FORM OF PROXY
AYRSHIRE METAL PRODUCTS plc

I/We .... a member/members of the above named company, HEREBY APPOINT MARK L WILSON, Chairman of the Meeting, or failing him the duly appointed Chairman of the Meeting as my/our proxy to vote for me/us at the GENERAL MEETING of the Company to be held at 13:00 on 24/06/2025 c/o R.Stafford Charles & Son Ltd, Lower Ground Floor, Queens House, 55/56 Lincoln's Inn Fields, London WC2A 3LJ and at any adjournment thereof.

Dated ....2025 Signature ....

Proxy (Note 2) ....

Please indicate in the boxes below how you wish your votes to be cast. Use a ✓ to vote for a resolution or an X to vote against a resolution.

ORDINARY RESOLUTIONS		Vote ✓ / X
1.	To adopt the Directors' Report and audited Financial Statements for the year ended 31 December 2024.	☐
2.	To re-appoint MHA (trading name of MHA Audit Services LLP) as Auditors until the conclusion of the next Annual General Meeting and that their remuneration be agreed by the Directors.	☐

NOTES:

1. To be effective this Proxy must reach the Company Secretary, Ayrshire Metal Products Plc, Royal Oak Way, Daventry, Northamptonshire, NN11 8NR no later than 13:00 on 23/06/2025.
2. If any other Proxy be desired, strike out the name mentioned and insert the name or names preferred. A Proxy need not be a member of the Company.
3. If this form is returned without any indication as to how the person appointed Proxy shall vote, he will exercise his discretion as to how he votes or whether he abstains from voting.
4. In the case of a Corporation the Proxy must either be under its common seal or under the hand of an Official or Attorney duly authorised on its behalf.
5. In the case of a joint holding, the signature of one holder will suffice but the names of all joint holders should be stated.

THE COMPANY SECRETARY
AYRSHIRE METALS PRODUCTS PLC
ROYAL OAK WAY
DAVENTRY
NORTHAMPTONSHIRE
NN11 8NR