

## 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](http://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 - but see Note 10 below re attendance at the meeting. To appoint as your proxy a person other than the Chairman of the meeting, insert their full name in the box provided. 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.
- 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 20 July 2021.
- 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](http://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 20 July 2021.
- 10 As explained in the Alert re Covid-19 Security Measures below, shareholders or others attempting to attend the meeting in person may not be permitted entry and, accordingly, all shareholders are encouraged to vote by proxy and appoint the Chairman of the meeting as their proxy for this purpose (rather than their own choice of person).

### Alert re COVID-19 security measures

It is currently envisaged that UK Government's coronavirus restrictions will cease to have applied so that the Annual General Meeting may be run as an open meeting. However, given the current uncertainty, shareholders are encouraged not to attend the Company's office for the meeting in person but instead to attend the meeting via a conference call. Please refer to the AGM Notice for details regarding this. Depending on the then current coronavirus restrictions, shareholders or others attempting to attend the meeting in person may not be permitted entry and the Company reserves the right to put in place appropriate COVID-19 security measures.

Please complete and return this Form of Proxy to the Registrar at the address shown overleaf. If you wish to use an envelope, please address it to 'FREEPOST NEVILLE'. If it is posted outside the United Kingdom, please return it in an envelope using the address shown overleaf 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 - but see Note 10 above)

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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 22 July 2021 at 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 2020	<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 Lee as a director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4 To re-appoint Rupert Hutton as a director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5 To authorise the directors to allot shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6* To disapply pre-emption rights	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Your Personal Proxy Registration Code is: ABCD-123-EFG

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

Signed:

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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
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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