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**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK**

IN RE ARQIT QUANTUM INC.
SECURITIES LITIGATION

No. 1:22-cv-02604-PKC-SDE

PROOF OF CLAIM AND RELEASE FORM

To be eligible to receive a payment from the Settlement, you must submit this Proof of Claim form. Read the instructions carefully, fill out this Proof of Claim, include all the documents the form asks for, sign it, and **mail or submit it online so that it is postmarked or received no later than June 22, 2026**. This Proof of Claim form may be submitted online at www.arqitsecuritiessettlement.com. Mailed submissions must be addressed as follows:

In re Arqit Quantum Inc. Securities Litigation
c/o Kroll Settlement Administration
PO Box 225391
New York, NY 10150-5391
www.arqitsecuritiessettlement.com

PART I: GENERAL INSTRUCTIONS

1. It is important that you read and understand the Notice of Pendency and Proposed Settlement of Class Action (the “Notice”) that accompanies this Proof of Claim, and is also downloadable at www.arqitsecuritiessettlement.com. The Notice describes the proposed Settlement and how Settlement Class Members’ rights may be affected by it. The Notice also contains the definitions of many of the defined terms (which are indicated by initial capital letters) used in this Proof of Claim. By signing and submitting the Proof of Claim, you will be certifying that you have read and that you understand the Notice, including the terms of the releases that you will be giving if you submit a Proof of Claim.

2. This Proof of Claim is directed to all Settlement Class Members, meaning all Persons who fall within at least one of the following Settlement Classes:

a. “Section 14(a) Class”: all beneficial holders of Centricus Class A ordinary shares and Centricus units as of the July 26, 2021 record date for the special meeting of shareholders held on August 31, 2021 to consider approval of the Merger, which resulted in the public listing of Arqit’s ordinary shares and warrants on the NASDAQ Global Markets exchange (“NASDAQ”) on September 7, 2021;



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b. “Section 10(b) Class”: all persons or entities who purchased or otherwise acquired Arqit Securities in connection with the Merger or on a U.S. stock exchange between September 7, 2021 and December 13, 2022, inclusive (the Class Period); or,

c. “Securities Act Class”: all persons or entities who purchased or otherwise acquired Arqit Securities pursuant or traceable to the effective Offering Materials filed with the SEC for the September 2, 2021 Offering of Arqit Securities in connection with the Merger.

In its decision denying the Defendants’ motion to dismiss, the Court found that traceability for Arqit ordinary shares and Arqit warrants extended through December 14, 2021. The Plan of Allocation, which is included on pages [16-27] of the Notice, therefore assumes that Arqit ordinary shares and Arqit warrants purchased or acquired in the Merger or from September 2, 2021 through December 14, 2021 are traceable to the Registration Statement.

If you fit within one or more of these definitions and (i) are not excluded from the Class by reason of your relationship to the Defendants or their affiliates (*see* Notice at 4, “How do I know if I am a Member of the Settlement Classes?”) and (ii) do not exclude yourself by submitting a Request for Exclusion (*see* Notice at page [11], “How do I get out of the Class and the proposed Settlement?”), then you are a Settlement Class Member.

3. If you are NOT a Settlement Class Member, you may NOT participate in the Settlement, you should NOT submit a Proof of Claim, and any Proof of Claim you submit will be rejected.

4. If you are a Settlement Class Member and you do not timely request exclusion, you will be bound by the terms of any judgment entered in this Action, including the releases provided for under the Settlement (*see* Notice at pages [9-11], “What am I giving up to get a payment or to stay in the Class?”), whether or not you submit a Proof of Claim.

5. Submission of this Proof of Claim does not guarantee that you will share in the proceeds of the Settlement. The distribution of the Net Settlement Fund will be governed by the Plan of Allocation set forth in the Notice, or by such other plan of allocation that is ultimately approved by the Court.

6. Use Part II of this form, “Claimant Information,” to identify each purchaser or acquirer of Arqit Securities that form the basis of this claim. *THIS PROOF OF CLAIM MUST BE FILED BY THE ACTUAL BENEFICIAL PURCHASER(S) OR ACQUIRER(S) OF ARQIT SECURITIES UPON WHICH THE CLAIM IS BASED, OR BY THEIR LEGAL REPRESENTATIVE.*

7. Separate Proofs of Claim should be submitted for each separate legal entity. Generally, a single Proof of Claim should be submitted on behalf of one legal entity including all holdings and transactions made by that entity on one Proof of Claim. If a single person or legal entity had multiple accounts that were separately managed, separate Proofs of Claim may be submitted for each such account.



