

# Hemogenyx Pharmaceuticals plc

MR A SAMPLE  
< DESIGNATION >  
SAMPLE STREET  
SAMPLE TOWN  
SAMPLE CITY  
SAMPLE COUNTY  
AA11 1AA

**CANCELLED**

The COVID-19 situation and related UK and US Government guidelines impact the ability of the members of the Company to attend our Annual General Meeting. Following the UK Government's introduction of stay-at-home measures that require every person living in the UK to remain at home and prohibit public gatherings of more than two people and non-essential travel except in specific circumstances (which do not include attending an AGM), it will not be possible to hold the AGM in the normal way. Further, in the US, public health instructions in respect of social contact, public gatherings and non-essential travel are currently in force which also preclude Shareholders from attending the AGM in person. It is the Company's intention to proceed with holding the AGM on 4 June 2020 at 8.00 a.m. EST (1.00 p.m. BST) as a closed meeting and Shareholders and their proxies will not be able to attend in person. The Company will make arrangements such that the legal requirements to hold the AGM and to conduct the business of the AGM can be satisfied through the attendance of a minimum number of Shareholders. Shareholders are asked to exercise their votes by submitting their proxy electronically or by post. Shareholders are strongly encouraged to only appoint the 'Chairman of the meeting' as proxy, as no other proxy will be permitted to attend the meeting. Should a Shareholder have a question that they would have raised at the meeting, we ask that they send it by email at least 48 hours prior to the meeting to [headquarters@hemogenyx.com](mailto:headquarters@hemogenyx.com). The Company will endeavour to publish these questions and the Company's responses on the Company's website at <https://hemogenyx.com/investors/shareholder-information/>.

Shareholder Reference Number

C000000000



Please detach this portion before posting this proxy form.

## Form of Proxy - Annual General Meeting to be held on 4 June 2020

To be effective, all proxy appointments must be lodged with the Company's Registrars at: Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol BS99 6ZY by 2 June 2020 at 1.00 pm (BST).

### Explanatory Notes:

1. Every holder has the right to appoint some other person(s) of their choice, who need not be a shareholder, as his proxy to exercise all or any of his rights, to attend, speak and vote on their behalf at the meeting. You are strongly encouraged to appoint the Chairman as your proxy. In light of the current COVID-19 restrictions, no other shareholder will be permitted to physically attend the AGM. If returned without an indication as to how the proxy shall vote on any particular matter, the proxy will exercise his discretion as to whether, and if so how, he votes (or if this proxy form has been issued in respect of a designated account for a shareholder, the proxy will exercise his discretion as to whether, and if so how, he votes).
2. The 'Vote Withheld' option overleaf 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.
3. Pursuant to Regulation 41 of the Uncertificated Securities Regulations 2001, entitlement to attend and vote at the meeting and the number of votes which may be cast thereat will be determined by reference to the Register of Members of the Company at close of business on the day which is two business days before the day of the meeting. Changes to entries on the Register of Members after that time shall be disregarded in determining the rights of any person to attend and vote at the meeting.
4. To appoint one or more proxies or to give an instruction to a proxy (whether previously appointed or otherwise) via the CREST system, CREST messages must be received by the issuer's agent (ID number 3RA50) not later than 48 hours before the time appointed for holding the meeting. For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp generated by the CREST system) from which the issuer's agent is able to retrieve the message. The Company may treat as invalid a proxy appointment sent by CREST in the circumstances set out in Regulation 35(5)(a) of the Uncertificated Securities Regulations 2001.
5. The above is how your address appears on the Register of Members. If this information is incorrect please ring the Registrar's helpline on 0330 303 1185 to request a change of address form or go to [www.investorcentre.co.uk](http://www.investorcentre.co.uk) to use the online Investor Centre service.
6. Any alterations made to this form should be initialled.
7. The completion and return of this form will not preclude a member from attending the meeting and voting in person, although please see COVID-19 update above.

**Kindly Note:** This form is issued only to the addressee(s) and is specific to the unique designated account printed hereon. This personalised form is not transferable between different: (i) account holders; or (ii) uniquely designated accounts. The Company and Computershare Investor Services PLC accept no liability for any instruction that does not comply with these conditions.

**CANCELLED**

#### All Named Holders

MR A SAMPLE  
< Designation >  
Additional Holder 1  
Additional Holder 2  
Additional Holder 3  
Additional Holder 4



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CANCELLED

### Form of Proxy

Please complete this box only if you wish to appoint a third party proxy other than the Chairman. Please leave this box blank if you want to select the Chairman. Do not insert your own name(s). As Shareholders cannot attend in person, they will only be able to vote by submitting a proxy in advance of the AGM. To ensure that their votes count, Shareholders are strongly encouraged to appoint the Chairman to act as their proxy.

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C0000000000



I/We hereby appoint the Chairman of the Meeting OR the person indicated in the box above as my/our proxy to attend, speak and vote in respect of my/our full voting entitlement\* on my/our behalf at the Annual General Meeting of Hemogenyx Pharmaceuticals Plc to be held at 760 Parkside Ave., Ste.212, Brooklyn, NY 11226, Unites States of America on 4 June 2020 at 8.00 am EST (1.00 pm BST), and at any adjourned meeting.

\* For the appointment of more than one proxy, please refer to Explanatory Note 2 (see front).

Please mark here to indicate that this proxy appointment is one of multiple appointments being made.

Please use a **black** pen. Mark with an **X** inside the box as shown in this example.



#### Ordinary Resolutions

- |  | For                      | Against                  | Vote<br>Withheld         |
|--|--------------------------|--------------------------|--------------------------|
| 1. To receive and adopt the Company's annual accounts for the financial year ended 31 December 2019 together with the directors' reports and auditor's report on those accounts. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. To approve the directors' remuneration report for the financial year ended 31 December 2019.  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. To re-elect Dr Vladislav Sandler as a director of the Company.  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. To re-elect Alexis Sandler as a director of the Company.  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5. To re-elect Peter Redmond as a director of the Company.   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

- |   | For                      | Against                  | Vote<br>Withheld         |
|---|--------------------------|--------------------------|--------------------------|
| 6. To re-appoint PKF Littlejohn LLP as auditors of the Company.   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 7. To authorise the directors to determine the level of the auditor's remuneration.                           | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 8. That the directors be generally and unconditionally authorised to exercise all the powers to allot shares. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

#### Special Resolution

- |  | For                      | Against                  | Vote<br>Withheld         |
|--|--------------------------|--------------------------|--------------------------|
| 9. THAT the directors may allot equity securities (as defined in section 560 of the Companies Act 2006) on a non-pre-emptive basis to the extent set out in the Notice of AGM. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

I/We instruct my/our proxy as indicated on this form. Unless otherwise instructed the proxy may vote as he or she sees fit or abstain in relation to any business of the meeting.

#### Signature

Date

CANCELLED

/ MM / YY

In the case of a corporation, this proxy must be given under its common seal or be signed on its behalf by an attorney or officer duly authorised, stating their capacity (e.g. director, secretary).

