

PLEASE COMPLETE

RUTHERFORD HEALTH PLC

FORM OF PROXY

For use in connection with General Meeting

(Company No: 09420705)

I (Name(s) in full in block

capitals) of address

.....

.....

being a member of the above named Company hereby appoint

Name of proxy	No. of shares

or, failing him/her the Chairman of the Meeting, as my proxy to vote for me on my behalf in accordance with the instructions set out below at the General Meeting of the Company to be held at 11 a.m. on 11 January 2022 and at any adjournment thereof.

Please tick this box if this form is one of multiple instructions being given.

Please mark "For", "Against" or "Vote Withheld" as appropriate and return this form to the Company Secretary/Company's registrars, Share Registrars Limited of Molex House, The Millennium Centre, Crosby Way, Farnham, Surrey, GU9 7XX.

To be valid this form must be lodged with the Company's registrars no later than 11a.m. on 7 January 2022, or if the meeting is adjourned, 48 hours before the time fixed for the adjourned meeting (excluding any part of a day that is not a working day).

		For	Against	Vote Withheld
	Resolution 1 (To approve the Cancellation)			
	Resolution 2 (To allot shares)			
	Resolution 3 (To allot shares for cash and dis-apply pre-emption rights)			

Signed

.....

Name

.....

Date

.....