

OPTIBIOTIX HEALTH PLC

PROXY FOR USE AT THE ANNUAL GENERAL MEETING

Please insert **I/We**(FULL NAME(S) – PLEASE USE BLOCK LETTERS)

of(ADDRESS – PLEASE USE BLOCK LETTERS)

being (a) member(s) of **OPTIBIOTIX HEALTH PLC** (company number 5880755) ("**Company**") hereby appoint the chairman of the general meeting or (**see note 3**)

.....(NAME & ADDRESS – PLEASE USE BLOCK LETTERS)

as my/our proxy to attend and vote for me/us and on my/our behalf at the annual general meeting of the Company ("**Meeting**") to be held at Foxhills Country Club, Stonehill Road, Ottershaw, Surrey, KT16 0EL at 3.00 p.m. on 11 June 2019 and at any adjournment thereof.

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

ORDINARY RESOLUTIONS	FOR	AGAINST	WITHHELD
1. To receive the Company's Report and Accounts for the year ended 30 November 2018.			
2. To re-elect Frederic Narbel, who retires by rotation, as a Director.			
3. To re-elect Sean Christie, who retires by rotation, as a Director.			
4. To re-elect Sofia Kolyda, who retires by rotation, as a Director.			
5. To re-elect Christina Wood, who retires by rotation, as a Director.			
6. To re-appoint Jeffrey's Henry LLP as auditors of the Company and to authorise the Directors to determine their remuneration.			
SPECIAL RESOLUTIONS			
7. That the Directors be authorised to allot shares in the Company pursuant to section 551 of the Companies Act 2006.			
8. Subject to passing resolution 6, the Directors are generally empowered pursuant to section 570 of the Act to allot equity securities for cash.			

Enter number of shares in relation to which your proxy is authorised to vote or leave blank to authorise your proxy to act in relation to your full entitlement.

Number of shares:

Please also tick this box if you are appointing more than one proxy.

Signed(see note 4) Date2019

Joint holders (if any) (**see note 5**)

Name: Name:

Name: Name:

Notes:

1. Entitlement to attend and vote

Only those members registered on the Company's register of members (i) 48 hours excluding non business days prior to this Meeting or (ii) if this Meeting is adjourned, 48 hours excluding non business days prior to the adjourned meeting, shall be entitled to attend and vote at the Meeting.

2. Attending in person

Appointment of a proxy does not preclude you from attending the Meeting and voting in person. If you have appointed a proxy and attend the Meeting in person, your proxy appointment will automatically be terminated.

If you wish your proxy to speak on your behalf at the Meeting you will need to appoint your own choice of proxy (not the Chairman) and give your instructions directly to them.

3. Appointment of proxies

If you wish to appoint someone other than the chairman as your proxy, please insert his/her name and address, 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 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 meeting to act as your proxy.

If you do not give your proxy an indication of how to vote on any resolution, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the Meeting.

You may appoint more than one proxy provided each proxy is appointed to exercise rights attached to different shares. You may not appoint more than one proxy to exercise rights attached to any one share. For further proxy forms, please contact Share Registrars Ltd, The Courtyard, 17 West Street, Farnham GU9 7DR.

4. Completing the proxy form

To appoint a proxy using the proxy form, the form must be:

- completed and signed;
- sent or delivered to Share Registrars Limited, Share Registrars Ltd, The Courtyard, 17 West Street, Farnham GU9 7DR.
- received by Share Registrars Limited no later than 48 hours excluding non business days prior to the Meeting.

In the case of a member which is a company, the proxy form must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company.

Any power of attorney or any other authority under which the proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form.

Any alteration to this proxy form must be initialled by the person in whose hand it is signed or executed.

5. Appointment of proxy by joint members

In the case of joint holders, 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. 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).

6. Changing proxy instructions

To change your proxy instructions simply submit a new proxy appointment using the methods set out above. Note that the cut-off time for receipt of proxy appointments (see above) also applies in relation to amended instructions. Any amended proxy appointment received after the relevant cut-off time will be disregarded.

Where you have appointed a proxy and would like to change the instructions using another proxy form, please contact Share Registrars Limited, Share Registrars Ltd, The Courtyard, 17 West Street, Farnham GU9 7DR.

If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.

7. Termination of proxy appointments

In order to revoke a proxy instruction given by proxy form you will need to inform the Company by sending a signed hard copy notice clearly stating your intention to revoke your proxy appointment to Share Registrars Ltd, The Courtyard, 17 West Street, Farnham GU9 7DR.

In the case of a member which is a company, the revocation notice must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company.

Any power of attorney or any other authority under which the revocation notice is signed (or a duly certified copy of such power or authority) must be included with the revocation notice.

The revocation notice must be received by Share Registrars Limited no later than 48 hours excluding non business days before the time fixed for the Meeting.

If you attempt to revoke your proxy appointment but the revocation is received after the time specified in these notes, then your proxy appointment will remain valid.

8. Corporate representatives

A corporation which is a member can appoint a representative who may, on its behalf, exercise all powers as a member.



Business Reply
Licence Number
RTUJ-ZUTR-YXAU



Share Registrars Ltd
The Courtyard
17 West Street
Farnham
GU9 7DR