

THIS FORM OF INSTRUCTION IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION. THIS FORM OF INSTRUCTION IS TO BE COMPLETED, SHOULD YOU WISH TO SELL YOUR WARRANTS AS PART OF THE TRANSACTION. PLEASE READ THIS FORM OF INSTRUCTION CAREFULLY.

If you are in any doubt as to the contents of the Offer Document or Letter or the action you should take, you are recommended to seek your own personal financial advice immediately from your stockbroker, bank manager, solicitor, accountant or other independent financial adviser authorised under the Financial Services and Markets Act 2000 (as amended) if you are resident in the United Kingdom or, if not, from another appropriately authorised independent financial adviser in the relevant jurisdiction.

The release, publication or distribution of this form of instruction (**Form of Instruction**) and/or the accompanying documents in jurisdictions other than the United Kingdom may be restricted by the laws of those jurisdictions and therefore persons into whose possession this Form of Instruction comes should inform themselves about and observe such restrictions. Any failure to comply with these restrictions may constitute a violation of the securities laws of any such jurisdiction. This Form of Instruction does not constitute an offer to sell or issue, nor the solicitation of an offer to buy or subscribe for, shares in any jurisdiction in which such offer or solicitation is unlawful.

This Form of Instruction should be read in conjunction with the accompanying Letter dated 2 November 2023 (the **Letter**) and the Offer Document dated 2 November 2023 (the **Offer Document**) which are available on ISE's website at www.intelligentse.com/?investor and FireAngel's website at www.fireangeltech.com.

Unless the context requires otherwise, words and expressions defined in the Offer Document and the Letter have the same meanings in this Form of Instruction. Please read carefully the terms and conditions of the Proposal as set out in the Letter and the Form of Instruction, which are incorporated in, and form part of, this Form of Instruction.

Form of Instruction

RECOMMENDED CASH OFFER

by

INTELLIGENT SAFETY ELECTRONICS PTE. LTD

for

FIREANGEL SAFETY TECHNOLOGY GROUP PLC

If you wish to accept the Proposal described in the Letter, you must send this Form of Instruction duly completed, together with the applicable Warrant certificate(s) to the Receiving Agent, Computershare Investor Services PLC, Corporate Actions, Bristol BS99 6AH by post or by hand (during normal business hours) **as soon as possible and in any event so as to be received by no later than 5pm (UK time) on the date upon which the Offer ceases to be available for acceptance, being 1 January 2024**. If you wish to accept the Proposal and you return a duly completed Form of Instruction after this time, you will be able to accept the Proposal provided your Form of Instruction is received while the Offer remains open for acceptance. Your Warrants will lapse and cease to be of any value once the Offer ceases to be available for acceptance in accordance with Condition 4.3.2 of Schedule 2 to the Warrant Instrument (but may lapse sooner in some circumstances).

If you take no action, you will not be able to accept the Proposal and your Warrants shall lapse and cease to be of any value once the Offer ceases to be available for acceptance in accordance with Condition 4.3.2 of Schedule 2 to the Warrant Instrument (but may lapse sooner in some circumstances).

If you have any queries in relation to this Letter or how to complete the Form of Instruction you should contact the Receiving Agent, Computershare Investor Services PLC, on 0370 707 4040 (if calling from within the UK) or on +44 370 707 4040 (if calling from outside the UK). Lines are open 8.30 a.m. to 5.30 p.m. (London time) Monday to Friday (excluding UK public holidays). Calls may be recorded and randomly monitored for security and training purposes. The helpline cannot provide advice on the merits of the Offer nor give any financial, legal or tax advice, without delay. However, please note that the Receiving Agent will not be able to provide you with any legal, financial, tax planning or investment advice on the merits of any particular choice or on the Offer itself. **You are reminded that if you fail to take any action, your Warrants will lapse in due course and cease to be of any value.**

To: INTELLIGENT SAFETY ELECTRONICS PTE. LTD (ISE) and FIREANGEL SAFETY TECHNOLOGY GROUP PLC (FIREANGEL)

Details of Warrant holder: Please insert your full name, address, work and home telephone numbers in BLOCK CAPITALS in the boxes below.

