

NOTICE OF AVAILABILITY

The Notice of Annual General Meeting to which this Proxy Form relates and the Report and Accounts are available on the Company's website at www.osirium.com

NOTES TO THE FORM OF PROXY

- 1 As a member of the Company you are entitled to appoint a proxy to exercise all or any of your rights to attend and vote at a general meeting of the Company.
- 2 A proxy need not be a member of the Company. To appoint as your proxy a person other than the Chairman of the meeting, insert their full name in the box, but note the arrangements referred to below for the conduct of the AGM in light of the COVID-19 pandemic which will mean your votes may not be counted. If you sign and return this proxy form with no name inserted in the box, the Chairman of the meeting will be deemed to be your proxy.
- 3 A member may appoint more than one proxy provided each proxy is appointed to exercise rights attached to different shares. A member may not appoint more than one proxy to exercise rights attached to any one share.
- 4 The appointment of a proxy will not preclude a member from attending and voting at the meeting in person - but note the arrangements referred to below for the conduct of the AGM in light of the COVID-19 pandemic. Accordingly, shareholders are encouraged to lodge proxy votes and not to seek to attend the meeting to ensure that their votes are counted.
- 5 To be valid for the meeting, a form of proxy should be completed, signed and lodged (together with any power of attorney or any other authority under which it is signed or a duly certified copy of such power of authority) with Neville Registrars Limited, Neville House, Steelpark Road, Halesowen B62 8HD by no later than 11:00 a.m. on 12 June 2020.
- 6 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).
- 7 In the case of a member that is a company, this 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.
- 8 To direct a proxy how to vote on the resolutions mark the appropriate box with an 'X'. To abstain from voting on a resolution, select the relevant "Withheld" box. A vote withheld is not a vote in law, which means that the vote will not be counted in the calculation of the proportion of the votes 'For' and 'Against' a resolution.
- 9 As an alternative to completing this hard copy Form of Proxy you can appoint a proxy or proxies electronically by registering the proxy with Neville Registrars Limited at www.sharegateway.co.uk using your personal proxy registration code (Activity Code) shown below. For an electronic proxy appointment to be valid, the appointment must be received by the Company's registrars no later than 11:00 a.m. on 12 June 2020.

CONDUCT OF THE AGM IN LIGHT OF THE COVID-19 PANDEMIC

IN LIGHT OF THE GOVERNMENT'S 'STAY AT HOME MEASURES' TO DEAL WITH THE COVID-19 PANDEMIC, IT IS CURRENTLY ENVISAGED THAT THE AGM WILL BE RUN AS A CLOSED MEETING WITH THE MINIMUM NUMBER OF SHAREHOLDERS PRESENT TO ENSURE THAT THE MEETING IS QUORATE, AND CONDUCTED WITHOUT A PRESENTATION OR A QUESTION AND ANSWER SESSION. UNFORTUNATELY, UNDER CURRENT 'STAY AT HOME MEASURES', SHAREHOLDERS OR OTHERS ATTEMPTING TO ATTEND THE AGM IN PERSON MAY NOT BE PERMITTED ENTRY. THE BOARD WILL CONTINUE TO KEEP GOVERNMENT GUIDANCE UNDER REVIEW AND MAY, IF NECESSARY, MAKE FURTHER CHANGES TO THE ARRANGEMENTS FOR THE AGM. FURTHER ANNOUNCEMENTS AND INFORMATION WILL BE PROVIDED AS REQUIRED AND SHAREHOLDERS SHOULD CONTINUE TO MONITOR THE COMPANY'S WEBSITE AT [HTTPS://OSIRIUM.COM/INVESTORS/](https://osirium.com/investors/) FOR UP-DATES.

Please complete and return this Form of Proxy to the Registrars of the Company at the address shown overleaf. Alternatively, if no address is shown overleaf please use the reply paid envelope provided. If documents are posted outside the United Kingdom, please return it in an envelope using the address shown in note 5 above and pay the appropriate postage charge.

Osirium Technologies plc

(Incorporated and registered in England under the Companies Act 2006 with registered No. 9854713)

FORM OF PROXY

I/We _____ being (a) member(s) of the Company and entitled to vote at the Annual General Meeting, hereby appoint

(Please only complete if appointing someone other than the Chairman of the Meeting)

--

or failing him/her, the Chairman of the Meeting as my/our proxy, to attend, speak and vote for me/us and on my/our behalf at the Annual General Meeting of the Company, to be held on 16 June 2020 at the Company's offices, Theale Court, 11-13 High Street, Theale, RG7 5AH at 11:00 a.m. and at any adjournment thereof.

Resolutions (*Special Resolution)

	FOR	AGAINST	WITHHELD
1 To adopt the Company's annual accounts for the financial year ended 31 December 2019	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 To re-appoint RSM UK Audit LLP as auditors of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 To re-appoint Simon Hember as a director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4 To authorise the directors to allot shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5* To disapply pre-emption rights in limited circumstances	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Your personal proxy registration code is: **ABCD-123-EFG**

If you are planning to attend the Annual General Meeting, please tick the following box:

Mark this box with an "X" if you are appointing more than one proxy:

Signed:

--

Leave blank to authorise your proxy to act in relation to your full entitlement or enter the number of shares in relation to which your proxy is authorised to vote:

Date:

D	D	-	M	M	-	Y	Y
---	---	---	---	---	---	---	---



>123-0

NEVILLE
REGISTRARS

>123-0
Name
Address 1
Address 2
Address 3
Address 4
Address 5
Address 6

Business Reply Plus
Licence Number
RSTY-SAKX-RZSL



NR 1

Neville Registrars Limited
Neville House
Steelpark Road
Halesowen
B62 8HD