FORM OF PROXY
YOURGENE HEALTH PLC – 2021 ANNUAL GENERAL MEETING

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

To be held on Tuesday 28 September 2021 at 4.00 p.m. at Citylabs 1.0, Nelson Street, Manchester M13 9NQ.

The AGM will be held as a combined physical and electronic meeting with minimal face to face contact in order to protect the health, safety and wellbeing of all Shareholders and Directors. Shareholders are encouraged to participate in the AGM by webinar and to appoint the Chairman as proxy rather than attend in person. Numbers able to attend the AGM in person are restricted.

Signature of person voting
Barcode: 
Investor Code: 

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I/We being a member(s) of the Company hereby appoint the Chairman of the meeting or (see note 3)
Name of proxy Number of shares proxy (see note 4)

as my/our proxy to exercise all or any of my/our rights to vote on my/our behalf at the Annual General Meeting of the Company to be held at 4.00 p.m. on Tuesday 28 September 2021 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 Please 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 2021.
2. To elect Dr Joanne Mason as a Director.
3. To re-elect Adam Reynolds as a Director.
4. To re-elect Dr Stephen Little as a Director.
5. To re-elect Dr Bill Chang as a Director.

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

6. To re-appoint Saffery Champness LLP as auditors.
7. To authorise the Directors to determine the auditors’ remuneration.
8. To grant general authority pursuant to Section 551 of the Companies Act 2006 to allot ordinary shares.

Special Resolution
9. To disapply generally statutory pre-emption rights up to the specified limit.

Signature (See notes 9 and 10)
Barcode: 
Investor Code: 

You may submit your proxy online or via the CREST system (see note 11)
Notes

1. As the AGM will be held as a combined physical and electronic meeting and as a result of the Company’s policy on third parties attending Company premises restricting the number who are able to attend, shareholders are strongly advised not to attend the AGM in person. Every eligible shareholder is, however, entitled to appoint a proxy to exercise all or any of their rights to attend and to speak and vote on their behalf at the AGM. Shareholders who wish to participate in the meeting are strongly encouraged to appoint the chairman of the meeting as their proxy in order to do so. Any other person(s) purported to be appointed as proxy may be permitted to attend the meeting in person subject to strict capacity limits and pre-booking and compliance with any safety and security measures of the Company. In such circumstances, if a shareholder appoints some other person or persons as proxy and that proxy is unable to attend, such shareholder proxy vote will not be able to be counted.

2. A member must be registered on the Register of Members as the holder of ordinary shares by close of business on Tuesday 21 September 2021 in order to be entitled to vote at the meeting as a member in respect of those shares.

3. A member who is entitled to 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 vote at the meeting.

4. The Chairman of the meeting has been inserted as willing to act as proxy for members, 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 or” 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 vote 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 the Chairman of the meeting as your proxy and give them the relevant instructions directly.

5. 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).

6. 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.

7. 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.

8. 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) as he or she thinks fit in relation to any other matter which is properly put before the meeting.

9. 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 a copy 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 Group, 10th Floor, Central Square, 29 Wellington Street, Leeds, LS1 4DL no later than 4.00 p.m. on 24 September 2021.

10. 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.

11. In the case of joint holders, the vote of the senior joint holder who tenders a vote 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.

12. 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.