

# EXAMPLE FOR HOW TO VOTE IF YOUR SHARES ARE HELD UNDER A NOMINEE ACCOUNT FOR THE GENERAL MEETING:

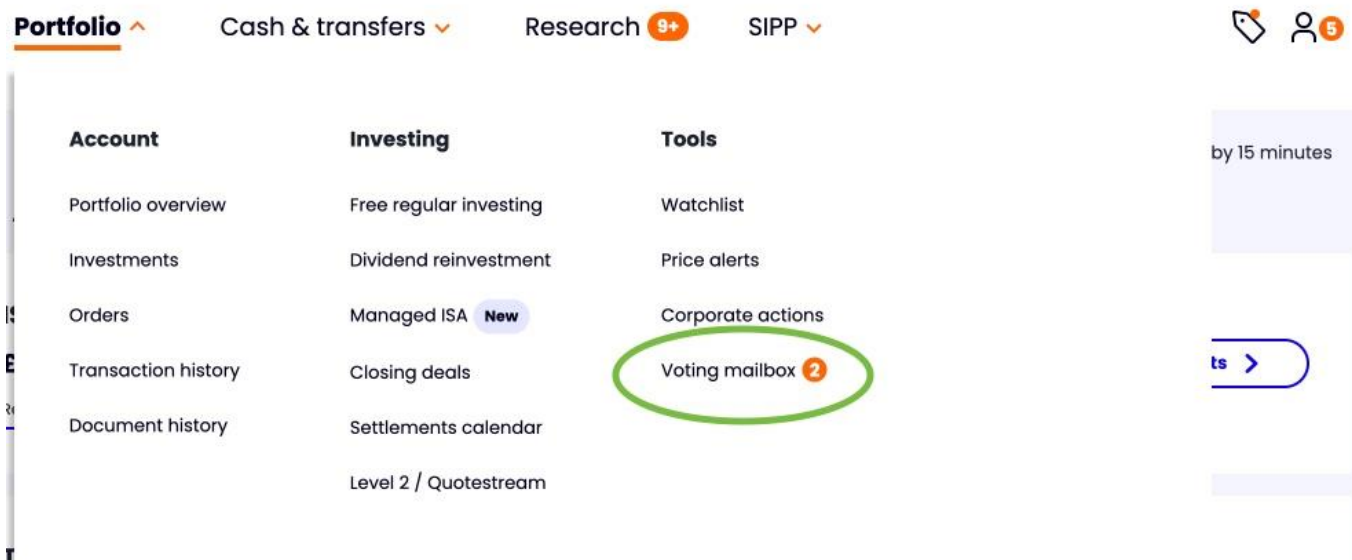
Example, Interactive Investor

## A. TO VOTE ONLINE

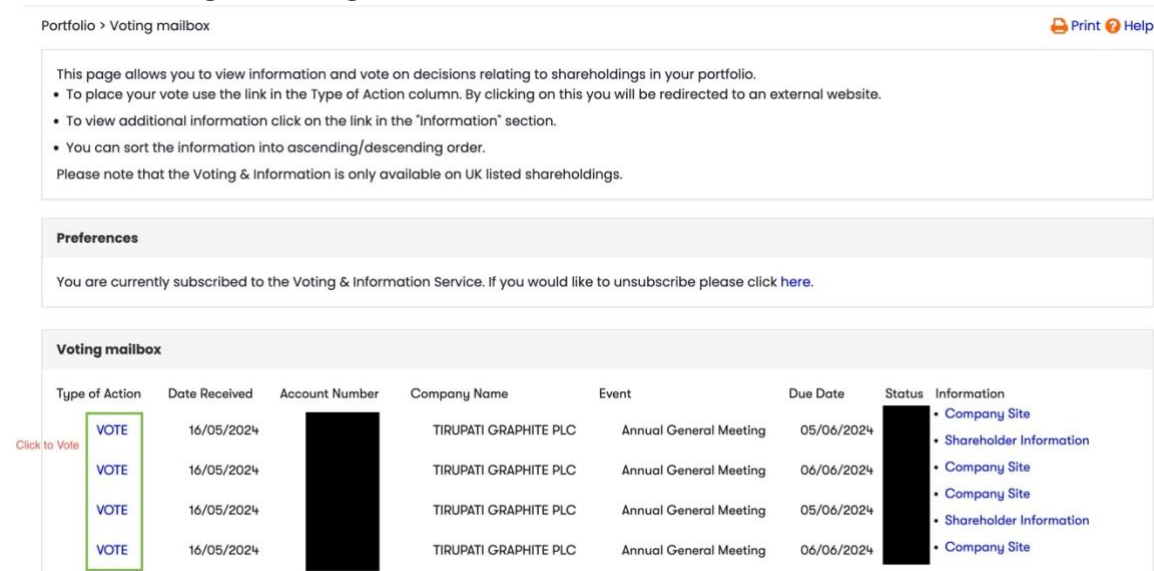
1. Go to your online trading/investment website



