

Proxy Form

As shareholder of Xanthus Holdings plc, I/we hereby appoint:

Name and Surname of Proxy

Nationality

Passport/I.D. Card Number

Address

as my proxy to attend and vote at the Extraordinary General Meeting to be held on _____-at 168, St. Christopher Street, Valletta VLT 1467 Malta at 9.00am.

My proxy is authorised to vote: as he/she wishes as indicated on this proxy form.

VOTING PREFERENCES

Signature:
(Shareholder Name in Block Letter)

Date: