

NOTICE OF AVAILABILITY

The Notice of General Meeting and Circular to which this Proxy Form relates are available on the Company's website at www.MyHealthCheckedplc.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, speak and vote at a general meeting ("GM") of the Company. You can only appoint a proxy using the procedures set out in these notes.
- 2 Appointment of a proxy does not preclude you from attending the GM and voting in person. If you have appointed a proxy and attend the GM in person, your proxy appointment will automatically be terminated.
- 3 A proxy does not need to be a member of the Company but they must attend the GM to represent you. To appoint as your proxy a person other than the Chairman of the GM, insert their full name in the box. If you sign and return this proxy form with no name inserted in the box, the Chairman of the GM will be deemed to be your proxy. Where you appoint as your proxy someone other than the Chairman, you are responsible for ensuring that they attend the GM and are aware of your voting intentions. If you wish your proxy to make any comments on your behalf, you will need to appoint someone other than the Chairman and give them the relevant instructions directly.
- 4 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. To appoint more than one proxy, please give the name of each proxy in the box below indicating the shares over which you are appointing them your proxy.
- 5 To direct your proxy how to vote on the resolutions mark the appropriate box with an 'X'. If no voting indication is given, 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 GM.
- 6 To appoint a proxy using this form, the form must be:
(i) completed and signed; and
(ii) sent or delivered to the Company's registrars, Neville Registrars Limited, Neville House, Steelpark Road, Halesowen, West Midlands, B62 8HD by not later than 11:00 a.m. on 16 February 2021 (being 48 hours prior to the time fixed for the GM, excluding weekends and public holidays).
- 7 CREST members who wish to appoint a proxy or proxies by using the CREST electronic appointment service may do so by using the procedures described in the CREST Manual. To be valid, the appropriate CREST message, regardless of whether it constitutes the appointment of a proxy or an amendment to the instructions given to a previously appointed proxy, must be transmitted so as to be received by our agent Neville Registrars Limited (CREST ID: 7RA11) by 11:00 a.m. (UK time) on 16 February 2021. See the notes to the Notice of Meeting for further information on proxy appointments through CREST.
- 8 In the case of a member which 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.
- 9 Any power of attorney or any other authority under which this proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form.
- 10 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).
- 11 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.
- 12 For details of how to change your proxy instructions or revoke your proxy appointment see the notes to the notice of the GM.

PLEASE NOTE THAT THE NOTES ABOVE SET OUT THE NORMAL PROXY APPOINTMENT RIGHTS OF SHAREHOLDERS AS SET OUT IN THE COMPANIES ACT 2006 OR THE COMPANY'S ARTICLES OF ASSOCIATION AND THE COMPANY IS NOT PROPOSING THAT THESE BE ALTERED. HOWEVER, GIVEN THE PROVISIONS OF THE CORPORATE INSOLVENCY AND GOVERNANCE ACT 2020 AND THE GOVERNMENT'S MEASURES IN RESPECT OF COVID-19, DIFFERENT PROXY APPOINTMENT RIGHTS OF MEMBERS ("REVISED RIGHTS") WILL APPLY IN RESPECT OF THE GENERAL MEETING TO WHICH THIS FORM OF PROXY RELATES. TO THE EXTENT THAT THERE IS ANY CONFLICT BETWEEN THE REVISED RIGHTS AND THE WORDING IN THE NOTES ABOVE, THE REVISED RIGHTS WILL PREVAIL. WE ADVISE THAT YOU NOTE THAT ONLY THE CHAIRMAN OF THE GENERAL MEETING CAN BE APPOINTED AS YOUR PROXY FOR THE GENERAL MEETING AND IN ADDITION SHAREHOLDERS CANNOT ATTEND THE GENERAL MEETING IN PERSON.

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.

MyHealthChecked plc

(Incorporated and Registered in England and Wales under the Companies Act 1985 with Registered Number 06573154)

FORM OF PROXY

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

the Chairman of the Meeting as my/our proxy, to attend, speak and vote for me/us and on my/our behalf at the General Meeting of the Company, to be held on 18 February 2021 at 11:00 a.m. and at any adjournment thereof.

Resolutions (*Special Resolution)

- | | FOR | AGAINST | WITHHELD |
|---|--------------------------|--------------------------|--------------------------|
| 1 To authorise the Directors to allot shares in the Company | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2* To disapply pre-emption rights | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

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
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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