2. Under Portfolio, Select 'Voting mailbox'



3. After clicking on 'Voting mailbox', Click on 'Vote'



4. This will open a form in a separate window. The resolutions to vote on are on this page.

The screenshot shows the 'interactive investor' website interface. At the top, there are navigation links: 'My Meetings', 'Meeting Agenda' (highlighted with a green box), 'Learn Before You Vote', and 'Attend a Meeting'. Below this is a header for 'TIRUPATI GRAPHITE PLC' and '2024 Annual General Meeting' (to be held Tuesday, June 11, 2024). A 'Meeting Agenda' section indicates the user is 'Not Voted' and provides a deadline to vote by June 5, 2024, at 1:59 p.m. ET. There is a section for 'Documents to Review Before You Vote' with links to 'Company Site (html)' and 'SIN (pdf)'. A blue banner at the bottom contains the heading 'Proposal(s)' and 'Advanced Voting Options' with a dropdown menu set to 'Standard Voting Options'.

5. It is the Board Recommendation to vote AGAINST all resolutions

The screenshot displays the voting interface. At the top, it asks 'Optional: Express vote all proposals as:' with radio buttons for 'For All', 'Against All' (which is selected), and 'Abstain All'. A red message states: 'The Board Recommendation is to vote Against all the resolutions'. Below this are two 'Comment' sections. The first comment is for intermediary clients. The second comment is an amendment to the meeting ID. There are three proposals listed:

- 01 PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: THAT SHISHIR PODDAR BE REMOVED FROM OFFICE AS A DIRECTOR OF THE COMPANY WITH EFFECT FROM THE END OF THE MEETING (A response to this proposal is mandatory). Board Recommendation: **Against**. Voting options: For, Against (selected), Abstain. A close button (X) is present.
- 02 PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: THAT PURUVI PODDAR BE REMOVED FROM OFFICE AS A DIRECTOR OF THE COMPANY WITH EFFECT FROM THE END OF THE MEETING (A response to this proposal is mandatory). Board Recommendation: **Against**. Voting options: For, Against (selected), Abstain. A close button (X) is present.
- 03 PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: THAT ALASTAIR BATH BE REMOVED FROM OFFICE AS A DIRECTOR OF THE COMPANY WITH EFFECT FROM THE END OF THE MEETING (A response to this proposal is mandatory). Board Recommendation: **Against**. Voting options: For, Against (selected), Abstain. A close button (X) is present.

## 6. After selecting your voting options, complete your vote by clicking on ‘Submit Vote’

05 PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: THAT HAVING CONSENTED TO ACT LEO KOOT BE APPOINTED AS A DIRECTOR OF THE COMPANY WITH EFFECT FROM THE END OF THE MEETING (A response to this proposal is mandatory)  For  Against  Abstain

Board Recommendation: **Against**

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06 PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: THAT HAVING CONSENTED TO ACT ISABEL DE SALIS BE APPOINTED AS A DIRECTOR OF THE COMPANY WITH EFFECT FROM THE END OF THE MEETING (A response to this proposal is mandatory)  For  Against  Abstain

