

# ATTENDANCE CARD – GENERAL MEETING

## Intelligent Ultrasound Group plc

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

YELLOW FORM OF PROXY – GENERAL MEETING TO BE HELD AT THE OFFICES OF MEMERY CRYSTAL AT 165 FLEET STREET, LONDON EC4A 2DY AT 10.15 A.M. ON 6 FEBRUARY 2025 (OR AS SOON THEREAFTER AS THE COURT MEETING (AS DEFINED IN THE SCHEME DOCUMENT, AS DEFINED BELOW) HAS BEEN CONCLUDED OR ADJOURNED).

Bar Code:

Signature of person attending

IVC Code:

### FORM OF PROXY – INTELLIGENT ULTRASOUND GROUP PLC – GENERAL MEETING

Bar Code:

IVC Code:

Event Code:

For use at the General Meeting of Intelligent Ultrasound Group plc (the "**Company**") to be held at the office of Memery Crystal, 165 Fleet Street, London EC4A 2DY on 6 February 2025 at 10.15 a.m. (or as soon thereafter as the Court Meeting (as defined in the Scheme Document, as defined below) has been concluded or adjourned) (the "**General Meeting**"). Please read the Notice of General Meeting in Part X of the scheme document of the Company dated 15 January 2025 (the "**Scheme Document**") and the notes overleaf before completing this Form of Proxy.

I/We, the undersigned, being a registered member/members of the Company entitled to receive notice, attend and vote at general meetings of the Company, hereby appoint the **Chairman of the General Meeting** or

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

Number of ordinary shares of 1 penny each in the capital of the Company (the "**Ordinary 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 matter indicated below at the General Meeting and at any adjournment thereof in relation to the special resolution specified in the Notice of General Meeting (the "**Resolution**") and any other business (including adjournments and amendments to the Resolution) which may properly come before the General Meeting or any adjournment thereof.

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

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

Please indicate your vote by putting an "**X**" in the appropriate boxes in black ink like this

#### RESOLUTION

For the purposes of the Scheme (as defined in the Scheme Document): (1) to authorise the directors of the Company (or a duly authorised committee of the directors of the Company) to take all such action as they may consider necessary or appropriate to ensure the Scheme becomes effective; and (2) to amend the articles of association of the Company as set out in the Notice of General Meeting in Part X of the Scheme Document.

For	Against	Vote withheld
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

Signature:

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 YELLOW Form of Proxy for the General Meeting, please also complete and return the BLUE Form of Proxy enclosed for the Court 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 Resolution are set out, together with explanatory notes, in the Notice of General Meeting contained in Part X 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 General Meeting will be communicated to Intelligent Ultrasound Shareholders before the General 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 an Intelligent Ultrasound 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 10.15 a.m. on 4 February 2025 (or if the General 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 General Meeting).
- iv. If this Form of Proxy is not lodged by the relevant time, it will be invalid.
- v. 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 General Meeting or any adjournment thereof.
- vi. If you hold Intelligent Ultrasound Shares in uncertificated form through CREST and wish to appoint a proxy or proxies for the General 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 General 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 Applications 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.
- vii. Each eligible Intelligent Ultrasound Shareholder is entitled to appoint a proxy in respect of some or all of their Intelligent Ultrasound Shares and may also appoint more than one proxy, provided that each proxy is appointed to exercise the rights attached to a different Intelligent Ultrasound Share or Intelligent Ultrasound Shares held by that Intelligent Ultrasound 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 Intelligent Ultrasound 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 Intelligent Ultrasound 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 Intelligent Ultrasound 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 votes 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 Intelligent Ultrasound 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 General Meeting in respect of the number of Intelligent Ultrasound Shares registered in their respective names at that time. If the General 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 members to attend and vote (and for the purposes of determining the number of votes they may cast) at the adjourned General 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 General 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 General 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. Unless otherwise indicated on the Form of Proxy, CREST or any other electronic voting instruction, the proxy will vote as they think fit or, at their discretion, withhold from voting.
- xv. If you indicate that you want your vote withheld, your proxy may abstain from voting and therefore there is no vote at law to be counted in the calculation of the proportion of votes for and against the Resolution.
- xvi. Any corporation which is a member can appoint one or more corporate representatives who may exercise on its behalf all of its powers as an Intelligent Ultrasound Shareholder provided that they do not do so in relation to the same Intelligent Ultrasound Shares.
- xvii. Unless otherwise indicated on the Form of Proxy, CREST or any other electronic voting instruction, the proxy will vote as they think fit or, at their discretion, withhold from voting.
- xviii. 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.