

INTERTEK GROUP PLC

ATTENDANCE CARD – GENERAL MEETING



The General Meeting will be held at the Marlborough Theatre, No. 11 Cavendish Square, London W1G 0AN on Thursday 6 August 2026 at 10:15am. (all references to times are to U.K. time unless stated otherwise).

You can now access the Scheme Document and related documents and announcements at

<https://www.intertek.com/investors/offer-for-intertek/>

You can submit your proxy electronically at www.shareview.co.uk

Please retain this Attendance Card as you will need the details below to attend the General Meeting in person

Attendance card for use by holders of ordinary shares of 1 pence each (the “Ordinary Shares”) in the capital of Intertek Group plc (the “Company”) at the meeting convened to be held at the Marlborough Theatre, No. 11 Cavendish Square, London W1G 0AN on Thursday 6 August 2026 at 10:15am (or as soon thereafter as the separate meeting of the holders of Ordinary Shares convened by the Court shall have concluded or been adjourned) and at any adjournment thereof (the “General Meeting”).

Notice of the General Meeting and details of the business to be transacted are contained in the notice of meeting dated 15 July 2026 (the “Notice”), which is set out in Part X of the scheme document of the Company dated 15 July 2026 (the “Scheme Document”).

Please read the Notice and the accompanying notes to this WHITE Form of Proxy carefully before completing this form.

You are encouraged to complete and return this WHITE Form of Proxy even if you plan to attend the General Meeting. Doing so will not prevent you from attending, voting or speaking in person at such a meeting, but will ensure that your vote is counted if you are unable to attend.

If attending the General Meeting, you or your proxy should detach and sign this card and present it at the entrance to the meeting room.

Shareholder Reference Number (“SRN”):

Signature of person attending:

INTERTEK GROUP PLC

WHITE FORM OF PROXY – GENERAL MEETING



Shareholder Reference Number (“SRN”)



Please read the Notice and the accompanying notes on the reverse carefully before completing this WHITE Form of Proxy. If you are registered with Equiniti Registrars’ online portfolio service, Shareview, you can appoint your proxy electronically by logging on to your portfolio at www.shareview.co.uk and clicking on the link to vote.

I/We the undersigned, being (a) member(s) of Intertek Group plc (the “Company”) and entitled to vote at the General Meeting hereby appoint the Chair of the General Meeting or the person named below (see note 2) as my/our proxy to exercise all or any of my/our rights to attend, speak and vote in respect of my/our voting entitlement on my/our behalf at the General Meeting of the Company to be held at Marlborough Theatre, No. 11 Cavendish Square, London W1G 0AN on Thursday 6 August 2026 at 10:15am and at any adjournment thereof.

My/our proxy is to vote as indicated by an “X” below in respect of the resolution set out in the Notice (see note 3) and I/we authorise my/our proxy to vote (or abstain from voting) as they think fit in relation to any other matter which is properly put before the General Meeting.

Name of proxy (leave blank to appoint the Chair – see note 2)

Number of shares to be voted (leave blank to vote all your shares – see notes 3 and 4)

Please mark this box ☐ if you attach a schedule of multiple proxies to this WHITE Form of Proxy (see note 5).

Please mark “X” to indicate how you wish your proxy to vote (see note 3).

Special Resolution

- (a) for the purposes of giving effect to the Scheme, to approve the Scheme and authorise the directors of the Company (or a duly authorised committee thereof) to take all such action as they may consider necessary or appropriate for carrying the Scheme into effect; and
- (b) with effect from the passing of this resolution, to amend the articles of association of the Company as set out in the Notice of General Meeting.

For

☐

Against

☐

Vote
Withheld

☐

Signature (see notes 6 and 7)

Date

To be valid, this WHITE Form of Proxy must be signed and returned to Equiniti in the enclosed envelope so as to be received by no later than 10:15am on 4 August 2026. In addition to completing, signing and returning this WHITE Form of Proxy for the General Meeting, please also complete, sign and return the enclosed BLUE Form of Proxy for the Court Meeting. A stamp is not required if posted in the UK. Where multiple Forms of Proxy are completed, they should be returned together in the same envelope.