Board Recommendation: **Against**

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07 PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: THAT HAVING CONSENTED TO ACT MURAT DOGAN ERDEN BE APPOINTED AS A DIRECTOR OF THE COMPANY WITH EFFECT FROM THE END OF THE MEETING (A response to this proposal is mandatory)  For  Against  Abstain

Board Recommendation: **Against**

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08 PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: THAT ANY PERSON APPOINTED AS A DIRECTOR OF THE COMPANY SINCE THE DATE OF THE REQUISITION, UP TO THE END OF THE GENERAL MEETING AND WHO IS NOT ONE OF THE PERSONS REFERRED TO IN RESOLUTIONS NUMBERED 1 THROUGH 3 (INCLUSIVE) ABOVE, BE AND IS HEREBY REMOVED AS DIRECTOR OF THE COMPANY (A response to this proposal is mandatory)  For  Against  Abstain

Board Recommendation: **Against**

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ISIN: GB00BFYMWJ95

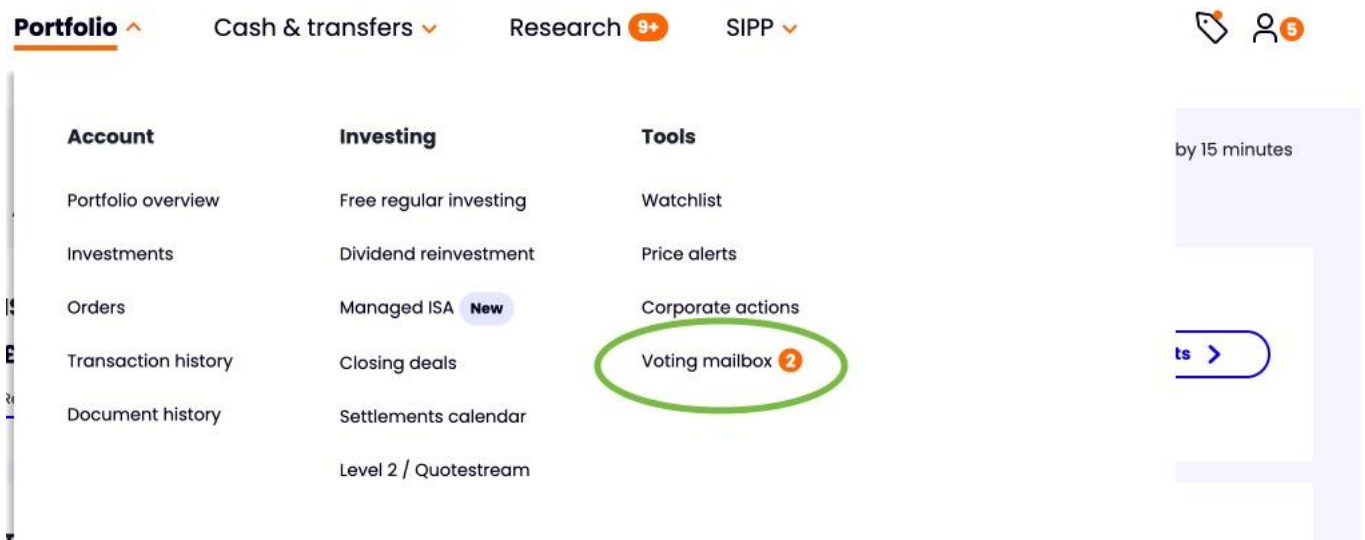
After selecting your voting options, click Submit Vote

## To register attendance to attend the General Meeting

### 1. Go to your online trading/investment website



### 2. Under Portfolio, Select ‘Voting mailbox’



### 3. After clicking on 'Voting mailbox', Click on 'Vote'

Portfolio > Voting mailbox Print Help

This page allows you to view information and vote on decisions relating to shareholdings in your portfolio.

- To place your vote use the link in the Type of Action column. By clicking on this you will be redirected to an external website.
- To view additional information click on the link in the "Information" section.
- You can sort the information into ascending/descending order.

Please note that the Voting & Information is only available on UK listed shareholdings.

**Preferences**

You are currently subscribed to the Voting & Information Service. If you would like to unsubscribe please click [here](#).

