

ATTENDANCE CARD – COURT MEETING

Intelligent Ultrasound Group plc

(Incorporated and registered in England and Wales with Registered No. 09028611)

IN THE HIGH COURT OF JUSTICE, BUSINESS AND PROPERTY COURTS OF ENGLAND & WALES, INSOLVENCY & COMPANIES LIST (ChD).

IN THE MATTER OF INTELLIGENT ULTRASOUND GROUP PLC AND IN THE MATTER OF THE COMPANIES ACT 2006.

BLUE FORM OF PROXY – COURT MEETING TO BE HELD AT THE OFFICES OF MEMERY CRYSTAL AT 165 FLEET STREET, LONDON EC4A 2DY AT 10.00 A.M. ON 6 FEBRUARY 2025.

Bar Code:

Signature of person attending:

IVC Code:

Perivan.com
270076

FORM OF PROXY – INTELLIGENT ULTRASOUND GROUP PLC – COURT MEETING

Bar Code:

IVC Code:

Event Code:

You can register your vote(s) online for a Court Meeting of Intelligent Ultrasound Group plc to be held at 10.00 a.m. on 6 February 2025 at <https://investorcentre.linkgroup.co.uk/Login/Login> where full instructions on the procedure are given. Please note that you must submit your vote by 10.00 a.m. on 4 February 2025.

For use by Scheme Shareholders at the meeting of Intelligent Ultrasound Group plc (the "Company") convened by the Court (the "Court Meeting") to be held at the offices of Memery Crystal, 165 Fleet Street, London EC4A 2DY on 6 February 2025 at 10.00 a.m..

Please read the Notice of Court Meeting in Part IX of the scheme document of the Company dated 15 January 2025 (the "Scheme Document") and the notes overleaf before completing this Form of Proxy.

By an order dated 13 January 2025 made in the matter of the Company and in the matter of the Companies Act 2006 (as amended), the Court has granted permission for a meeting of the Scheme Shareholders (as defined in the Scheme Document) to be convened for the purpose of considering and, if thought fit, approving (with or without modification) a scheme of arrangement pursuant to Part 26 of the Companies Act 2006 (as amended) (the "Scheme") between the Company and the Scheme Shareholders and that such meeting shall be held at the offices of Memery Crystal at 165 Fleet Street, London EC4A 2DY at which place and time all Scheme Shareholders are requested to attend either in person or by proxy.

I/We, the undersigned, being a registered member/members of the Company entitled to vote at the Court Meeting, hereby appoint the **Chairman of the Court Meeting** or

Please leave this box blank if you have selected the Chairman.

Number of Scheme Shares in respect of appointment (see note vii).

as my/our proxy to attend, speak and vote for me/us and on my/our behalf in the manner indicated below at the Court Meeting and at any adjournment thereof for the purpose of considering and, if thought fit, approving, with or without modification, the proposed scheme of arrangement (the "Scheme") referred to in the notice of Court Meeting in Part IX of the Scheme Document ("Notice of Court Meeting") convening the Court Meeting and at such Court Meeting to vote for me/us and my/our name for the Scheme (either with or without modification, as my/our proxy may approve) or against the Scheme as indicated below.

Please put an "X" here if this proxy appointment is one of multiple proxy appointments being made (see note vii):

Please sign **ONE** of the boxes below in black pen.

IMPORTANT: If you wish to vote FOR the Scheme, sign your name in the box marked "FOR the Scheme" and date the box below, or if you wish to vote AGAINST the Scheme, sign your name in the box marked "AGAINST the Scheme" and date the box below. If you sign in both boxes, or if you do not sign in either, then this Form of Proxy will be invalid.

I/We direct my/our proxy to vote in relation to all my/our (number of) shares as follows in respect of the Scheme:

FOR the Scheme:

AGAINST the Scheme:

SIGN:

DATED:

This card should not be used for comments, change of address or queries. Please send a separate letter to Link Group, PXS 1, Central Square, 29 Wellington Street, Leeds, LS1 4DL.

Kindly note: In addition to completing this BLUE Form of Proxy for the Court Meeting, please also complete and return the YELLOW Form of Proxy enclosed for the General Meeting. Please read the attached Notes before completing this Form of Proxy. You are strongly encouraged to complete, sign and return both Forms of Proxy in accordance with the instructions set out above, or to appoint a proxy through CREST, online or electronically, as soon as possible.

