

ADVANCED MEDICAL SOLUTIONS GROUP plc – ANNUAL GENERAL MEETING

Notes

- To appoint as a proxy a person other than the Chairman of the meeting insert the full name in the space provided. A proxy need not be a member of the Company. You can also appoint more than one proxy provided each proxy is appointed to exercise the rights attached to a different share or shares held by you. The following options are available:
 - To appoint the **Chairman** as your **sole proxy** in respect of all your shares, simply fill in any voting instructions in the appropriate box and sign and date the Form of Proxy.
 - To appoint a **person other than the Chairman as your sole proxy** in respect of all your shares, delete the words 'the Chairman of the meeting or' and insert the name and address of your proxy in the spaces provided. Then fill in any voting instructions in the appropriate box and sign and date the Form of Proxy.
 - To appoint **more than one proxy**, you may photocopy this form. Please indicate the proxy holder's name and the number of shares in relation to which they are authorised to act as your proxy (which, in aggregate, should not exceed the number of shares held by you). Please also indicate if the proxy instruction is one of multiple instructions being given. If you wish to appoint the Chairman as one of your multiple proxies, simply write 'the Chairman of the meeting'. All forms must be signed and should be returned together in the same envelope.
- Unless otherwise indicated, the proxy will vote as he thinks fit or, at his discretion, abstain from voting.
- The Form of Proxy below must arrive at Link Asset Services, PXS, 34 Beckenham Road, Beckenham, Kent, BR3 4TU during usual business hours accompanied by any power of attorney under which it is executed (if applicable) no later than 11.00 am on 8 June 2020.
- A corporation must execute the Form of Proxy under either its common seal or the hand of a duly authorised officer or attorney.
- The Form of Proxy is for use in respect of the shareholder account specified above only and should not be amended or submitted in respect of a different account.
- The 'Vote Withheld' option is to enable you to abstain on any particular resolution. Such a vote is not a vote in law and will not be counted in the votes 'For' and 'Against' a resolution.
- You may return the proxy form to the Registrar in an envelope addressed to **FREEPOST PXS, 34 BECKENHAM ROAD, BR3 9ZA**. Please note it may take up to five working days to be delivered. This may be further delayed due to the COVID-19 pandemic.

To be held as a closed meeting at the offices of Advanced Medical Solutions Group plc, Premier Park, Road One, Winsford Industrial Estate, Winsford, Cheshire, CW7 3RT on 10 June 2020 at 11:00 am.

**FORM OF PROXY
ADVANCED MEDICAL SOLUTIONS GROUP PLC – ANNUAL GENERAL MEETING**

Bar Code:

I/We being a member of the Company hereby appoint the Chairman of the meeting (or see Note 1)

Name of proxy

Number of shares

Investor Code:

Event Code:

as my/our proxy to vote on my/our behalf ahead of the Annual General Meeting of the Company which will be held as a closed meeting at 11:00 am on Wednesday 10 June 2020 and at any adjournment thereof. I/We have indicated with a 'X' how I/we wish my/our votes to be cast on the following resolutions:

ORDINARY RESOLUTIONS

Please mark 'X' to indicate how you wish to vote

Ordinary Business

- To receive the Report of the Directors and the Financial Statements of the Company for the year ended 31 December 2019 (together with the Report of the Auditor thereon).
- To approve the Directors' Remuneration Report for the year ended 31 December 2019.
- To reappoint Deloitte LLP as Auditor and to authorise the Directors to fix their remuneration.
- To re-elect Peter Allen as a Director of the Company.
- To re-elect Penny Freer as a Director of the Company.
- To re-elect Steve Bellamy as a Director of the Company.
- To re-elect Chris Meredith as a Director of the Company.

For	Against	Vote Withheld
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ORDINARY RESOLUTIONS

Please mark 'X' to indicate how you wish to vote

Ordinary Business

- To re-elect Eddie Johnson as a Director of the Company.
- To declare a final dividend of 1.05p per Ordinary Share, payable on 19 June 2020 to shareholders on the register at close of business on 29 May 2020.

Special Business

- To authorise the Directors to allot shares in accordance with section 551 of the Companies Act 2006.

SPECIAL RESOLUTIONS

Special Business

- To disapply pre-emption rights pursuant to section 570 of the Companies Act 2006.
- To authorise the Directors to purchase issued shares of the Company under section 701 of the Companies Act 2006.

For	Against	Vote Withheld
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Please tick here if you are appointing more than one proxy.

Signature

Date

Business Reply Plus
Licence Number
RLUB-TBUX-EGUC



PXS 1
34 Beckenham Road
BECKENHAM
BR3 4ZF