

Proxy Form

SHAREHOLDER'S PARTICULARS

Annual General Meeting

11th June 2021 at 10:00 am

This meeting will be held remotely in accordance with the Companies Act (Public Companies – Annual General Meeting) Regulations 2020 (S.L. 386.23). In view of public health considerations, you are kindly requested to appoint the Chairman as your proxy. Should you wish to submit any questions, you may do so by the 9th June 2021.



Proxy Form

SHAREHOLDER'S PARTICULARS

As Member/Members of the Company, I/we hereby appoint the Chairman of the meeting as my/our proxy to attend and vote on my/our behalf at the Annual General Meeting and at any adjournment thereof.

The Chairman as my/our proxy is authorised to vote:

as he/she wishes OR as indicated in this Form of Proxy



VOTING PREFERENCE

Ordinary Business

ORDINARY RESOLUTIONS	FOR	AGAINST	ABSTAIN
01 / 2020 ANNUAL REPORT			
02 / AUDITORS (APPOINTMENT AND REMUNERATION)			
03 / REMUNERATION POLICY (ADVISORY)			
Special Business			
ORDINARY RESOLUTION	FOR	AGAINST	ABSTAIN
04 / ACQUISITION OF REGIS HOLDINGS LIMITED & ISSUANCE OF SHARES TO DOCOB LIMITED			
EXTRAORDINARY RESOLUTION	FOR	AGAINST	ABSTAIN
05 / CHANGE OF NAME TO MEDSERVREGIS PLC			
06 / INCREASE THE BOARD OF DIRECTORS TO EIGHT			

SIGNATURE/S

DATE