

**DELTEX MEDICAL GROUP PLC
PROXY FOR USE AT GENERAL MEETING**

Notice of Availability

Please note that the Circular with the Notice of General Meeting is now available to view on the DELTEX MEDICAL GROUP PLC website at www.deltexmedical.com

Shareholder Reference Number

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

Name of proxy:

Number of shares (insert number):

as my/our proxy to attend and vote for me/us and on my/our behalf at the General Meeting of the Company to be held at the offices of DAC Beachcroft LLP, 25 Walbrook, London EC4N 8AF at 11.30am on Wednesday 12 February 2025 and at any adjournment thereof.

I/We request such proxy to vote on the following resolution as special resolution in the manner specified below (see note 3)

Special Resolution	For	Against	Withheld
<p>THAT, in accordance with Rule 41 of the AIM Rules for Companies, the cancellation of the admission to trading on AIM (the market of that name operated by London Stock Exchange plc) of the ordinary shares of 0.01 pence each in the capital of the Company be and is hereby approved and the directors of the Company be and are hereby authorised to take all action reasonable or necessary to effect such cancellation.</p>			

Signature (see note 5)

Joint holders (if any) (see note 11)

Name: Date:

Name: Date:

NOTES:

- 1 If you wish to appoint someone other than the Chairman as your proxy, please insert his/her name, and strike out and initial the words “the Chairman of the General Meeting or”. A proxy need not be a member of the Company. Appointing a proxy will not preclude you from personally attending and voting at the General Meeting (in substitution for your proxy vote) if you subsequently decide to do so. If no name is entered on this form, the return of this form, duly signed, will authorise the Chairman of the General Meeting to act as your proxy.
- 2 You may appoint more than one proxy provided that each proxy is appointed to exercise the rights attached to different shares. You may not appoint more than one proxy to exercise rights attached to any one share. To appoint more than one proxy, please return a separate form in relation to each proxy, clearly indicating next to the name of each proxy the number and class of shares in respect of which he or she is appointed. If you submit more than one valid proxy appointment in respect of the same shares, the appointment received last before the latest time for the receipt of proxies will take precedence.
- 3 To direct your proxy how to vote on the resolution, please mark the appropriate box next to the resolution with an “X”. If no voting instruction is given, your proxy will vote or abstain from voting as he or she sees fit in his or her absolute discretion in relation to the resolution and any other matter which is put before the General Meeting.
- 4 An abstention (or “vote withheld”) option has been included on this form of proxy. The legal effect of choosing the abstention option on the resolution is that the shareholder concerned will be treated as not having voted on the resolution. The number of votes in respect of which there are abstentions will however be counted and recorded, but disregarded in calculating the number of votes for or against the resolution.
- 5 In the case of:
 - (a) an individual, this proxy form must be signed by the relevant member appointing the proxy or a duly appointed attorney on behalf of such member; and
 - (b) a corporation, this proxy form must be executed under its common seal or signed on its behalf by an officer of the corporation or a duly appointed attorney for the corporation.
- 6 To appoint a proxy using this form, the form must be:
 - (a) completed and signed;
 - (b) sent by post to the Company’s Registrars, Equiniti Limited, at Aspect House, Spencer Road, Lancing, BN99 6DA; and

- (c) received by the Company's Registrars no later than 48 hours (excluding non-working days) before the time appointed for the General Meeting, or adjourned General Meeting, at which it is to be used.
- 7 Any power of attorney or any other authority under which this proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form.
- 8 Any alteration to this proxy form must be initialled by the person in whose hand it is signed or executed.
- 9 If, after returning a duly completed proxy form, you wish to revoke your proxy appointment you must sign and date a notice clearly stating your intention to revoke that proxy appointment and deposit it at the office of the Company's Registrars, Equiniti Limited, at Aspect House, Spencer Road, Lancing, BN99 6DA before the time appointed for the General Meeting.
- 10 CREST members can submit their proxy through the CREST Electronic Proxy Appointment Service (ID RA19).
- 11 If you are an institutional investor, you may be able to appoint a proxy electronically via the Proximity platform, a process which has been agreed by the Company and approved by the Registrar. For further information regarding Proximity, please go to www.proximity.io. Your proxy must be lodged by 11:30 a.m. on Monday 10 February 2025 in order to be considered valid
- 12 You can register your proxy appointment and voting instructions by going to Equiniti's Shareview website, www.shareview.co.uk, and logging in to your Shareview Portfolio. To register for a Shareview Portfolio, go to www.shareview.co.uk and enter the requested information.
- 13 In the case of joint holders:
- (a) where more than one of the joint holders purports to appoint a proxy, only the appointment submitted by the most senior holder will be accepted; and
 - (b) the vote of the most senior holder who tenders a vote (whether in person or by proxy) shall be accepted to the exclusion of the votes of all other joint holders.

Seniority is determined by the order in which the names of the joint holders appear in the Company's register of members in respect of the joint holding (the first-named being the most senior).

- 14 The right to appoint a proxy does not apply to persons whose shares are held on their behalf by another person and who have been nominated to receive communication from the Company in accordance with section 146 of the Companies Act 2006 ("nominated persons"). Nominated persons may have a right under an agreement with the registered shareholder who holds shares on their behalf to be appointed (or to have someone else appointed) as a proxy. Alternatively, if nominated persons do not have such a right, or do not wish to exercise it, they may have a right under such agreement to give instructions to the registered shareholder as to the exercise of voting rights.

- 15 Pursuant to Regulation 41 of the Uncertificated Securities Regulations 2001, the Company gives notice that only those shareholders entered on the register of members of the Company at 6:30 p.m. on 10 February 2025 will be entitled to attend or vote (whether in person or proxy) at the General Meeting in respect of the number of shares registered in their name at that time. Changes to entries on the register after 6:30 p.m. on 10 February will be disregarded in determining the rights of any person to attend or vote at the General Meeting or any adjourned General Meeting (as the case may be).