

# 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 30 July 2019 at 9 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

**For      Against      Vote Withheld      Discretionary**

#### ORDINARY BUSINESS

1. To receive and adopt the Company's annual accounts for the year ended 31 March 2019.				
2. To re-elect, as a director of the Company, Mr Martin Rowland.				
3. To re-elect, as a director of the Company, Mr Andrew Weston.				
4. To re-appoint Grant Thornton LLP as auditors to the Company and to authorise the directors to fix their remuneration.				
5. To pay the Final dividend of 1.20 pence net per share.				

#### SPECIAL BUSINESS

6. 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.				
7. To authorise the Directors to allot equity securities pursuant to section 570 of the Companies Act 2006.				

**Signature**

**Date**