



RUA Life Sciences plc

The General Meeting of the Company will be held on 18 December 2023 at 11.00am. The Meeting will take place at 2 Drummond Crescent, Irvine, Ayrshire, Scotland, UK, KA11 5AN. The Board encourages all shareholders who are unable to, or do not wish to attend the Meeting, to vote by proxy and appoint the Chairman of the meeting or another person or persons as proxy to vote on their behalf.



RUA Life Sciences plc Proxy Form

Please read the Notes on the reverse before completing this Form of Proxy

I/We.....

of.....
(Please insert full name and address in block letters.)

being (a) member(s) of the above named company HEREBY APPOINT THE CHAIRMAN OF THE MEETING **OR** []
 (see note 2 overleaf) as my/our proxy to attend, speak and vote for me/us on my/our behalf as indicated below at the General Meeting of the Company to be held on 18 December 2023 and at any adjournment thereof in respect of the Resolutions set out in the Notice of General Meeting contained in Part II of the circular published by the Company on 1 December 2023 (the "Circular").

Number of shares proxy appointed over (see note 10 overleaf)

Please mark this box to indicate that this proxy appointment is one of multiple appointments being made (see note 10 overleaf).

The proxy will vote on the under-mentioned resolutions, as indicated. The proxy will vote at his discretion, or abstain from voting on any resolution listed below if no instruction is given regarding that resolution and on any other business transacted at the meeting.

Please indicate your vote by marking the appropriate boxes in black ink like this:

RESOLUTIONS

Ordinary Resolutions

	For	Against	Vote Withheld
1. To authorise the Directors to allot relevant securities within the meaning of section 551 of the Companies Act 2006.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Special Resolutions

2. To empower the Directors to allot equity securities as if section 561 (l) of the Companies Act 2006 did not apply to such allotment.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Signed Dated this day of 2023
(Please sign and insert date.)

A Corporation should execute under its Common Seal, if any, and if none under a hand of a duly authorised officer or attorney in which case the written authority must also be lodged with the Company's Registrars along with the Form of Proxy.

Please read the notes overleaf



Notes to the Form of Proxy

Full details of the Resolutions to be proposed at the General Meeting, together with explanatory notes, are set out in the Notice of General Meeting and the Circular. Before completing this Form of Proxy, please also read the sections entitled "Action to be Taken" set out on page 19 of the Circular:

1. You can only appoint a proxy using the procedures set out in these notes.
2. To appoint the Chairman of the meeting as your proxy, you should complete and sign this form and return it to the Company's Registrars all in accordance with these instructions. To appoint a proxy other than the Chairman of the meeting you should insert that proxy's name in the space provided (see *overleaf*), delete the words 'the Chairman of the Meeting or' and initial the alteration. A proxy need not be a member of the Company but must attend the meeting to represent you. 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. To direct your proxy how to vote on the resolutions mark the appropriate box with an 'X'. To abstain from voting on a resolution, select the relevant 'Vote withheld' box. A vote withheld is not a vote in law, which means that the vote will not be counted in the calculation of votes for or against the resolution. If no voting indication is given, your proxy will vote or abstain from voting at his discretion. Your proxy will vote (or abstain from voting) as he thinks fit in relation to any other matter which is put before the meeting.
4. To appoint a proxy using this form, the form must be:
 - completed and signed;
 - sent or delivered to Equiniti Limited in the pre-paid envelope provided; and
 - received by Equiniti Limited no later than 11.00am on 14 December 2023.
5. 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.
6. 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.
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 Equiniti Limited (Crest Participant ID RA 19) by 11.00am on 14 December 2023. See the notes to the notice of meeting for further information on proxy appointment through CREST. If you are an institutional investor you may be able to appoint a proxy electronically via the Proxymity platform. Your proxy must be lodged by 11.00am on 14 December 2023 in order to be considered valid. For further information regarding Proxymity, please go to www.proxymity.io.
8. 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).
9. 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.
10. 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, additional proxy forms may be obtained by contacting the Company's registrar, Equiniti Limited, Aspect House, Spencer Road, Lancing, West Sussex BN99 6DA. If you are appointing more than one proxy, please indicate in the box overleaf the number of shares in relation to which they are authorised to act as your proxy and indicate by ticking the relevant box that the proxy appointment is one of multiple appointments being made. Multiple proxy appointments should be returned together in the same envelope.