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8. All joint beneficial owners, purchasers, or acquirers must sign this Proof of Claim.
9. Agents, executors, administrators, guardians, conservators, and trustees must complete and sign this Proof of Claim on behalf of Persons represented by them. They must also (i) identify the capacity in which they are acting; (ii) identify the name, account number, last four digits of the Social Security Number (or Taxpayer Identification Number) of the beneficial owner (or other Person or entity on whose behalf they are acting); and (iii) provide documentary evidence of their authority to legally bind the person or entity on whose behalf they are acting to the Proof of Claim. (Authority to complete and sign a Proof of Claim cannot be established by stockbrokers who show only that they have discretionary authority to trade in another person's accounts).
10. By submitting a signed Proof of Claim, you will be swearing to the truth of the statements contained therein and the genuineness of the documents attached thereto, subject to penalties of perjury under U.S. law. Making false statements or submitting fraudulent documentation will result in the rejection of your Claim and may subject you to civil liability or criminal prosecution.
11. Use Part III of this form, entitled "Schedule of Transactions," to supply all requested details of your transaction(s) in Arqit Securities. On this schedule, provide all of the requested information with respect to your holdings, purchases, acquisitions, and sales of Arqit Securities, whether such transactions resulted in a profit or loss. List each transaction separately and in chronological order, by trade date, beginning with the earliest. You must accurately provide the month, day, and year of each transaction you list. If you need more space, attach separate sheets giving all of the required information in substantially the same form. Sign and print or type your name on each additional sheet.
12. The date of covering a "short sale" is deemed to be the date of purchase or acquisition of the Arqit ordinary shares. The date of a "short sale" is deemed to be the date of sale of Arqit ordinary shares. Under the Plan of Allocation, however, the Recognized Loss Amount on "short sales" is zero. In the event that a claimant has an opening short position in Arqit ordinary shares, their earliest Class Period purchases or acquisitions of Arqit ordinary shares will be matched against the opening short position, and not be entitled to a recovery, until that short position is fully covered.
13. Copies of broker confirmations, monthly or yearly brokerage statements, or other documentation of your transactions must be attached to your claim. Failure to provide this documentation could delay verification of your claim or result in rejection of your claim.



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3. SALES OF ARQIT ORDINARY SHARES: Separately list below each and every sale or disposition of Arqit ordinary shares from September 7, 2021 through March 13, 2023 (both inclusive). (Must document.)				<i>If NONE, check box</i> <input type="checkbox"/>
Date of Sale (list chronologically by month/day/year)	Number of Shares Sold	Sale Price (per share)	Total Sale Price Per Share (excluding any taxes, commissions, and fees)	<i>Check box if proof of sale is enclosed:</i>
/ /		\$	\$	<input type="checkbox"/>
/ /		\$	\$	<input type="checkbox"/>
/ /		\$	\$	<input type="checkbox"/>
/ /		\$	\$	<input type="checkbox"/>
/ /		\$	\$	<input type="checkbox"/>
/ /		\$	\$	<input type="checkbox"/>
4. HOLDINGS AS OF March 13, 2023: State total number of Arqit ordinary shares you held as of the close of trading on March 13, 2023. (Must document.) If none, write “zero” or “0” here: _____.				<i>Check box if proof of position is enclosed</i> <input type="checkbox"/>
<i>IF YOU REQUIRE ADDITIONAL SPACE, ATTACH EXTRA SCHEDULES IN THE SAME FORMAT. PRINT THE BENEFICIAL OWNER’S FULL NAME AND ACCOUNT NUMBER ON EACH ADDITIONAL PAGE, AND ALSO SIGN EACH ADDITIONAL PAGE. IF YOU DO ATTACH EXTRA SCHEDULES, CHECK THIS BOX</i> <input type="checkbox"/>				

2. SECTION 10(b) ARQIT WARRANTS

1. HOLDINGS AS OF SEPTEMBER 6, 2021: State total number of Arqit warrants you held as of the close of trading on September 6, 2021. (Must document.) If none, write “zero” or “0” here: _____.				<i>Check box if proof of position is enclosed</i> <input type="checkbox"/>
2. PURCHASES/ACQUISITIONS OF ARQIT WARRANTS: Separately list below each and every purchase or acquisition of Arqit warrants from September 7, 2021 through March 13, 2023 (both inclusive). (Must document.)				<i>Check box if proof of position is enclosed</i> <input type="checkbox"/>
Date of Purchase/ Acquisition (list chronologically by month/day/year)	Number of Warrants Purchased or Acquired	Purchase or Acquisition Price (per warrant)	Total Purchase or Acquisition Price (excluding any taxes, commissions, and fees)	<i>Check box if proof of purchase is enclosed</i>
/ /		\$	\$	<input type="checkbox"/>
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Date of Sale (list chronologically by month/day/year)	Number of Warrants Sold	Sale Price (per warrant)	Total Sale Price (excluding any taxes, commissions, and fees)	<i>Check box if proof of sale is enclosed:</i>
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/ /		\$	\$	<input type="checkbox"/>
/ /		\$	\$	<input type="checkbox"/>
/ /		\$	\$	<input type="checkbox"/>
4. HOLDINGS AS OF MARCH 13, 2023: State total number of Arqit warrants you held as of the close of trading on March 13, 2023. (Must document.) If none, write “zero” or “0” here: _____.				<i>Check box if proof of position is enclosed</i> <input type="checkbox"/>
<i>IF YOU REQUIRE ADDITIONAL SPACE, ATTACH EXTRA SCHEDULES IN THE SAME FORMAT. PRINT THE BENEFICIAL OWNER’S FULL NAME AND ACCOUNT NUMBER ON EACH ADDITIONAL PAGE, AND ALSO SIGN EACH ADDITIONAL PAGE. IF YOU DO ATTACH EXTRA SCHEDULES, CHECK THIS BOX</i> <input type="checkbox"/>				

