Advanced Medical Solutions

Attendance Card

Please bring this card with you to the meeting and present it at Shareholder registration/accreditation.

For use at the meeting of Advanced Medical Solutions Group plc (the "**Company**") convened with the permission of the Court under Part 26 of the Companies Act 2006 (the "**Court Meeting**") of the holders of Scheme Shares (as defined in the Scheme Document issued on 20 July 2026 (the "**Scheme Document**")) to be held at **11:00 a.m.** (London time) on **Wednesday 12 August 2026** at **Investec Bank plc, 30 Gresham Street, London, EC2V 7QP**. Please see overleaf for details on how to attend.

Shareholder Reference Number

Please detach this portion before posting this Form of Proxy.

Form of Proxy – Advanced Medical Solutions Group plc Court Meeting to be held on 12 August 2026 at 11:00 a.m.

Cast your Proxy online...**It's fast, easy and secure!**

www.investorcentre.co.uk/eproxy

You will be asked to enter the Control Number, Shareholder Reference Number (SRN) and PIN shown opposite and agree to certain terms and conditions.

Control Number: 921615

SRN:

PIN:

View the Scheme Document online: https://admedsol.com/investor-relations/possible-offer-important-disclaimer/offer-for-admedsol/

Register at **www.investorcentre.co.uk** – elect for electronic communications & manage your shareholding online!

To be effective, all proxy appointments must be lodged with the Company's registrar, Computershare, (the "Registrar") at: Computershare, The Pavilions, Bridgwater Road, Bristol BS99 6ZY by 11:00 a.m. on 10 August 2026 (or, in the case of any adjournment, no later than 48 hours (excluding any part of such 48-hour period that is not a Business Day) before the time and date set for the adjourned meeting). If not lodged by this time, a copy of this BLUE Form of Proxy may also be (i) emailed to externalproxyqueries@computershare.co.uk at any time prior to the start of the meeting (or any adjournment) or (ii) handed to the chair of the meeting (the "Chair") or a representative of Computershare at the start of the meeting (or any adjournment).

Explanatory Notes:

1. Full details of the resolution to be proposed at the Court Meeting, with explanatory notes, are set out in the Scheme Document. All capitalised but undefined terms in this Form of Proxy and these Explanatory Notes shall have the meanings set out in the Scheme Document.
2. Every Scheme Shareholder has the right to appoint the Chair (or some other person) as their proxy to exercise all or any of their rights to attend, speak and vote on their behalf at the Court Meeting. If you wish to appoint a person other than the Chair, please insert the name of your chosen proxy in the space provided (see reverse). If returned without an indication as to how the proxy shall vote on the matter, this form shall be invalid. Your proxy will vote as you indicate. For any other business arising at the Court Meeting (including any proper procedural resolution not listed in the notice of the Court Meeting), your proxy will vote at their discretion.
3. To appoint more than one proxy, additional Forms of Proxy may be obtained by contacting the Registrar's helpline on +44 (0)370 703 0158 or you may photocopy this Form of Proxy. If the proxy is being appointed in relation to less than your full voting entitlement, please indicate in the box overleaf the number of Scheme 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. Please also indicate (by marking the box provided) if the proxy instruction is one of multiple instructions being given. All Forms of Proxy must be signed and should be returned together in the same envelope.
4. Pursuant to Regulation 41 of the Uncertificated Securities Regulations 2001, entitlement to attend and vote at the meeting and the number of votes which may be cast thereat will be determined by reference to the register of members of the Company (the "**Register of Members**") at 6:00 p.m. (London time) on 10 August 2026 (or, if the Court Meeting is adjourned, at 6:00 p.m. on the day which is two Business Days before the date of such adjourned Court Meeting). Changes to entries on the Register of Members after that time shall be disregarded in determining the rights of any person to attend, speak and vote (including by proxy) at the Court Meeting.
5. To appoint one or more proxies or to give an instruction to a proxy (whether previously appointed or otherwise) via a designated voting platform, any such messages must be received by the issuer's agent prior to 11:00 a.m. (London time) on Monday 10 August 2026 (or, in the case of an adjourned meeting, no later than 48 hours (excluding any part of such 48-hour period that is not a Business Day) before the time and date set for the adjourned meeting). For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp generated by the relevant designated voting platform) from which the issuer's agent is able to retrieve the message. The Company may treat as invalid a proxy appointment sent via a designated voting platform in the circumstances set out in Regulation 35(5)(a) of the Uncertificated Securities Regulations 2001. You may also appoint a proxy electronically by logging on to www.investorcentre.co.uk/eproxy.
6. The above is how your address appears on the Register of Members. If this information is incorrect, please ring the Registrar's helpline on +44 (0)370 703 0158 to request a change of address form or go to www.investorcentre.co.uk to use the online Investor Centre service.
7. This Form of Proxy must be signed in order to be valid. Any alterations made to it should be initialled by the person who signs the Forms of Proxy.
8. The completion and return of this Form of Proxy (or transmission of a proxy appointment or voting instruction electronically, through CREST, via the Proxymity platform (for institutional shareholders) or by any other procedure described in the Scheme Document) will not preclude a member from attending, asking questions (and/or raising questions) and voting in person at the Court Meeting.
9. In the case of joint holders of a Scheme Share, the vote of the senior holder who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and, for this purpose, seniority shall be determined by the order in which the names stand in the Register of Members in respect of the joint holding.
10. If this Form of Proxy is not returned by the relevant time, it may be handed to the Chair or a representative of Computershare at the start of the Court Meeting and will still be valid.
11. As an alternative to appointing a proxy, any Scheme Shareholder which is a corporation may appoint one or more corporate representatives who may exercise on its behalf all its powers as a Scheme Shareholder, provided that if two or more corporate representatives purport to vote in respect of the same Scheme Shares, if they purport to exercise the power in the same way as each other, the power is treated as exercised in that way and, in other cases, the power is treated as not exercised.
12. If you have any questions relating to this Form of Proxy, please ring the Registrar's helpline on +44 (0)370 703 0158. This helpline cannot provide advice on the merits of the Scheme nor give any financial, legal or taxation advice.

