as at the Preference Share Voting Record Time. The approval required at the Preference Share Court Meeting is a majority in number of the Preference Scheme Shareholders who are present and vote, whether in person or by proxy, at the Preference Share Court Meeting and who represent 75 per cent. or more in value of the Preference Scheme Shares voted by those Preference Scheme Shareholders.

It is important that, for the Preference Share Court Meeting, as many votes as possible are cast so that the Court may be satisfied that there is a fair and reasonable representation of opinion of the Preference Scheme Shareholders. Whether or not you intend to attend and/or vote at the Preference Share Court Meeting, you are therefore strongly advised to appoint a proxy in the manner described in the Scheme Document. Doing so will not prevent you from attending, speaking and voting at the Preference Share Court Meeting or any adjournment or postponement thereof, if you so wish and are so entitled.

Any Preference Scheme Shareholder who has not received a GREEN form of proxy should request one from the Company's registrars, Equiniti Limited, by calling the shareholder helpline between 8.30 a.m. and 5.30 p.m. (London time) Monday to Friday (excluding public holidays in England and Wales) on +44 (0) 371 384 2269, or by submitting a request in writing to Equiniti Limited, Highdown House, Yeoman Way, Worthing, West Sussex, BN99 6DA.

A copy of the Scheme Document, containing, among other things, the Preference Share Scheme and the explanatory statement required to be published pursuant to section 897 of the Companies Act, is available from the Company's website at https://www.rotork.com/en/investors. A Preference Scheme Shareholder who wishes to receive a hard copy of the Scheme Document may request one from the Company's registrars, Equiniti Limited, by calling the shareholder helpline between 8.30 a.m. and 5.30 p.m. (London time) Monday to Friday (excluding public holidays in England and Wales) on +44 (0) 371 384 2269, or by submitting a request in writing to Equiniti Limited, Highdown House, Yeoman Way, Worthing, West Sussex, BN99 6DA, with an address to which the hard copy may be sent.

Dated: 6 August 2026

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One Bunhill Row
London EC1Y 8YY
*Solicitors for the Company*