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

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Notes

- 1. 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).
- 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.
- 3. Please note that an "Abstention" or '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.
- 4. 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, Central Square, 29 Wellington Street, Leeds, LS1 4DL, by not later than 2.00 p.m. on Tuesday 14 March 2023. 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.
- 5. You may vote your shares electronically by submitting your proxy vote at 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.
- 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.
- 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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PXS 1 Link Group Unit 10 Central Square 29 Wellington Street LEEDS LS1 4DL