Kindly Note: This form is issued only to the addressee(s) and is specific to the unique designated account printed hereon. This personalised form is not transferable between different: (i) account holders; or (ii) uniquely designated accounts. The Company and Computershare Investor Services PLC accept no liability for any instruction that does not comply with these conditions.

All Named Holders

Perivan.com
273959

Poll Card To be completed **only** at the Court Meeting.

FOR the Scheme
Signature

AGAINST the Scheme
Signature

In the case of a corporation, a letter of representation will be required (in accordance with S323 of the Companies Act 2006) unless this has already been lodged at registration.

Form of Proxy

Please complete this box only if you wish to appoint a third party proxy other than the Chair.

Please leave this box blank if you want to select the Chair. Do not insert your own name(s).

I/We hereby appoint the Chair OR the person indicated in the box above as my/our proxy to attend, speak and vote in respect of my/our full voting entitlement* on my/our behalf at the Court Meeting of **Advanced Medical Solutions Group plc** to be held at **11:00 a.m.** on **12 August 2026** at **Investec Bank plc, 30 Gresham Street, London, EC2V 7QP** and at any adjourned meeting for the purposes of considering and, if thought fit, approving (with or without modification) the Scheme and, at such meeting or any adjournment thereof, to vote for me/us and in my/our name(s) for the Scheme (either with or without modification, as my/our proxy may approve) or against the Scheme as indicated below.

* For the appointment of more than one proxy, please refer to Explanatory Note 3 (see front).

☐ Please mark here to indicate that this proxy appointment is one of multiple appointments being made.

Please use a black pen.

Number of shares over which the proxy is appointed. Please leave this box blank if you wish to appoint a proxy in relation to all of your shares.

The board of directors of the Company unanimously recommends that you vote in favour of the resolution to approve the Scheme. Please sign ONE of the boxes below.

IMPORTANT: If you wish to vote for the Scheme, sign in the box marked "FOR the Scheme" or, if you wish to vote against the Scheme, sign in the box marked "AGAINST the Scheme". If you sign in both boxes, or if you do not sign in either, then this Form of Proxy will be invalid.

FOR the Scheme
Signature

AGAINST the Scheme
Signature

Date

If signing on behalf of a company, please enter the company name below in block capitals and state your official capacity.

Company Name

Official Capacity

In the case of a corporation, this Form of Proxy must be given under its common seal or be signed on its behalf by an attorney or officer duly authorised, stating their capacity (e.g. director or secretary).