



**Notice of Availability  
Annual Report for the year ending  
31 December 2106 and Notice of 2017 AGM**

IMPORTANT – PLEASE READ CAREFULLY  
You can now access the Annual Report and Notice of the Meeting by visiting this website: [www.telit.com](http://www.telit.com)

**Attendance Card**

Please bring this card with you to the meeting and present it at shareholder registration/accreditation.

The Chairman of Telit Communications PLC invites you to attend the Annual General Meeting (AGM) of the Company to be held at the offices of Instinctif Partners, 65 Gresham Street, London EC2V 7NQ at 3 p.m. on 26 April 2017.

**Bar Code:**

**Investor Code:**

[Signature]

If you plan to attend the AGM of Telit Communications PLC at the offices of Instinctif Partners, 65 Gresham Street, London EC2V 7NQ on Wednesday 26 April 2017 it will be helpful if you would sign this Attendance Card and hand it in on arrival at the meeting. Please note that the meeting is due to commence at 3.00 pm.

**Form of Proxy for use at Annual General Meeting  
to be held at 3 p.m. on 26 April 2017**

*Please read the notes overleaf before completing this form.  
Any amendments to this form should be initialled by the signatory.*

**Bar Code:**

**Investor Code:**

**Event Code:**

I/We .....  
(please use block capitals)  
of .....  
being (a) member(s) of Telit Communications Plc (the "Company") hereby appoint the Chairman of the meeting, or (see note 3)  
.....

Please tick here if this proxy appointment is one of multiple appointments being made (see Note 1)

Please indicate with an X in the spaces below how you wish your votes to be cast.

**Ordinary Resolutions**

	For	Against	Vote Withheld
1 To receive, approve and adopt the Company's annual accounts together with the directors' report and auditors' report on it	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
2 To declare a final dividend for the financial year ending 31 December 2016	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
3 To approve the report on directors' remuneration (other than the part containing the directors' remuneration policy) for the financial year ending 31 December 2016 together with the auditors' report on it	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
4 To reappoint Ernst & Young LLP as auditors of the Company	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
5 To authorise the directors to determine the remuneration of the auditors	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
6 To reappoint Yosi Fait as a director	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
7 To reappoint Lars Reger as a director	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
8 To authorise the directors to allot shares	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
9 To authorise the directors to issue SCRIP dividends	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

**Special Resolutions**

10 To disapply pre-emption rights in respect of certain allotments of shares	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
11 To authorise the Company to make market purchases of its own shares	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

Signature

Date

## Notes

- 1 A member of the Company entitled to attend, speak and vote on the above Annual General Meeting may appoint one or more proxies to attend, speak and vote instead of him. A shareholder may appoint more than one proxy in relation to the AGM provided that each proxy is appointed to exercise the rights attached to a different share or shares held by that shareholder.
- 2 This form of proxy together with any power of attorney or other written authority under which it is signed, or a certified copy of such power or authority, must be deposited at Capita Asset Services, PXS1, The Registry, 34 Beckenham Road, Beckenham, Kent, BR3 4ZF not later than 48 hours before (i) the time of the meeting, being 3 p.m. on 24 April 2017; or (ii) any adjournment of the meeting.
- 3 A person other than the Chairman of the meeting may be appointed by a member inserting the name and address in the space provided. The proxy need not be a member of the Company. To appoint more than one proxy you may photocopy this form. Please indicate in the box the number of shares in relation to which they are authorised to act as your proxy. Please also indicate 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. If you sign and return the form and leave the box blank, your proxy will be deemed to be authorised to act in respect of your full voting entitlement (or if this form of proxy has been issued in respect of a designated account for a shareholder, the full voting entitlement for that designated account.)
- 4 In the case of a corporation, this form of proxy must be executed under its common seal or signed on its behalf by a duly authorised attorney or duly authorised officer of the corporation. If the appointor is not a corporation, this proxy must be executed under the hand of the appointor or of his duly authorised attorney.
- 5 In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of any joint holders. For these purposes, seniority shall be determined by the order of the names appearing in the register of Shareholders in respect of the joint holding.
- 6 Please indicate with an "X" in the appropriate box how you wish to vote. If this form of proxy is returned signed, but without indication in the manner provided for above, the proxy will vote or abstain as he thinks fit, in respect of the member's total holding.
- 7 The 'Vote Withheld' option is provided to enable you to abstain on any particular resolution. However, it should be noted 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' a resolution.
- 8 Shares held in an uncertified form (i.e. in CREST) may be voted through the CREST Proxy Voting Service in accordance with the procedure set out in the CREST manual.
- 9 Any alteration made to this form of proxy should be initialled.
- 10 Completion and return of a form of proxy will not affect the right of a member to attend and vote at the meeting.

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