**Voting mailbox**

Type of Action	Date Received	Account Number	Company Name	Event	Due Date	Status	Information
<a href="#">VOTE</a>	16/05/2024	[REDACTED]	TIRUPATI GRAPHITE PLC	Annual General Meeting	05/06/2024	[REDACTED]	<ul style="list-style-type: none"><li>Company Site</li><li>Shareholder Information</li></ul>
<a href="#">VOTE</a>	16/05/2024	[REDACTED]	TIRUPATI GRAPHITE PLC	Annual General Meeting	06/06/2024	[REDACTED]	<ul style="list-style-type: none"><li>Company Site</li><li>Shareholder Information</li></ul>
<a href="#">VOTE</a>	16/05/2024	[REDACTED]	TIRUPATI GRAPHITE PLC	Annual General Meeting	05/06/2024	[REDACTED]	<ul style="list-style-type: none"><li>Company Site</li><li>Shareholder Information</li></ul>
<a href="#">VOTE</a>	16/05/2024	[REDACTED]	TIRUPATI GRAPHITE PLC	Annual General Meeting	06/06/2024	[REDACTED]	<ul style="list-style-type: none"><li>Company Site</li></ul>

4. This will open a form in a separate window. To register to attend the General Meeting, click on 'Attend a Meeting'.

Click to Attend a Meeting

My MeetingsMeeting AgendaLearn Before You VoteAttend a Meeting

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## TIRUPATI GRAPHITE PLC

### 2024 Annual General Meeting

To be held Tuesday, June 11, 2024


[View Additional Meeting Details >](#)

### Meeting Agenda

**Not Voted**


Vote by June 5, 2024 1:59 p.m. ET

Documents to Review Before You Vote: ?

 [Company Site \(html\) >](#)

 [SIN \(pdf\) >](#)

5. Fill in details on the 'Attend a Meeting' page, select 'Myself' to register for yourself, or a proxy for someone else to attend on your behalf.

  
[My Meetings](#)    [Meeting Agenda](#)    [Learn Before You Vote](#)    [Attend a Meeting](#)

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## TIRUPATI GRAPHITE PLC

### 2024 Annual General Meeting

To be held Tuesday, June 11, 2024  
[View Additional Meeting Details >](#)

### Attend This Meeting

Request to attend this meeting if you (or your proxy) plan to attend and vote your shares at the meeting. We will record your selection and either issue an attendance card for you or follow local market practices. We will not issue a vote on your behalf at the meeting.

**Who will be attending this meeting?**

**Myself**    Select 'Myself' for personal attendance

A proxy, who will exercise my voting rights:

Name of Proxy

Fill in details on this page

6. Fill in the rest of the details under the 'Attend a Meeting' page. Make sure to select the right option for where the attendance card should be sent to. This is required for entry to the meeting.

City:

State / province:

ZIP / Postal Code:

Country\*:

gender:   
(Acknowledgement of gender may be a market-specific or issuer-specific requirement)

Passport Number:

Country Of Issue:

Other Identification (if no passport):

Comments / Special Instructions:

0 / 1024

**Attendance Card Option**

Send to Attendee's address, entered above

Send to Attendee at a different address

Fill details so you receive your attendance card needed to bring with you to the Meeting

Then click submit when all details are filled in

**B. TO VOTE VIA PROXY FORM:**

1. If you receive a proxy vote form in the post, you can use it to vote. Go to [www.shareregistrars.uk.com](http://www.shareregistrars.uk.com), click on the purple “Proxy Vote” button in the top right side, and then follow the onscreen instructions. You will need an individual username and access code that is included on the proxy form as below:

**Tirupati Graphite plc**

Incorporated and registered in England and Wales with Registered No.10742540

You can register your vote(s) online for the Requisitioned General Meeting at [www.shareregistrars.uk.com](http://www.shareregistrars.uk.com).

Click on the “Proxy Vote” button and then follow the on-screen instructions

Please note that you must submit your vote by 3.00 pm (BST) on 07 June 2024



User Name	Access Code

Username and Access Code  
will be available here