

# SkinBioTherapeutics plc (the “Company”)

## FORM OF PROXY

I/We (name in full) .....of

(address) .....

hereby appoint the Chairman of the Meeting as my/our proxy to attend, to speak and to vote in respect of the shares registered in my/our name(s) at the Annual General Meeting of SKINBIOTHERAPEUTICS PLC to be held at The Core, Bath Lane, Newcastle Helix, Newcastle upon Tyne, NE4 5TF on 23 December 2021 at 11:00 a.m. and at any adjournment thereof.

Ordinary Resolutions	For	Against	Abstain
1. To receive and adopt the Directors' and Auditors reports and the financial statements for the year ended 30 June 2021.			
2. To re-appoint Jeffreys Henry as auditor's until the next Annual General Meeting and fix their remuneration.			
3. To re-elect Stuart Ashman as a Director of the Company.			
4. To re-elect Martin Hunt as a Director of the Company.			
5. To re-elect Dr Cathy Prescott as a Director of the Company.			
6. To re-elect Doug Quinn as a Director of the Company.			
7. To authorise the Directors to allot shares.			
Special Resolutions			
8. To disapply pre-emption rights.			
9. To disapply pre-emption rights in relation to an acquisition or other capital investment.			

Please indicate with an “X” how you wish your vote to be cast. If you do not indicate how you wish your Proxy to use your vote on any particular matter the Proxy will exercise discretion as to how to vote or whether to abstain from voting.

Signature(s) or Common Seal.....

Dated.....

### Notes on completion

- As a member of the Company you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at a general meeting of the Company. You can only appoint a proxy using the procedures set out in these notes.
- To direct your proxy how to vote on the resolutions mark the appropriate box with an 'X'. If no voting indication is given, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the meeting.
- To appoint a proxy using the proxy form, the form must be:
  - completed and signed;
  - sent or delivered to: Share Registrars Ltd, Molex House, The Millennium Centre, Crosby Way, Farnham, GU9 7XX;
  - alternatively, the completed proxy form can be scanned and emailed to [voting@shareregistrars.uk.com](mailto:voting@shareregistrars.uk.com);
  - and received by Share Registrars no later than 48 hours (excluding non-business days) prior to the Meeting.In the case of a member which is a company, the proxy form must be executed under its common seal or signed on its behalf by an officer of the Company or an attorney for the Company. Any power of attorney or any other authority under which the proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form.
- In the case of a member which is a company, this proxy form must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company.
- Any power of attorney or any other authority under which this proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form and received by the registrars no later than 48 hours (excluding non-business days) prior to the Meeting.
- In the case of joint holders, where more than one of the joint holders purports to appoint a proxy, only the appointment submitted by the most senior holder will be accepted. Seniority is determined by the order in which the names of the joint holders appear in the Company's register of members in respect of the joint holding (the first-named being the most senior).
- CREST members who wish to appoint the Chairman of the Meeting as their proxy through the CREST electronic proxy appointment service may do so by using the procedures described in the CREST Manual (available via <https://www.euroclear.com/en/about/our-rules.html> and 'login as a guest' when prompted). CREST personal members or other CREST sponsored members and those CREST members who have appointed (a) service provider(s) should refer to their CREST sponsor or voting service provider(s) who will be able to take the appropriate action on their behalf.
- In order for a proxy appointment or instruction made using the CREST service to be valid, the appropriate CREST message (a "CREST Proxy Instruction") must be properly authenticated in accordance with Euroclear UK & Ireland Limited's specifications, and must contain the information required for such instruction, as described in the CREST Manual. The message, regardless of whether it constitutes the appointment of a proxy or is an amendment to the instruction given to a previously appointed proxy, must, in order to be valid, be transmitted so as to be received by the Company's Registrar (7RA36) by 11:00 a.m. on 21 December 2021. For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp applied to the message by the CREST Application Host) from which the issuer's agent is able to retrieve the message by enquiry to CREST in the manner prescribed by CREST. After this time any change of instructions to proxies appointed through CREST should be communicated to the appointee through other means.

Business Reply  
Licence Number  
RUCT-YTBK-GALU



Share Registrars Ltd  
Molex House  
The Millennium Centre  
Crosby Way  
FARNHAM  
GU9 7XX