Notes

1. Terms defined in the Scheme Document shall have the same meanings when used in this WHITE Form of Proxy unless the context otherwise requires. Full details of the resolution to be proposed at the General Meeting, with explanatory notes, are set out in the Notice of General Meeting. Before completing the WHITE Form of Proxy, please also read the section entitled "Action to be Taken" at the beginning of the Scheme Document and paragraph 15 of Part Two (Explanatory Statement) of the Scheme Document.
2. Every holder of Scheme Shares has the right to appoint some other person(s) of their choice as their proxy to exercise any of their rights, to attend, speak and vote on their behalf at the General Meeting. If you wish to appoint a proxy other than the Chair of the General Meeting, please delete the words 'the Chair of the General Meeting or' and insert the name of your desired proxy in the space provided. If you wish your proxy to speak on your behalf at the General Meeting, you will need to appoint your own choice of proxy (not the Chair) and give your instructions directly to them. Proxies need not be shareholders of the Company.
3. To direct your proxy how to vote on the resolution, please mark the appropriate box with an "X". If the proxy is being appointed in relation to less than your full voting entitlement, please enter in the box titled "Number of shares to be voted" the number of shares in relation to which they are authorised to act as your proxy. Unless you indicate otherwise, your proxy may vote or abstain from voting as they think fit. The "Vote Withheld" option is to enable you to abstain on any particular resolution. Please note 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" the resolution. On any other business which may properly come before the General Meeting (including any motion to amend a resolution, to propose a new resolution or to adjourn the General Meeting) the proxy will act at their discretion.
4. If no number of shares is entered, the proxy will be authorised to act on your behalf in relation to your entire shareholding in the Company (or if this proxy form has been issued in respect of a designated account for a holder of Scheme Shares, the full voting entitlement for that designated account).
5. You may appoint more than one proxy provided that each such proxy is appointed to exercise the rights attached to a different share or shares. To appoint more than one proxy, you should photocopy this WHITE Form of Proxy or one or more additional proxy forms may be obtained by contacting the shareholder helpline using the details set out in Note 18 below. On each WHITE Form of Proxy, please indicate in the box next to the proxy holder's name the number of shares in relation to which you authorise that person to act as your proxy. The total number of shares entered on all the Forms of Proxy you submit must not exceed the number of shares you hold in the Company. Please also indicate, by marking the relevant box, if the proxy instruction is one of multiple instructions being given.
6. The WHITE Form of Proxy must be signed and dated by the member or their duly appointed attorney. A WHITE Form of Proxy for a corporate body must be either signed by a duly authorised person or attorney of such body or executed under its common seal or in any other manner authorised by its constitution. If this WHITE Form of Proxy is signed under a power of attorney or other authority, that power of attorney or other authority (or a certified copy thereof executed in ink by a bank, a stockbroker or a solicitor) must be provided with the signed WHITE Form of Proxy, failing which the appointment may be treated as invalid.
7. In the case of joint holders, any one holder may sign this WHITE Form of Proxy. If more than one joint holder tenders a vote in person or by proxy, the vote of the person whose name stands first in the register will be accepted to the exclusion of the votes of the other joint holder(s).
8. Completion of this WHITE Form of Proxy (or transmission of a proxy appointment or voting instruction electronically, through CREST or by any other procedure described herein or in the Scheme Document) will not preclude you from attending and voting in person at the General Meeting should you so wish.
9. To be valid, this WHITE Form of Proxy (together with any power of attorney or other authority, if any, under which it is signed, or a duly certified copy thereof) must be signed and returned to Equiniti in the enclosed envelope so as to be received by no later than 10:15am on Tuesday 4 August 2026 (or, in the case of an adjournment of the General Meeting, 48 hours (excluding any part of such 48 hour period falling on a non-working day) before the time appointed for the adjourned meeting). Postage is only paid from within the United Kingdom.
10. As an alternative to completing this WHITE Form of Proxy, you can register your proxy appointment and voting instructions by going to Equiniti's Shareview website, www.shareview.co.uk, and logging in to your Shareview Portfolio. Once you have logged in, click 'View' on the 'My Investments' page and then click on the link to vote and follow the on-screen instructions. To register for a Shareview Portfolio, go to www.shareview.co.uk and enter the requested information. It is important that you register for a Shareview Portfolio with enough time to complete the registration and authentication processes. For an electronic proxy appointment to be valid, your appointment must be received by Equiniti no later than 10:15am on Tuesday 4 August 2026 (or, in the case of an adjournment of the General Meeting, 48 hours (excluding any part of such 48 hour period falling on a non-working day) before the time appointed for the adjourned meeting).