3. SECTION 14(a) CENTRICUS UNITS OR CLASS A ORDINARY SHARES

1. HOLDINGS AS OF JULY 26, 2021: State total number of Centricus Acquisition Corp. units and/or Class A ordinary shares you held as of the close of trading on July 26, 2021 that you exchanged for Arqit ordinary shares. (Must document.): _____				<i>Check box if proof of position is enclosed</i> <input type="checkbox"/>
2. SALES OF ARQIT ORDINARY SHARES: Separately list below each and every sale or disposition of Arqit ordinary shares from September 7, 2021 through March 13, 2023 (both inclusive). (Must document.)				<i>If NONE, check box</i> <input type="checkbox"/>
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4. SECURITIES ACT ARQIT ORDINARY SHARES

1. HOLDINGS AS OF SEPTEMBER 1, 2021: State total number of Arqit ordinary shares you held as of the close of trading on September 1, 2021. (Must document.) If none, write “zero” or “0” here: _____.	<i>Check box if proof of position is enclosed</i> <input type="checkbox"/>																																			
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5. SECURITIES ACT ARQIT WARRANTS

1. HOLDINGS AS OF SEPTEMBER 1, 2021: State total number of Arqit warrants you held as of the close of trading on September 1, 2021. (Must document.) If none, write “zero” or “0” here: _____.	<i>Check box if proof of position is enclosed</i> <input type="checkbox"/>																																			
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<p>4. HOLDINGS AS OF APRIL 14, 2023: State total number of Arqit warrants you held as of the close of trading on April 14, 2023. (Must document.) If none, write “zero” or “0” here: _____.</p>	<p><i>Check box if proof of position is enclosed</i> <input type="checkbox"/></p>
<p><i>IF YOU REQUIRE ADDITIONAL SPACE, ATTACH EXTRA SCHEDULES IN THE SAME FORMAT. PRINT THE BENEFICIAL OWNER’S FULL NAME AND ACCOUNT NUMBER ON EACH ADDITIONAL PAGE, AND ALSO SIGN EACH ADDITIONAL PAGE. IF YOU DO ATTACH EXTRA SCHEDULES, CHECK THIS BOX</i> <input type="checkbox"/></p>	

PART IV: RELEASE

1. I (We) hereby fully, finally, and forever settle, release, and discharge each of the Defendants’ Releasees (as defined in the Notice) from each of the Released Plaintiffs’ Claims (as defined in the Notice).
2. I (We) hereby warrant and represent that I (we): have not assigned or transferred, voluntarily or involuntarily, any of my (our) Released Plaintiffs’ Claims or any part thereof; have not submitted any other claim covering the same purchases or acquisitions of Arqit Securities during the Class Period; and have no knowledge of any other Person having done so on my (our) behalf.
3. I (We) hereby warrant and represent that I (we) have included herein true and correct information, and submitted true and correct copies of supporting documentation, as to all of my (our) transactions in Arqit Securities, as requested in Part III.
4. I (We) certify that I am (we are) NOT subject to backup tax withholding. (If the Internal Revenue Service has notified you that you are subject to backup withholding, please strike out the prior sentence.)
5. I (We) submit to the jurisdiction of the U.S. District Court for the Eastern District of New York with respect to my (our) Claim as a Settlement Class Member and for purposes of enforcing the releases set forth above.
6. I (We) declare under penalty of perjury under the laws of the United States that all of the information submitted by me (us) as part of this Proof of Claim is true and correct.

Signed on: _____/_____/_____
 Month Day Year



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(Signature of beneficial owner)

(Signature of co-beneficial owner, if any)

(Type or print your name here)

(Type or print your name here)

(Title if signing for corporate entity, or your capacity if signing as, e.g., executor, trustee, etc., and attach documentation of your authority)

(Title if signing for corporate entity, or your capacity if signing as, e.g., executor, trustee, etc., and attach documentation of your authority)

Reminder Checklist:

1. You must sign the above release and acknowledgment.
2. Remember to attach copies of supporting documentation.
3. Do not send originals of certificates or other documentation as they will not be returned.
4. Keep a copy of your Proof of Claim and all supporting documentation for your records.
5. If you move, please send your new address to the address below.
6. Do not use red pen or highlighter on the Proof of Claim or any supporting documentation.
7. Accurate claims processing takes significant time. Thank you for your patience.

Do not mail or send your Proof of Claim to the Court, the Parties, or their counsel. Submit your Proof of Claim only to the Claims Administrator at the mailing, email, or online addresses listed below, no later than June 22, 2026 to:

Arqit Quantum Inc. Securities Litigation Settlement
c/o Kroll Settlement Administration LLC
PO Box 225391
New York, NY 10150-5391
www.arqitsecuritiessettlement.com

Online Submissions: www.arqitsecuritiessettlement.com



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