

**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.genedriveplc.com](http://www.genedriveplc.com)

**NOTES TO THE FORM OF PROXY**

- As a member of the Company you are entitled to appoint one or more than one proxy to exercise all or any of your rights to attend, speak and vote at a general meeting of the Company. You can only appoint a proxy using the procedures set out in these notes.
- A proxy does not need to be a member of the Company but must attend the meeting to represent you. To appoint as your proxy a person other than the Chairman of the meeting, insert his/her full name in the box. 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. Where you appoint as your proxy someone other than the Chairman, you are responsible for ensuring that they attend the meeting 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.
- CREST members who wish to appoint a proxy or proxies through the CREST electronic proxy appointment service may do so by using the procedures described in the CREST Manual. In order for a proxy appointment or instruction made using the CREST service to be valid, the appropriate CREST message, regardless of whether it constitutes the appointment of a proxy or an amendment to the instruction given to a previously appointed proxy must, in order to be valid, be transmitted so as to be received by Neville Registrars (ID 7RA11) by not less than 48 hours (excluding weekends and bank holidays) before the time fixed for the AGM. Please refer to the notes of the notice of the meeting for further information on proxy appointments through CREST.
- Submission of a proxy form, or any CREST Proxy Instruction, does not preclude you from attending the meeting and voting in person. If you have appointed a proxy and attend the meeting in person, your proxy appointment will automatically be terminated.
- A member is entitled to appoint more than one proxy in relation to the meeting, provided that each proxy is appointed to exercise the rights attached to a different share or shares held by him. If you wish to appoint more than one proxy, please insert the number and class of shares in respect of which the proxy is appointed and contact Neville Registrars Limited at Neville House, Steelpark Road, Halesowen B62 8HD, for further proxy forms.
- 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 you either select the "Discretionary" option or 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 meeting.
- In the case of joint holders any one may sign this proxy form, but the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders. Seniority is determined by the order in which the names stand in the Register of Members (the first-named being the most senior). In the case of a member which is a company, this proxy must be signed by two directors or given under the hand of an officer or attorney duly authorised.
- To be valid this proxy together with any power of attorney or other authority (if any) under which it has been signed must be completed and signed and sent or delivered to the Company's Registrars, Neville Registrars Limited at Neville House, Steelpark Road, Halesowen B62 8HD, not less than 48 hours (excluding weekends and bank holidays) before the time appointed for the Meeting (i.e. by 10:00 a.m. on 27 December 2023). You can also submit your proxy electronically via email to [info@nevilleregistrars.co.uk](mailto:info@nevilleregistrars.co.uk).

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 8 above and pay the appropriate postage charge.

**Genedrive plc**

(Incorporated and Registered in England and Wales under the Companies Act 1985 with Registered Number 6108621)

**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 Chair 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 29 December 2023 at The Incubator Building, Grafton Street, Manchester, M13 9XX at 10:00 a.m. and at any adjournment thereof.

**Resolutions (\*Special Resolutions)**

	FOR	AGAINST	WTHHELD		FOR	AGAINST	WTHHELD
1 To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditors thereon for the year ended 30 June 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	8 To re-appoint Gino Miele as a director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 To approve the report of the board to the members on directors remuneration for the year ended 30 June 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	9 To re-appoint RSM UK as auditors of the Company and to authorise the directors to fix their remuneration	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 To re-appoint Tom Lindsay as a director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	10 To authorise the directors to allot shares in the Company up to certain limits	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4 To re-appoint Chris Yates as a director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	11* To disapply Section 561(1) of the Companies Act 2006 in relation to shares allotted subject to certain limits and restrictions	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5 To re-appoint Ian Gilham as a director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	12* To disapply Section 561(1) of the Companies Act 2006 in relation to shares allotted for acquisitions or capital investment subject to certain limits	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6 To re-appoint James Cheek as a director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	13 To authorise the directors to allot shares up to certain limits in respect of the Equity Prepayment Facility	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7 To re-appoint Russell Shaw as a director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	14* To disapply Section 561(1) of the Companies Act 2006 in relation to shares allotted subject to certain limits in respect of the Equity Prepayment Facility.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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: 

DD

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MM

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YY



Genedrive plc

Attendance Card

The Annual General Meeting will start at 10:00 a.m. and is being held on 29 December 2023 at The Incubator Building, Grafton Street, Manchester, M13 9XX.

**If you plan to attend the Annual General Meeting, please bring this card with you to ensure you gain entry as quickly as possible.**

Please present this card at the registration desk. It will be used to show that you have the right to attend, speak and vote at the Annual General Meeting.

>12340  
Name  
Address 1  
Address 2  
Address 3  
Address 4  
Address 5  
Address 6

NEVILLE  
REGISTRARS



Business Reply Plus  
Licence Number  
RTZE-YRRG-ETSK



NR 1

Neville Registrars Limited  
Neville House  
Steelpark Road  
Halesowen  
B62 8HD