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# 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 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 6 June 2022.
- 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 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.
- 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: The offices of Investec Bank plc, 30 Gresham Street, London, EC2V 7QN on 8 June 2022 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 Wednesday 8 June 2022 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

- |  | For                      | Against                  | Vote withheld            |
|--|--------------------------|--------------------------|--------------------------|
| 1. To receive the Report of the Directors and the Financial Statements of the Company for the year ended 31 December 2021 (together with the Report of the Auditor thereon). | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. To approve the Directors' Remuneration Report for the year ended 31 December 2021.  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. To reappoint Deloitte LLP as Auditor and to authorise the Directors to fix their remuneration.  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. To re-elect Peter Allen as a Director of the Company.   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5. To re-elect Grahame Cook as a Director of the Company.  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 6. To elect Douglas Le Fort as a Director of the Company.  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 7. To re-elect Chris Meredith as a Director of the Company.  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

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

#### ORDINARY RESOLUTIONS

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

##### Ordinary Business

- |  | For                      | Against                  | Vote withheld            |
|--|--------------------------|--------------------------|--------------------------|
| 8. To re-elect Eddie Johnson as a Director of the Company.   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 9. To declare a final dividend of 1.37p per Ordinary Share, payable on 17 June 2022 to shareholders on the register at close of business on 27 May 2022. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
- Special Business**
- |  |                          |                          |                          |
|--|--------------------------|--------------------------|--------------------------|
| 10. To authorise the Directors to allot shares in accordance with section 551 of the Companies Act 2006. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|--|--------------------------|--------------------------|--------------------------|

#### SPECIAL RESOLUTIONS

##### Special Business

- |  |                          |                          |                          |
|--|--------------------------|--------------------------|--------------------------|
| 11. To disapply pre-emption rights pursuant to section 570 of the Companies Act 2006.                                | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 12. To authorise the Directors to purchase issued shares of the Company under section 701 of the Companies Act 2006. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Business Reply Plus  
Licence Number  
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PXS 1  
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