ATTENDANCE CARD
PREMAITHA HEALTH PLC - 2018 ANNUAL GENERAL MEETING

You may submit your proxy electronically using the Share Portal service at www.signalshares.com. If not already registered for the Share Portal, you will need your Investor Code below.

To be held at: Greenheys Building, Manchester Science Park, Manchester, M15 6JJ on Thursday 25 October 2018 at 2.00 p.m.
If you wish to attend this meeting in your capacity as a holder of ordinary shares, please sign this card and on arrival hand it to the Company's registrars. This will facilitate entry to the meeting.

Signature of person attending

Barcode: Investor Code:

FORM OF PROXY
PREMAITHA HEALTH PLC – 2018 ANNUAL GENERAL MEETING

Barcode: Investor Code: Event Code:

I/We being a member(s) of the Company hereby appoint the Chairman of the meeting or (see note 3) as my/our proxy to exercise all or any of my/our rights to attend, to speak and to vote on my/our behalf at the Annual General Meeting of the Company to be held at Greenheys Building, Manchester Science Park, Manchester, M15 6JJ at 2.00 p.m. on Thursday 25 October 2018 and at any adjournment thereof. I/We also authorise my/our proxy to vote (or withhold the vote) as he or she thinks fit in relation to any other matter which is properly put before the meeting.

Please also tick here if you are appointing more than one proxy. (see note 5)

RESOLUTIONS

Mark ‘X’ to indicate how you wish to vote (see note 7)

1. To receive the Company's Report and Accounts for the year ended 31 March 2018.
2. To elect Lyn Rees as a Director.
3. To elect Keng Hsu as a Director.
4. To elect Hayden Jefferys as a Director.
5. To re-elect Adam Reynolds as a Director.
6. To re-elect Nicholas Mustoe as a Director.

RESOLUTIONS

Please mark ‘X’ to indicate how you wish to vote

7. To re-appoint Grant Thornton UK LLP as auditors.
8. To authorise the Directors to determine the auditors' remuneration.
9. To grant general authority pursuant to Section 551 of the Companies Act 2006 to allot ordinary shares.
10. Special resolution: To disapply generally statutory pre-emption rights up to the specified limit.
11. Special resolution: To change the name of the Company.

Signature

Date

(see notes 9 and 10)

You may submit your proxy online or via the CREST system (see note 11)
Notes
1. A member must be registered on the Register of Members as the holder of ordinary shares by close of business on Tuesday 23 October 2018 in order to be entitled to attend and vote at the meeting as a member in respect of those shares.
2. A member who is entitled to attend and vote at the meeting is entitled to appoint another person, or two or more persons in respect of different shares held by him, as his proxy to exercise all or any of his rights to attend and to speak and vote at the meeting.
3. The Chairman of the meeting has been inserted as willing to act as your proxy for members unable to attend the meeting in person, but the form may be used for the appointment of any other person (who need not be a member of the Company) by deleting the words “the Chairman of the meeting” and inserting the full name of the proxy of your choice in the space provided. If you sign and return this proxy form with no name inserted in the space provided, the Chairman of the meeting will be deemed to be your proxy. Where you appoint as your proxy someone other than the Chairman, you are responsible for ensuring that they attend the meeting and are aware of your voting intentions. If you wish for your proxy to make any comments on your behalf at the meeting, you will need to appoint someone other than the Chairman of the meeting and give them the relevant instructions directly. Appointing a proxy will not prevent a member from attending and voting in person at the meeting should he so wish.
4. If the proxy is being appointed in relation to less than your full voting entitlement, please enter in the space provided next to the proxy holder’s name the number of shares in relation to which they are authorised to act as your proxy. If left blank, your proxy will be deemed to be authorised in respect of your full voting entitlement (or, in the case of a corporate member, the full voting entitlement for each relevant designated account).
5. You may appoint more than one proxy provided each proxy is appointed to exercise rights attached to different shares you hold. You may not appoint more than one proxy to exercise rights attached to any one share. To appoint more than one proxy, you may photocopy this form. Please indicate in the space provided next to the proxy holder’s name the number of shares in relation to which that proxy is authorised to act. Please also indicate by ticking the box provided if the proxy instruction is one of multiple instructions being given. All forms must be signed and returned together in the same envelope.
6. When two or more valid proxy forms are received for the same share for use at the meeting, the one which was executed last shall be treated as replacing and revoking the others as regards that share. If the Company is unable to determine which of any such two or more valid proxy forms was executed last, none of them shall be treated as valid in respect of that share.
7. To direct your proxy how to vote on the resolutions mark the appropriate box with an ‘X’. To withhold your vote on a resolution, select the relevant “Vote withheld” box. A vote withheld is not a vote in law, which means that the vote will not be counted in the calculation of votes ‘for’ or ‘against’ the resolution. If no voting indication is given, your proxy will vote (or abstain from voting) at his or her discretion. Your proxy will also vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is properly put before the meeting.
8. To be valid, a hard copy proxy form must be completed in accordance with these instructions and delivered (together with any power of attorney or other authority under which it is executed or an office or notarially certified copy or a copy certified in accordance with the Powers of Attorney Act 1971 of such power or authority) to the Company’s Registrar at PXS, Link Asset Management, 34 Beckenham Road, Beckenham, Kent, BR3 4TU no later than 2.00 p.m. on Tuesday 23 October 2018.
9. The proxy form must be signed by the member appointing the proxy or by the member’s duly authorised attorney or, if the member is a corporation, the form must be executed under the corporation’s seal or signed under the hand of its duly authorised officer or attorney or other person(s) authorised to sign it.
10. In the case of joint holders, the vote of the senior joint holder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of any other joint holders. For these purposes, seniority shall be determined by the order in which the names stand in the register of members in respect of the joint holding.
11. To appoint one or more proxies or to give an instruction to a proxy (whether previously appointed or otherwise) online or via the CREST system, you should follow the procedures set out in the notes to the Notice of Meeting and make the appointment(s) or give the instruction so as to be received at the address and by the time stated in the notes to the Notice of Meeting.

Business Reply Plus
Licence Number
RLUB-TBUS-EGUC

PXS 1
34 Beckenham Road
BECKENHAM
BR3 4ZF