

GELION PLC

FORM OF PROXY FOR GENERAL MEETING

I/We
 (Name(s) in full in block capitals)

of
 (address in full in block capitals)

being (a) member(s) of Gelion plc (the “Company”), hereby appoint the Chair of the meeting or (see note 1 below)

.....
 as my/our proxy to vote for me/us on my/our behalf at the General Meeting of the Company to be held at the offices of Cavendish at 1 Bartholomew Close, London EC1A 7BL at 9:00 a.m. on 16 January 2024 and at any adjournment of the meeting. I/We direct my/our proxy to vote as indicated below:

ORDINARY RESOLUTION	FOR	AGAINST	WITHHELD
1. To receive the Annual Report and Accounts for the year ended 30th June 2023.			
2. To reappoint BDO LLP as the Company's auditor to hold office from the conclusion of this meeting until the conclusion of the next general meeting at which accounts are laid before the Company.			
3. To authorise the directors to determine the auditor's remuneration.			

Enter number of shares in relation to which your proxy is authorised to vote or leave it blank to authorise your proxy to act in relation to your entire holding

Please also tick this box if you are appointing more than one proxy

Signature(s): Dated:

Please return this form to Link Group, Central Square, 29 Wellington Street, Leeds, LS1 4DL to arrive no later than Friday, 12 January 2024 at 9.00 a.m.

There is no need to return this form if you have voted online.

Notes:

1. If you wish to vote at the General Meeting but are unable to attend in person, you may appoint a proxy to exercise all or any of your rights to attend, speak and vote on your behalf by completing the form of proxy. A proxy need not be a member of the Company. If you wish to appoint a proxy other than the Chair, you should delete the words ‘the Chair of the meeting or’ and enter the name of the proxy where indicated on the form of proxy. Your changes should be initialled. If you sign and return the form of proxy with no name of your proxy inserted where indicated, the Chair of the meeting will be deemed to be your proxy.
2. In the case of joint holders, the signature of the first named in the register of members will be accepted to the exclusion of all others.
3. Please insert an 'X' in either the 'FOR', 'AGAINST' or 'WITHHELD' box. The “Withheld” option is provided to enable you to instruct your proxy to abstain on any particular resolution. However, it should be noted that a vote withheld in this way is not a vote in law and will not be counted in the calculation of the proportion of votes “For” and “Against” any particular resolution. In the absence of instructions, the person(s) you have appointed as your proxy(ies) may vote as they choose or may decide not to vote at all and, unless otherwise instructed, may also vote or abstain from voting on any other matter (including amendments to resolutions) which may properly come before the General Meeting.
4. A proxy need not also be a member of the Company, but must attend the meeting in person.
5. This form of proxy shall be deemed to confer authority on the proxy to act in his or her discretion in relation to any business other than that specified above arising at the meeting (including any resolution to amend a resolution or to adjourn the meeting).
6. To be effective, this form of proxy (and any power of attorney or other authority under which it is signed, or a notarially certified copy of such power or authority) must be deposited with the Registrars of the Company, Link Group, Central Square, 29 Wellington Street, Leeds, LS1 4DL, so as to be received not later than 48 hours before the time appointed for the meeting or any adjournment of the meeting.
7. In the case of a corporation, this form of proxy must be executed under its common seal or signed on its behalf by an attorney or officer of the corporation.
8. Completion of this form of proxy does not preclude a member from subsequently attending and voting at the meeting in person if he/she so wishes.
9. You may appoint more than one proxy to represent you at the meeting provided that each proxy is appointed to exercise the rights attaching to different shares held by you. If you wish to do so, please photocopy the form. Please state each proxy's name and the number of shares in relation to which each proxy is appointed (which, in aggregate, should not exceed the number of shares held by you) in the boxes indicated on the form. Please also indicate if the Form of Proxy is one of multiple forms being returned. All Forms of Proxy must be signed and should be returned together in the same envelope. In the case of joint shareholders, the signature of any one of them will suffice, but the names of all joint holders should be stated.
10. Pursuant to Regulation 41 of The Uncertificated Securities Regulations 2001, members will be entitled to attend and vote at the meeting if they are registered on the Company's register of members at 9.00 a.m. on Friday, 12 January 2024 or 48 hours before the time appointed for any adjournment of the meeting.
11. If you submit more than one valid proxy appointment but the instructions in such appointments are not compatible with each other, the appointment received last before the latest time for the receipt of proxies will take precedence.



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PXS 1
Link Group
Central Square
29 Wellington Street
LEEDS
LS1 4DL