Name	
Address	
Work telephone number	
Home telephone or mobile number	

Before completing any of the following boxes you should read the Letter which accompanies this Form of Instruction and the Offer Document. You should read all the pages and each of the boxes.

Please fill in Box 1 (if you wish to sell your Warrants)

INSTRUCTIONS TO SELL (THE PROPOSAL PURSUANT TO THE LETTER)

I confirm that I have read the Letter and, having done so, I hereby irrevocably agree to sell my Warrants to ISE as detailed in Box 1 below immediately following the Offer becoming or being declared unconditional in all respects (as determined by the FireAngel Board or a duly authorised committee of the FireAngel Board), or if my form is received too late for this to occur, as soon as reasonably practicable after receipt of my Form of Instruction so long as the Offer remains open for acceptance at that time (and assuming my form is received before my Warrants lapse).

I hereby irrevocably sell my Warrants to ISE, as referred to in Box 1.

BOX 1 — DETAILS OF WARRANTS:

Tick the relevant boxes to confirm your agreement to sell all your Warrants at a price equal to the difference between the Offer Price and the exercise price of the relevant Warrants.

Number of Warrants	Date of Warrant Instrument	Exercise Price per Warrant	Tick
			<input type="checkbox"/>
			<input type="checkbox"/>

Notes on completion of Box 1:

- 1 Tick the relevant box in the last column to confirm your agreement to sell your Warrants to ISE.
- 2 If you tick the relevant box in the last column, you have irrevocably agreed to sell your Warrants to ISE as set out in Box 1.
- 3 Please note, if you are in any doubt as to your personal tax position, you should consult an appropriate independent professional tax adviser without delay.

BOX 2 — WARRANT HOLDER SIGNATURE:

Now complete the signature box below to confirm the sale of your Warrants to ISE (the Proposal). Failure to do so will result in this form of instruction being ineffective.

I confirm that the choice that I have made on this Form of Instruction is subject to the Letter and also the Terms and Conditions (as defined below) and I hereby sign this form as a deed.

Executed and delivered as a deed on.....

by

in the presence of:.....

Signature:..... *Signature of witness*

Name of witness:.....

Address of witness:

.....

Occupation of witness:

Please note that you must sign in the presence of an adult independent witness (over 18 years of age) who must also sign and print their full name, address and occupation where indicated.

ADDITIONAL NOTES ON THE COMPLETION OF THIS FORM

Signing the signature box and returning the Form of Instruction duly completed is your confirmation that you want to accept the Proposal in relation to the Warrants indicated in Box 1 above and take the above actions and agree to the terms of the Letter, the terms and conditions of this Form of Instruction (as set out under the heading "Terms and Conditions" below) (the **Term and Conditions**) and the terms and conditions of the Offer. If you only sign the signature box and leave the rest of the Form of Instruction blank, you will be deemed to have agreed to sell your Warrants which are set out in Box 1. It is important that you read the Terms and Conditions. **If you do not take any action your Warrants will eventually lapse and cease to be of any value.**

If you wish to sell your Warrants to ISE (i.e. accept the Proposal) you need to send this Form of Instruction using the enclosed reply-paid envelope and return it, together with the relevant Warrant certificate(s)/agreement(s) the Receiving Agent, Computershare Investor Services PLC, Corporate Actions, Bristol BS99 6AH by post or by hand (during normal business hours only). You are requested to return this Form of Instruction as soon as possible and in any event so as to be received by no later than 5pm (UK time) on the date upon which the Offer ceases to be available for acceptance, being 1 January 2024. If you have lost your Warrant certificate(s)/agreement(s), please see paragraphs 4.7 and 7 of the Terms and Conditions. Please take and retain a copy of your completed Form of Instruction for your records.

Terms and Conditions:

- 1 Subject to the following paragraphs, this Form of Instruction will be of no effect unless it is duly completed and returned to the Receiving Agent, Computershare Investor Services PLC, Corporate Actions, Bristol BS99 6AH by post or by hand (during normal business hours only) as soon as possible and in any event so as to be received by no later than 5pm (UK time) on the date upon which the Offer ceases to be available for acceptance, being 1 January 2024.
- 2 The delivery of this Form of Instruction duly signed may, if FireAngel so determines in its absolute discretion, be as effective as if it were duly completed and received despite the fact that it is not completed or received strictly in accordance with the Form of Instruction and these Terms and Conditions.
- 3 Your Warrant certificate(s) will cease to be valid after the sale of your Warrants is completed.
- 4 By completing and signing this Form of Instruction and electing to sell your Warrants to ISE (i.e. accept the Proposal) and returning it by the method and date specified you hereby irrevocably:
 - 4.1 confirm that you have read, understood and agree to these Terms and Conditions and that you have had an opportunity to review the Offer Document and the Letter;
 - 4.2 agree that the sale of your Warrants will take effect as set out in this Form of Instruction;
 - 4.3 authorise each of FireAngel, ISE and any director of FireAngel or ISE (from time to time) to nominate any person to execute on your behalf and as your agent and attorney a Form of Instruction (or similar documentation) having regard to the instructions listed in this Form of Instruction;
 - 4.4 acknowledge that if any of the Warrants have lapsed or lapse before the transfer takes effect, completion of this Form of Instruction will be of **no** effect in respect of such lapsed Warrants;
 - 4.5 acknowledge that neither FireAngel nor ISE will be responsible for any consequential loss in the event of the Form of Instruction being incorrectly completed or where either of them has been unable to obtain clarification of your instructions;
 - 4.6 authorise that all correspondence, share certificates, consideration and any other item in connection with the Offer and/or the Proposal may be sent to you at your own risk at the address to which the Letter was sent (or address provided above, if different) and that FireAngel and ISE accept no responsibility for documentation lost or delayed in the postal system;
 - 4.7 agree that unless FireAngel decides otherwise, this Form of Instruction has no effect unless accompanied by the Warrant certificates;
 - 4.8 waive all rights and/or claims you may have (current and future) in respect of the Warrants, such waiver to take effect immediately after the sale of the Warrants; and
 - 4.9 agree that FireAngel and ISE may, but are not obliged, to rely on a duly completed PDF or faxed copy of this Form of Instruction if not accompanied by the original by the date upon which the Offer ceases to be available for acceptance, being 1 January 2024.
- 5 Your signature on this Form of Instruction constitutes:
 - 5.1 a warranty that you are entitled to your Warrants, that they are valid and subsisting and free from all liens, charges and encumbrances of any nature whatsoever;
 - 5.2 where relevant, your written consent to amendments to the Warrant Instrument that may be required in order to complete the Proposal; and
 - 5.3 an irrevocable authority to and appointment of FireAngel and/or ISE (acting jointly and severally) or any person nominated by FireAngel and/or ISE as your attorney (the **Attorney**) with authority in your name and on your behalf to sign and execute any and all agreements, instruments, deeds or other papers and documents and do all things in your name as the Attorney may in its absolute discretion consider necessary or desirable (including, but not limited to, voting in favour of any Extraordinary Resolution (as defined in the Warrant Instrument)) in order to give effect to your instructions and authorities above and to facilitate the amendment of and transfer of your Warrants to ISE in accordance with the terms set out in this Form of Instruction, the Letter and the Offer Document and you hereby undertake to ratify everything which the Attorney shall do or purport to do by virtue of this power of attorney and declare that this power of attorney having been given by you to the Attorney to secure your undertakings to it in connection with the Warrants and this Form of Instruction, shall be irrevocable in accordance with section 4 of the Powers of Attorney Act 1971.
- 6 If you sign and return this Form of Instruction, but do not complete any of the boxes, or if you complete this Form of Instruction incorrectly, you will be **deemed** to have sold your Warrants to ISE.

- 7 If you have not enclosed your original Warrant certificates you agree to deliver such Warrant certificates to FireAngel for cancellation (if possible) as soon as such Warrant certificates become available to you. You also agree to indemnify FireAngel and/or ISE against all claims, demands, liabilities and expense, howsoever arising as a consequence of transfer being permitted without production of the relevant Warrant certificates.

SAMPLE