

**InnovaDerma plc (Company)**  
**Annual General Meeting**  
**Proxy Form**



**PROXY FORM**  
**InnovaDerma plc (Company) – General Meeting**

**Before completing this form, please read the explanatory notes below**  
 I /We being a member of the Company appoint the Chairman of the meeting or **(see note 3)**

as my/our proxy to attend, speak and vote on my/our behalf at the Annual General Meeting of the Company to be held at TB Cardew, 5 Chancery Lane, London EC4A 1BL on 27 January 2022 at 10.00 am (GMT), and at any adjournment of the meeting.

Please tick here if this proxy appointment is one of multiple appointments being made.   
 For the appointment of more than one proxy please refer to Note 4 overleaf.

I/We direct my/our proxy to vote on the following resolutions as I/we have indicated by marking the appropriate box with an 'X'. If no indication is given, my/our proxy will vote or abstain from voting at his or her discretion and I/we authorise my/our proxy to vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is properly put before the meeting.

RESOLUTIONS	Please mark 'X' in the appropriate spaces to indicate how you wish to vote		
	For	Against	Vote Withheld
1. To receive and adopt the annual accounts for the year ended 30 June 2021.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To receive and approve the Directors' remuneration report for the year ended 30 June 2021.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To approve the Directors' Remuneration Policy.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To reappoint Crowe UK LLP as auditors of the company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To authorise the directors to fix the remuneration of the auditors.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To reappoint Ross Andrews as a director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. To reappoint Mark Ward as a director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTIONS	Please mark 'X' in the appropriate spaces to indicate how you wish to vote		
	For	Against	Vote Withheld
8. To reappoint Andrew Dunderdale as a director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. To reappoint Blake Hughes as a director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. To reappoint Simon Pyper as a director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. To confer on the Directors authority to allot securities in accordance with Section 551 of the Companies Act 2006.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. To confer on the Directors power to allot securities under a disapplication of Section 561 of the Companies Act 2006.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13. To confer on the Directors authority to make one or more market purchases of ordinary shares of €0.10 each in the capital of the Company in accordance with sections 693 and 701 of the Companies Act 2006.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signature

Date

Name of Signatory

Position in Company if signing on behalf of a corporate shareholder (e.g. director)

## Notes to the Proxy Form

### Covid-19 update - Attendance at meeting

In light of the COVID-19 outbreak, the Board takes the well-being of the Company's employees and Shareholders very seriously. The Government has introduced measures to deal with the coronavirus crisis, which include guidance on social distancing and working from home, which affect the manner in which the Annual General Meeting can be conducted.

The Board strongly encourages Shareholders to attend virtually via the Investor Meet Company Platform rather than attend in person, and to vote on all resolutions in advance of the General Meeting by completing their Form of Proxy or submitting their vote via CREST if applicable. Shareholders should appoint the Chair of the General Meeting (and not any named individual) to act as their proxy, to ensure their votes are duly cast.

Shareholders are invited to submit any questions for the Board to consider in respect of the business of the AGM. Questions should be submitted by email by sending them to [agminnovaderma@bcardew.com](mailto:agminnovaderma@bcardew.com) by 5.00 pm on 14 January 2022 under the title "InnovaDerma Shareholder Questions" and should include any shareholder's full name. A selection of key questions (relating to the business of the AGM) and the Company's responses will be posted on the Company's website by close of business on 19 January 2022 so that shareholders may review these before confirming their proxy vote.

In order to ensure that shareholders are able to follow the proceedings of the AGM, the Company will provide access to an online audio and presentation link, accessible via the online Investor Meet Company platform. Shareholders that wish to attend the AGM should register for the event in advance via the following link: <https://www.investormeetcompany.com/innovaderma-plc/register-investor>.

The online presentation link will be opened at approximately 9.55 a.m. on 27 January 2022. **However, please note that shareholders will not be able to vote at the AGM via the online presentation link.**

The Company believes these measures are necessary and appropriate in light of the current pandemic, to protect the health and wellbeing of the Company's employees, shareholders and the wider communities in which we operate.

1. As a member of the Company you are entitled to appoint a 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. **However, due to the Covid restrictions, appointing a proxy other than the Chair may mean that they are unable to attend and it is not counted as a valid vote.**
2. Appointment of a proxy 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.
3. 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 Chair of the meeting, insert their full name in the box. If you sign and return this proxy form with no name inserted in the box, the Chair of the meeting will be deemed to be your proxy. Where you appoint as your proxy someone other than the Chair, 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 Chair and give them the relevant instructions directly. **However, due to the Covid restrictions, appointing a proxy other than the Chair may mean that they are unable to attend and it is not counted as a valid vote.**

4. 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, you may photocopy this Form of Proxy. Please indicate the proxy holder's name and the number of ordinary shares in relation to which they are authorised to act as your proxy (which, in aggregate, should not exceed the number of ordinary shares held by you). Please also indicate if the proxy instruction is one of multiple instructions being given. All Forms of Proxy must be signed and should be returned together in the same envelope.
5. 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 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.
6. To appoint a proxy using this form, the form must be:
  - completed and signed;
  - sent or delivered to SLC Registrars, P.O. Box 5222, Lancing, BN99 9FG or sent by scanning a signed copy of the proxy form and emailing this to [office@slcregistrars.com](mailto:office@slcregistrars.com); and
  - received by SLC Registrars no later than 10 am (GMT) on 25 January 2022.
7. 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.
8. 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.
9. 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 which can be viewed at [www.euroclear.com](http://www.euroclear.com). 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 SLC Registrars (ID 7RA01) by 10:00 am (GMT) on 25 January 2022. See the notes to the notice of meeting for further information on proxy appointment through CREST.
10. 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).
11. 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.
12. For details of how to change your proxy instructions or revoke your proxy appointment see the notes to the notice of meeting.
13. You may not use any electronic address provided in this proxy form to communicate with the Company for any purposes other than those expressly stated.

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