Notes to the Form of Proxy

- i. Terms defined in the Scheme Document shall apply equally in this Form of Proxy unless the context otherwise requires. Full details of the Scheme, together with explanatory notes, are set out in the Notice of Court Meeting contained in Part IX of the Scheme Document. Before completing this Form of Proxy, please also read paragraph 13 and paragraph 23 of Part II (Explanatory Statement) of the Scheme Document.
- ii. Any changes to the arrangements for the Court Meeting will be communicated to Scheme Shareholders before the Court Meeting through the Company's website <https://www.intelligentultrasound.com> and, where appropriate, through a Regulatory Information Service.
- iii. If you wish to appoint any person(s) (who need not be a Scheme Shareholder) as your proxy please detach the attached Form of Proxy, fill it in and send it, along with any power of attorney or authority under which it is executed (or duly certified copy thereof), by post, by courier or, during normal business hours only, by hand, to the Company's Registrars, Link Group, PXS 1, Central Square, 29 Wellington Street, Leeds LS1 4DL, so as to be received as soon as possible and not later than 10.00 a.m. on 4 February 2025 (or if the Court Meeting is adjourned, 48 hours (excluding any part of such 48 hour period falling on a non-working day) before the time appointed for the adjourned Court Meeting).
- iv. As an alternative to completing and returning this Form of Proxy, proxies may be appointed electronically by visiting <https://investorcentre.linkgroup.co.uk/Login/Login> where full instructions on the procedure are given. For an electronic proxy appointment to be valid, the appointment must be received by Link Group not later than 48 hours (excluding any part of such 48 hour period falling on a non-working day) before the time fixed for the Court Meeting or any adjournment thereof.
- v. If you hold Scheme Shares in uncertificated form through CREST and wish to appoint a proxy or proxies for the Court Meeting (or any adjournment thereof) using the CREST electronic proxy appointment service, you may do so by using the procedures described in the CREST Manual. The CREST message must be received by Link Group, (participant ID RA10) not later than 48 hours (excluding any part of such 48 hour period falling on a non-working day) before the time fixed for the Court Meeting or any adjournment thereof. For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp applied to the message by the CREST Application Host) from which Link Group is able to retrieve the message by enquiry to CREST in the manner prescribed by CREST. The Company may treat as invalid a proxy appointment sent by CREST in the circumstances set out in Regulation 35(5)(a) of the Uncertificated Securities Regulations 2001.
- vi. If the CREST proxy appointment or instruction is not received by 10.00 a.m. on 4 February 2025, (or if the Court Meeting is adjourned, 48 hours (excluding any part of such 48 hour period falling on a non-working day) before the time appointed for the adjourned Court Meeting), whether by lodging the Form of Proxy, electronic appointment or the CREST electronic proxy appointment form, this Form of Proxy may be presented in person to the chair of the Court Meeting, or the Link Group representative on behalf of the chair of the Court Meeting who will be present at the Court Meeting, at any time prior to the commencement of the Court Meeting (or any adjournment thereof).
- vii. Any Scheme Shareholder is entitled to appoint a proxy in respect of some or all of their Scheme Shares and may also appoint more than one proxy, provided that each proxy is appointed to exercise the rights attached to a different Scheme Share or Scheme Shares held by that Scheme Shareholder. To appoint more than one proxy, (an) additional Form(s) of Proxy may be obtained by contacting Link Group on 0371 664 0321 (calls to this number are charged at the standard geographical rate and will vary by provider) or on +44 371 664 0321 from outside the UK (charged at the applicable international rate). The helpline is open between 9.00 a.m. and 5.30 p.m., Monday to Friday, excluding public holidays in England and Wales. Please indicate in the box next to the proxy holder's name the number of Scheme Shares in relation to which he/she is authorised to act as your proxy. Please also indicate, by putting an "X" in the box provided, if the proxy appointment is one of multiple appointments being made. All Forms of Proxy must be signed and should be returned together in the same envelope. Alternatively, you may photocopy this Form of Proxy.
- viii. To be valid, this Form of Proxy must be signed by the appointor or his/her attorney duly authorised in writing or, if the appointor is a corporation, this Form of Proxy must be executed either in accordance with section 44 of the Companies Act 2006 or under the hand of an officer, attorney or other person duly authorised to sign it.
- ix. If two or more valid Forms of Proxy are delivered in respect of the same Scheme Share, the one which was delivered last (regardless of the date of its execution) will be treated as replacing and revoking the other or others. If the Company is unable to determine which is last sent, the one which is last received shall be so treated. If the Company is unable to determine either which is last sent or which is last received, none of them shall be treated as valid in respect of the relevant Scheme Share(s).
- x. In the case of joint holders, the signature of any one holder will be sufficient. The vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the vote(s) of any other joint holder(s). For these purposes, seniority shall be determined by the order of the names standing in the register of members of the Company in respect of the joint holding (the first being the most senior).
- xi. In the case of a corporation, this Form of Proxy may be executed under its common seal or signed on its behalf by a duly authorised officer of the corporation or attorney duly authorised in writing. In the case of an individual, the Form of Proxy must be signed by the individual or his/her attorney.
- xii. Pursuant to Regulation 41 of the Uncertificated Securities Regulations 2001, only those Scheme Shareholders registered in the register of members of the Company at 6.00 p.m. on 4 February 2025 shall be entitled to attend, participate and vote at the Court Meeting in respect of the number of Scheme Shares registered in their respective names at that time. If the Court Meeting is adjourned to a time not more than 48 hours after 6.00 p.m. on 4 February 2025, that time will also apply for the purpose of determining the entitlement of Scheme Shareholders to attend and vote (and for the purposes of determining the number of votes they may cast) at the adjourned Court Meeting. Changes to the register of members of the Company after the relevant deadline shall be disregarded in determining the rights of any person to attend and vote at the Court Meeting.
- xiii. Alterations to the Form of Proxy must be initialled by the person who signed it.
- xiv. The completion and return of a Form of Proxy by post, by courier or by hand (or transmission of a proxy appointment or voting instruction electronically, online, through CREST or by any other procedure) will not prevent you from attending and voting at the Court Meeting if you are entitled to and wish to do so. You must inform Link Group in writing of any termination of the authority of a proxy.
- xv. Any corporation which is a Scheme Shareholder can appoint one or more corporate representatives who may exercise on its behalf all of its powers as a Scheme Shareholder provided that they do not do so in relation to the same Scheme Shares.
- xvi. If you have any questions regarding the completion of the Form of Proxy, please call Link Group on 0371 664 0321 (or +44 371 664 0321 from overseas). Calls to this number are charged at the standard geographical rate and will vary by provider. Calls from outside the UK will be charged at the applicable international rate. The helpline is open between 9.00 a.m. and 5.30 p.m., Monday to Friday, excluding public holidays in England and Wales. Please note that Link Group cannot provide advice on the merits of the Scheme or the Acquisition, nor give any financial, legal or tax advice and calls may be recorded and monitored for security and training purposes.