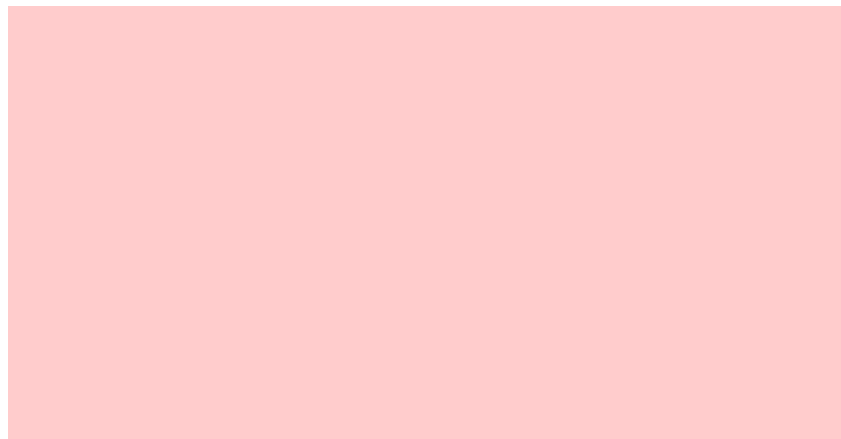


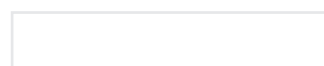
ATTENDANCE CARD
Destiny Pharma plc – GENERAL MEETING

Notice of General Meeting
IMPORTANT – PLEASE READ
CAREFULLY

You can now access the Notice of the Meeting by visiting
this website: www.destinypharma.com



To be held at: the offices of Covington & Burling LLP, 22 Bishopsgate, London EC2N 4BQ at 2.00 p.m. on
Thursday 16 March 2023.



Barcode:

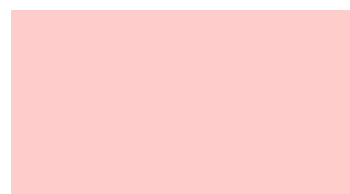


FORM OF PROXY
Destiny Pharma plc – GENERAL MEETING



Bar Code:

Event Code:



I/We being a member of the Company, hereby appoint the Chairman of the meeting or
(see note 1 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 the offices of Covington & Burling LLP, 22 Bishopsgate,
London EC2N 4BQ at 2.00 p.m. on Thursday 16 March 2023 (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 2 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 of the Company to allot the Second Admission Shares in connection with the Fundraise (which include the Second Placing Shares,
the Director Subscription Shares and the Committed Open Offer Shares), and subject to the limitations set out in the resolution.

for
Against
Abstention or
"Vote Withheld"

☐ ☐ ☐

2. Special Resolution

To dis-apply statutory pre-emption rights in respect of the allotment of the Second Admission Shares in cash in connection with the Fundraise (which include
the Second Placing Shares, the Director Subscription Shares and the Committed Open Offer Shares), subject to the limitations set out in the resolution.

☐ ☐ ☐

3. Ordinary Resolution

To generally and unconditionally authorise the Directors to exercise all the powers of the Company to allot shares in the Company and to grant rights to
subscribe for or to convert any security into such shares, subject to the limitations set out in resolution 3 (being 7,345,711 Ordinary Shares which equates to
10% of the issued share capital of the Company as at the date of this document).

☐ ☐ ☐

4. Special Resolution

To authorise the Directors of the Company to allot equity securities, pursuant to the authority conferred on them by resolution 3 in the notice of this
meeting or by way of a sale of treasury shares as if pre-emption rights did not apply to any such allotment, subject to the limitation set out in resolution 4
(being 7,345,711 Ordinary Shares which equates to 10% of the issued share capital of the Company as at the date of this document).

☐ ☐ ☐

Signature

Date

You may submit your proxy
electronically at
www.signalshares.com

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).
2. 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.
6. 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.
7. 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.



Business Reply Plus
Licence Number
RUCA-ESGL-RSXY



PXS 1
Link Group
Unit 10
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29 Wellington Street
LEEDS
LS1 4DL