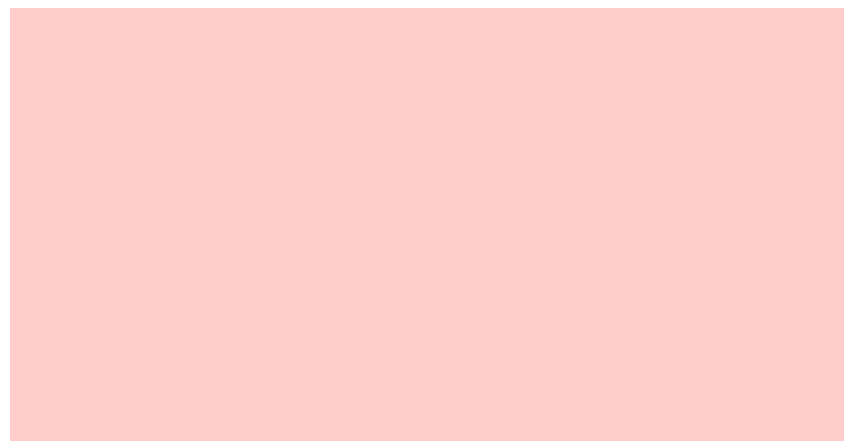


# ATTENDANCE CARD Destiny Pharma plc GENERAL MEETING

## Notice of General Meeting

### IMPORTANT – PLEASE READ CAREFULLY

You can now access the Notice of the Meeting by visiting  
this website: [www.destinypharma.com](http://www.destinypharma.com)



To be held at: 48 Cleveland Walk, Bath, BA2 6JT at 10.00 a.m. on 26 November 2020.

Please note that in light of the Covid-19 pandemic situation, shareholders are urged to appoint the Chairman of the meeting as his or her proxy as shareholders or any other appointed proxies will not be permitted to attend the meeting in person.

Barcode:



## FORM OF PROXY Destiny Pharma plc – GENERAL MEETING



Bar Code:

Event Code:

I/We being a member of the Company, hereby appoint the Chairman of the meeting or  
(see note 2 over)

Name of proxy

Number of shares  
proxy appointed over

as my/our proxy to vote on my/our behalf at the General Meeting of the Company to be held at 10.00 a.m. on 26 November 2020 at 48 Cleveland Walk, Bath, BA2 6JT (or at any adjournment thereof). I have indicated with an 'X' how I/we wish my/our votes to be cast on the following resolutions:

If you wish to appoint multiple proxies please see note 3 over. ☒ Please also tick here if you are appointing more than one proxy.

## RESOLUTIONS

Please mark 'X' to indicate how you wish to vote

### 1. Ordinary Resolution

To authorise the Directors to allot New Shares in connection with the Fundraise (including the Placing Shares, Subscription Shares and Open Offer Shares), and subject to the limitations set out in the resolution.

☒ ☐ ☐ ☐

### 2. Special Resolution

To disapply statutory pre-emption rights in respect of the allotment of the New Shares in connection with the Fundraise (including the Placing Shares, Subscription Shares and Open Offer Shares), subject to the limitations set out in the resolution.

☒ ☐ ☐ ☐

Signature(s) (see note 7 in the case of a corporate shareholder)

Note: If joint shareholders, only one joint holder needs sign.

Signature

Date

You may submit your proxy  
electronically at  
[www.signalshares.com](http://www.signalshares.com)

## Notes

1. As described in the cover letter from the Chairman, under the current arrangements, proxies (other than the Chairman of the meeting) will not be permitted to attend the General Meeting in person. As a result, if a shareholder wishes to appoint a proxy, they are strongly advised to appoint the chairman of the General Meeting as their proxy. Similarly, corporate representatives other than the chairman of the General Meeting will not be permitted to attend the General Meeting in person.
2. A proxy need not be a member of the Company. You may appoint as your proxy persons of your own choice by inserting their names in the space provided. If no name is inserted in the space provided, the Chairman will be deemed appointed as the proxy. If the proxy is being appointed in relation to less than your full voting entitlement, please enter in the space provided next to the proxy's name the number of shares in relation to which he or she is authorised to act as your proxy. If left blank your proxy will be deemed to be authorised in respect of your full voting entitlement (or if this proxy form has been issued in respect of a designated account for a shareholder, the full voting entitlement for that designated account).
3. To appoint more than one proxy, you may photocopy this form. Please also indicate by ticking the box provided if the proxy instruction is one of multiple instructions being given. All forms must be signed and should be returned together in the same envelope.
4. Please indicate with a cross in the appropriate box how you wish your votes to be cast. If you select 'Discretionary' or do not make a specific direction, the proxy will vote (or abstain from voting) at his or her discretion. On any other business which properly comes before the meeting (including any motion to amend any resolution or to adjourn the meeting) the proxy will vote or abstain at his or her discretion. The 'Vote Withheld' option is provided to enable you to abstain on any particular resolution. However, it should be noted that a 'Vote Withheld' is not a vote in law and will not be counted in the calculation of the proportion of the votes 'For' and 'Against' a resolution.
5. To be valid, this form of proxy and the power of attorney or other written authority (if any) under which it is signed (or a notarially certified or office copy of such power or authority) must be received by the Company's Registrars, Link Group, PXS1, The Registry, 34 Beckenham Road, Beckenham, Kent, BR3 4ZF by not later than 10.00 a.m. on 24 November 2020. Alternatively, if you hold your shares in uncertificated form, you may appoint a proxy using the CREST electronic proxy appointment service, details of which are set out in note 5 to the Notice of the Meeting.
6. You may vote your shares electronically by submitting your proxy vote at [www.signalshares.com](http://www.signalshares.com) not less than 48 hours (excluding weekends and public holidays) before the time appointed for the meeting or any adjournment of it. Details are set out in note 4 to the Notice of the Meeting.
7. In the case of a corporate shareholder, this form of proxy should either be executed by the company under seal or by an officer, attorney or duly authorised signatory.
8. In the case of joint holders, the vote of the first-named in the register of members of the Company will be accepted to the exclusion of that of other joint holders.



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