

Proxy for use at Annual General Meeting

For the use of holders of ordinary shares in the capital of Belluscure plc in respect of the Annual General Meeting (**AGM**) to be held at 30 June 2021 at 22 Compass Way, Lower Swanwick, Southampton SO31 7PS at 12.00 p.m. (UK time) for the purposes of considering and, if thought fit, passing the following resolutions.

I/We of

Being (a) holder(s) of ordinary shares hereby appoint the Chairman of the Meeting to vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on 30 June 2021 and at any adjournment of that meeting.

I/we request such proxy to vote on the resolutions set out in the notice convening such Annual General Meeting as I/we have indicated by marking the appropriate box with an 'X' and at his or her discretion on any other matter to be considered at the Meeting.

Signature Dated

Ordinary Resolutions	For	Against
1) To adopt the audited accounts of the Company for the period ended 31 December 2020.		
2) To re-elect Robert Rauker as a Director of the Company.		
3) To re-elect Anthony Dyer as a Director of the Company.		
4) To re-appointed KPMG LLP as auditor to the Company.		
5) To authorise the Directors to determine the remuneration of the auditors.		
6) Authority to Allot Shares		
Special Resolutions		
7) Disapplication of Statutory Pre-Emption Rights		
8) Authority to Purchase Own Shares		

COVID-19

As a result of the current Covid-19 pandemic, the Board strongly encourages all shareholders to vote on the Resolutions to be proposed at the Annual General Meeting **by proxy**.

In order for a proxy appointment to be counted a valid form of proxy must be completed.

In each case the form of proxy must be received by
Link Group at 10th Floor, Central Square, 29 Wellington Street, Leeds LS1 4DL
by 12.00 pm on Monday 28th June 2021