



Acquisition of Ultra by Cobham - Court Meeting

4 October 2021 at 11:00 a.m.

ULTRA

ULTRA.

Welcome to the Court
meeting



ULTRA.

Acquisition of Ultra
by Cobham by
means of a Scheme
of Arrangement

Questions and Answers

Those present in person may now ask questions.

If joining remotely, please submit any written questions by clicking on the 'Message' icon.

Alternatively, click on the 'Home' icon and dial the telephone number provided.

The Chair will address any appropriate questions.



Voting is now open

Please vote now by clicking on the 'Voting' icon and selecting your chosen option from those available.


You can split your vote using the toggle button. You can change your vote until voting closes.



Close of Court Meeting

Thank you for attending. Results will be
announced by RNS as soon as practicable.

*The General Meeting will commence
shortly.*

A photograph of a submarine on the surface of the ocean during a low sun, likely sunrise or sunset. The sun is a bright, glowing orb on the right side of the frame, casting a shimmering reflection across the choppy water. The submarine's dark silhouette is visible against the bright sky, with its conning tower and various masts prominent. A small figure of a person can be seen standing on the deck near the conning tower. The word 'ULTRA' is written in a large, white, sans-serif font in the upper right corner. A semi-transparent dark rectangle is positioned on the left side of the image, containing white text.

Acquisition of Ultra by Cobham – General Meeting

4 October 2021 at 11:15 a.m.

Welcome to the General
meeting

ULTRA



Questions and Answers

Those present in person may now ask questions.

If joining remotely, please submit any written questions by clicking on the 'Message' icon.

Alternatively, click on the 'Home' icon and dial the telephone number provided.

The Chair will address any appropriate questions.



Voting is now open

Please vote now by clicking on the 'Voting' icon and selecting your chosen option from those available.

You can split your vote using the toggle button. You can change your vote until voting closes.



Close of General Meeting

Thank you for attending today's meetings.
Results will be announced by RNS as soon
as practicable.