

Form of proxy

for use by holder of Ordinary Shares at the 26th ANNUAL GENERAL MEETING of PROTEOME SCIENCES plc

to be held on 26 June 2020 at 11.00 a.m.

I/WE ⁽¹⁾

of

being (a) member(s) of the above-named company hereby appoint the chairman of the meeting ⁽²⁾ or

.....
as my/our proxy and to vote for me/us and on my/our behalf at the Company's Annual General Meeting to be held on, 26 June 2020 at 11.00 a.m., at Nicholson House, Thames Street, Weybridge, Surrey, KT13 8JG and at any adjournment thereof.

Dated this day of 2020 Signature(s)

Please indicate with an X in the space below how you wish your votes to be cast. If no instructions are given as to how the proxy shall vote, on any particular matter, the proxy will abstain or vote as he thinks fit.

| Resolution | For | Against | Withheld |
|--|--------------------------|--------------------------|--------------------------|
| Ordinary Business | | | |
| 1. To receive the financial statements | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. To re-appoint Roger McDowell as a Director | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. To re-appoint BDO LLP as auditors | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Special Business | | | |
| 4. To renew the Directors' authority to allot shares | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5. To renew the Directors' authority to dis-apply pre-emption rights for the allotment of shares | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

(1) Fill in your name(s) and address(es) in block capitals.

(2) A member may appoint a proxy of his own choice and if any other proxy is preferred, strike out 'the chairman of the meeting' and add the name of the proxy or proxies desired and initial the alteration.

NOTES

(a) This form of proxy duly completed must, to be valid for use at the meeting, be deposited, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof, with the Company's registrars, not less than forty eight hours before the time for holding the meeting or adjourned meeting. A proxy may only vote on a poll.

(b) A corporation may execute either under seal or under the hand of an officer or attorney so authorised.

(c) In the case of joint holders of shares, any one of such holders may vote but, if two or more joint holders are present in person or by proxy, the vote of the senior will be accepted to the exclusion of the votes of the other joint holders and for this purpose seniority is determined by the order in which the names stand in the register.

(d) A member entitled to attend and vote at the meeting is entitled to appoint more than one proxy, to exercise all or any of his rights to attend, speak and vote in his place on a show of hands or on a poll provided that each proxy is appointed to a different share or shares. Such proxy need not be a member of the Company. In accordance with Article 87, any such appointment is valid only if the instrument of proxy is deposited with the Company's registrars not less than forty-eight hours before the time for holding the meeting or adjourned meeting. Appointment of a proxy will not preclude a member from attending and voting in person at the meeting.

(e) To appoint more than one proxy you may photocopy this form. Please indicate the proxy holder's name and the number of shares in relation to which they are authorised to act as your proxy (which, in aggregate, should not exceed the number of shares held by you). Please also indicate if the proxy instruction is one of multiple instructions being given.

Proxy should be returned to our Registrars: Link Asset Services, PXS, 34 Beckenham Road, Beckenham Kent, BR3 4TU