

Notice of Availability of Notice of General Meeting

You can now access the circular and the notice of general meeting by visiting the Company's website: deltexmedical.com



FORM OF PROXY – The deadline for receiving proxies is 9.30 a.m. on 30 July 2023 Deltex Medical Group plc – General Meeting

Voting ID:

Task ID:

Shareholder
Reference Number:

I/we being a member of the Company hereby appoint the Chairman of the Meeting or (see note 1 overleaf)

Name of proxy:

Number of shares proxy appointed over (insert number):

if no number is inserted your proxy will be authorised to act in respect of your full voting entitlement) (see Note 1 overleaf) at the general meeting of the Company to be held at the offices of the Company at 9.30 a.m. on 1 August 2023 and at any adjournment thereof, and to vote as indicated below. Please indicate how you wish your proxy to vote by inserting "X" in the box below. If no indication is given, your proxy will vote or abstain from voting as he/she thinks fit.

RESOLUTIONS

	For	Against	Vote Withheld
1. To amend the Articles of Association of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To sub-divide and redesignate each existing ordinary share of 1 penny to one new ordinary share of 0.01 pence and one deferred share of 0.99 pence	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To authorise the directors to allot shares and to grant rights for shares in relation to the Fundraising and the Loan Conversion, each as defined in the Circular	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To authorise the directors to allot shares up to a maximum aggregate nominal amount of £66,200.80	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To disapply statutory pre-emption rights in respect of the shares allotted in accordance with resolution 3	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To cancel the deferred shares, subject to court approval	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. To disapply statutory pre-emption rights in respect of the shares allotted in accordance with resolution 4	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Please tick here if this proxy appointment is one of multiple instructions being made by you; if so, you must insert where indicated above the number of shares in respect of which this appointment is made; see Note 1 overleaf.

Signature(s)

Date

Notes to the proxy form

1. If any other proxy is preferred, delete the words “the Chairman of the Meeting, or” and insert the full name of the proxy or proxies you wish to appoint and initial the alteration.

If you are appointing more than one proxy you must indicate the number of shares in respect of which you are making this appointment and also indicate that the proxy appointment is one of multiple instructions being made. If you do not insert the number of shares in respect of which you are making this appointment your proxy will be authorised to act in respect of your full voting entitlement (see also note 4 below). To obtain (an) additional proxy form(s) you can contact the Company’s registrars, Equiniti, on +44 (0)371 384 2030. Equiniti is open between 08.30 and 17.30, Monday to Friday, excluding public holidays in England and Wales or you may copy this form. Please return all the forms together in the same envelope and take care when completing the number of shares; if the total number of shares exceeds the total held by the member, all appointments may be invalid.

2. You can vote your Deltex Medical Group plc shares online at www.sharevote.co.uk. You will need your Voting ID, Task ID and Shareholder Reference Number which can be found on the face of this proxy card. Any elected proxy will vote at his or her discretion, or abstain from voting on any resolution, if no instruction is given regarding a resolution.
3. All members are entitled to attend and vote at the meeting, whether or not they have returned a form of proxy.
4. When two or more valid but differing instruments of proxy are delivered for the same share for use at the same meeting, the one which is last validly delivered (regardless of its date or the date of its execution) shall be treated as replacing and revoking the other or others in regard to the share. If the Company is unable to determine which instrument was last validly delivered, none of them shall be treated as valid in respect of that share.
5. If a member is a corporation, this form of proxy must be executed under its common seal or by the signature of an officer or attorney duly authorised in writing. A copy of the authorisation of such officer or attorney must be lodged with the form of proxy. In the case of an individual, the form of proxy must be signed by the individual or his attorney.

6. In the case of joint holders, the signature of any one holder will be sufficient, but the names of all joint holders should be stated, and the vote of the senior holder who tenders a vote will be accepted to the exclusion of the vote(s) of other joint holder(s), seniority being determined by the order in which the names stand in the register of members of the Company.
7. In order to be valid, this form of proxy, duly executed together with any power of attorney or other authority under which it is signed, or a notarially certified or office copy of such power or authority, must be lodged at the Company’s registrars not less than 48 hours before the time of the meeting or any adjournment of the meeting. Any alterations made to this form of proxy should be initialled.
8. Shares held in uncertificated form (i.e. through CREST) may be voted through the CREST Proxy Voting Service in accordance with the procedures set out in the CREST manual. Institutional investors may also be able to appoint a proxy electronically via the Proximity platform – please go to www.proxymity.io
9. 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” resolution.



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