

ULS Technology plc (the Company)

Annual General Meeting Proxy Form

I/We.....

of.....

Before completing this form, please read the general notes to the Notice of Annual General Meeting.

I /We being a member of the Company appoint the Chairman of the meeting or

.....

of.....

as my/our proxy to attend, speak and vote on my/our behalf at the Annual General Meeting of the Company to be held on 28 July 20120 at 9.30 am and at any adjournment of the meeting.

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 put before the meeting.

RESOLUTIONS

ORDINARY BUSINESS

| | For | Against | Vote Withheld |
|--|-----|---------|---------------|
| 1. To receive and adopt the Company's annual accounts for the year ended 31 March 2020. | | | |
| 2. To re-elect, as a director of the Company, Mr Oliver Scott. | | | |
| 3. To re-appoint Grant Thornton LLP as auditors to the Company and to authorise the directors to fix their remuneration. | | | |

SPECIAL BUSINESS

| | | | |
|--|--|--|--|
| 4. To authorise the Directors to allot shares and to grant rights to subscribe for or to convert any security into shares pursuant to section 551 of the Companies Act 2006. | | | |
| 5. To authorise the Directors to allot equity securities pursuant to section 570 of the Companies Act 2006. | | | |

Signature

Date