
POLEMOS PLC
Annual General Meeting

Form of Proxy

I/We (Block Letters)
of
being a member/members of Polemos plc (the “**Company**”) hereby appoint the Chairman of the Meeting or *
of

as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held at the offices of Hill Dickinson LLP, The Broadgate Tower, 8th Floor, 20 Primrose Street, London, EC2A 2EW at 11am on 27 July 2018 (London time) and at any adjournment thereof. I/We direct that my/our vote(s) be cast on the Resolutions as indicated by an X in the appropriate box.

| | <i>For</i> | <i>Against</i> | <i>Withheld</i> |
|--|--------------------------|--------------------------|--------------------------|
| 1. Ordinary Resolution – to receive and consider the report of the directors and the financial statements | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. Ordinary Resolution – to re-appoint, as a director of the Company, Dr Nigel John Burton | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. Ordinary Resolution – to re-appoint, as a director of the Company, Mr John Michael Treacy | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. Ordinary Resolution – to reappoint Chapman Davis LLP as auditor of the Company | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5. Ordinary Resolution – to grant directors’ authority to allot shares | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 6. Special Resolution – to dis-apply pre-emption rights | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

* If it is desired to appoint another person as a proxy these words should be deleted and the name and address of the proxy, who need not be a member of the Company, inserted. Unless otherwise directed, and in respect of any other resolution properly moved at the Meeting, the proxy will vote, or may abstain from voting, as he thinks fit.

DATED THIS day of 2018

SIGNATURE

NOTES:

- (1) Any member entitled to attend and vote at the Annual General Meeting is entitled to appoint one or more proxies (who need not be a member of the Company) of his own choice to attend and, on a poll, to vote in his place.
 - (2) Forms of Proxy together with any power of attorney or other authority under which it is executed or a duly certified copy thereof, must be completed and to be valid, must reach Polemos plc at 2 Chapel Court, London, England, SE1 1HH by 11am on 25 July 2018.
 - (3) The appointment of a proxy does not preclude a member from attending and voting at the meeting.
 - (4) If the appointor is a corporation, this form of proxy must be executed under its common seal or signed on its behalf by an officer of the company or an attorney of the company.
 - (5) In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the vote of the other registered holder(s) and for this purpose seniority shall be determined by the order in which the names stand in the register of members.
 - (6) If you wish to appoint as proxy someone other than the Chairman of the Meeting, please delete the words "the Chairman of the Meeting" and insert the name and address of the person you wish to appoint in the space provided. A proxy need not be a member.
 - (7) Only those shareholders on the register of members at 11am on 25 July 2018 shall be entitled to attend and vote at the meeting in respect of the number of shares registered in their names at that time. If the meeting is adjourned by more than forty-eight (48) hours, then to be so entitled, shareholders must be entered on the Company's register of members at the time which is forty-eight (48) hours before the time appointed for holding the adjourned meeting or, if the Company gives notice of the adjourned meeting, at the time specified in that notice.
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