

ADVANCED MEDICAL SOLUTIONS GROUP plc – ANNUAL GENERAL MEETING

Notes

1. 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:
 - (a) 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.
 - (b) 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.
 - (c) 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.
2. Unless otherwise indicated, the proxy will vote as he thinks fit or, at his discretion, abstain from voting.
3. The Form of Proxy below must arrive at Link Group, PXS, 10th Floor, Central Square, 29 Wellington Street, Leeds, LS1 4DL during usual business hours accompanied by any power of attorney under which it is executed (if applicable) no later than 11.00 am on 4 June 2021.
4. A corporation must execute the Form of Proxy under either its common seal or the hand of a duly authorised officer or attorney.
5. 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.
6. 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.
7. You may return the proxy form to the Registrar in an envelope addressed to **FREEPOST PXS1, LINK GROUP, PXS, 10TH FLOOR, CENTRAL SQUARE, 29 WELLINGTON STREET, LEEDS, LS1 4DL**. Please note it may take up to five working days to be delivered.
8. Completion and return of this form will not preclude a member from attending the meeting and voting in person should you subsequently decide to do so.

To be held: Guildhall Room, 85 Gresham Street, London, EC2V 7NQ on 8 June 2021 at 11:00 am.

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
ADVANCED MEDICAL SOLUTIONS GROUP PLC – ANNUAL GENERAL MEETING**

Bar Code:

Investor Code:

Event 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

as my/our proxy to vote on my/our behalf ahead of the Annual General Meeting of the Company which will be held at 11:00 am on Tuesday 8 June 2021 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

1. To receive the Report of the Directors and the Financial Statements of the Company for the year ended 31 December 2020 (together with the Report of the Auditor thereon). For Against Vote withheld
2. To approve the Directors' Remuneration Report for the year ended 31 December 2020. For Against Vote withheld
3. To reappoint Deloitte LLP as Auditor and to authorise the Directors to fix their remuneration. For Against Vote withheld
4. To re-elect Peter Allen as a Director of the Company. For Against Vote withheld
5. To re-elect Penny Freer as a Director of the Company. For Against Vote withheld
6. To elect Grahame Cook as a Director of the Company. For Against Vote withheld
7. To re-elect Chris Meredith as a Director of the Company. For Against Vote withheld

ORDINARY RESOLUTIONS

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

Ordinary Business

8. To re-elect Eddie Johnson as a Director of the Company. For Against Vote withheld
9. To declare a final dividend of 1.20p per Ordinary Share, payable on 18 June 2021 to shareholders on the register at close of business on 28 May 2021. For Against Vote withheld

Special Business

10. To authorise the Directors to allot shares in accordance with section 551 of the Companies Act 2006. For Against Vote withheld

SPECIAL RESOLUTIONS

Special Business

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

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

To assist with arrangements, if you intend attending the meeting in person please place a 'X' in the box opposite.

Signature

(Note 4)

Date



Business Reply Plus
Licence Number
RUCA-ESGL-RSXY



PXS 1
Link Group
Central Square
29 Wellington Street
LEEDS
LS1 4DL