11. CREST members may make proxy appointments through the CREST electronic proxy appointment service. CREST members may do so by utilising the procedures described in the CREST Manual on the Euroclear website (www.euroclear.com). CREST Personal Members or other CREST sponsored members, and those CREST members who have appointed a voting service provider(s), should refer to their CREST sponsor or voting service provider(s), who will be able to take the appropriate action on their behalf. In order for a proxy appointment made by means of CREST to be valid, the appropriate CREST message (a "CREST Proxy Instruction") must be properly authenticated in accordance with Euroclear UK & Ireland Limited's ("EUI") specifications and must contain the information required for such instructions, as described in the CREST Manual. The message (regardless of whether it constitutes the appointment of a proxy or an amendment to the instructions given to a previously appointed proxy) must, in order to be valid, be transmitted so as to be received by the issuer's agent (ID number RA19) by 10:15am on Tuesday 4 August 2026 (or, in the case of an adjournment of the General Meeting, 48 hours (excluding any part of such 48 hour period falling on a non-working day) before the time appointed for the adjourned meeting). For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp applied to the message by the CREST Applications Host) from which the issuer's agent is able to retrieve the message by enquiry to CREST in the manner prescribed by CREST. The Company may treat as invalid a CREST Proxy Instruction in the circumstances set out in regulation 35(5) (a) of the Uncertificated Securities Regulations 2001.
12. CREST members and, where applicable, their CREST sponsors or voting service providers should note that EUI does not make available special procedures in CREST for any particular messages. Normal system timings and limitations will therefore apply in relation to the input of CREST Proxy Instructions. It is the responsibility of the CREST member concerned to take (or, if the CREST member is a CREST personal member or sponsored member or has appointed a voting service provider(s), to procure that his or her CREST sponsor or voting service provider(s) take(s)) such action as shall be necessary to ensure that a message is transmitted by means of the CREST system by any particular time. In this connection, CREST members and, where applicable, their CREST sponsors or voting service providers are referred, in particular, to those sections of the CREST Manual concerning practical limitations of the CREST system and timings.
13. If you are an institutional investor, you may be able to appoint a proxy electronically via the Proximity platform, a process which has been agreed by the Company and approved by Equiniti. For further information regarding Proximity, please go to www.proximity.io. Your proxy must be lodged by 10:15am on Tuesday 4 August 2026 (or, in the case of an adjournment of the General Meeting, 48 hours (excluding any part of such 48 hour period falling on a non-working day) before the time appointed for the adjourned meeting) in order to be considered valid. Before you can appoint a proxy via this process you will need to have agreed to Proximity's associated terms and conditions. It is important that you read these carefully as you will be bound by them, and they will govern the electronic appointment of your proxy.
14. Entitlement to attend and vote at the General Meeting and the number of votes which may be cast at the General Meeting will be determined by reference to the register of members of the Company at 6:30pm on Tuesday 4 August 2026 or, if the General Meeting is adjourned, 6:30pm on the day which is two Business Days before the day of such adjourned meeting (excluding any part of such 48 hour period falling on a non-working day). In each case, changes to the register of members after such time shall be disregarded for these purposes.
15. Where two or more WHITE Forms of Proxy are delivered for use in respect of the same shares, the one which has been received last (regardless of when it was signed or by what means it was delivered) shall be treated as replacing and revoking the others which have been delivered. If it cannot be determined which WHITE Form of Proxy was received last, none of the forms shall be treated as valid.
16. Any alterations made to this WHITE Form of Proxy should be initialised by the signatory.
17. The completion and return of this WHITE Form of Proxy (or transmission of a proxy appointment or voting instruction electronically, through CREST or by any other procedure described above or in the Scheme Document) will not prevent you from attending, asking questions and/or raising any objections and voting at the General Meeting in person if you are so entitled and wish to do so.
18. If you have questions about the completion and return of this WHITE Form of Proxy, please contact the shareholder helpline on +44 (0) 371 384 2050. The shareholder helpline will be available from 8:30am to 5:30pm Monday to Friday (except public holidays in England and Wales). Please ensure the country code is used if calling from outside the U.K. Calls to the shareholder helpline from outside of the U.K. will be charged at applicable international rates. Different charges may apply to calls made from mobile telephones and calls may be recorded and monitored for security and training purposes. Please note that Equiniti cannot provide advice on the merits of the Scheme, nor give financial, tax, investment or legal advice.
19. You may not use any electronic address provided either in the Notice or any related documents (including this WHITE Form of Proxy) to communicate with the Company for any reason other than those expressly stated.
20. This WHITE Form of Proxy should not be used for comments, change of address or queries. Please contact Equiniti using the details set out in Note 18 above.

PLEASE USE REPLY-PAID ENVELOPE PROVIDED