

**BIOVENTIX PLC**

**FORM OF PROXY**

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

of .....

hereby appoint the Chairman of the Meeting or .....(delete as appropriate) 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 **Bioventix plc** to be held on Thursday 6 December 2018 commencing at 2.00pm at Farnham Castle, Farnham, Surrey, GU9 0AG and at any adjournment thereof.

|   | <b>Ordinary Business: Ordinary Resolutions</b>  | <b>FOR</b> | <b>AGAINST</b> | <b>ABSTAIN</b> |
|---|---|------------|----------------|----------------|
| 1 | To receive the audited financial statements of the Company for the year ended 30 June 2018 and the reports of the directors and auditors thereon. |            |                |                |
| 2 | To re-appoint James Cowper LLP as auditors to the Company and the Directors be and are hereby authorised to agree their remuneration.             |            |                |                |
| 3 | To re-elect as a director Treena Turner who retires by rotation.  |            |                |                |
|   | <b>Special Business: Ordinary Resolution</b>  |            |                |                |
| 4 | To authorise the Directors to allot relevant securities.  |            |                |                |
|   | <b>Special Business: Special Resolutions</b>  |            |                |                |
| 5 | To authorise the Company to make market purchases of its own shares   |            |                |                |

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:**

1. 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.
2. Appointment of a proxy does not preclude you from attending the meeting and voting in person. If you have appointed a proxy and attend the meeting in person, your proxy appointment will automatically be terminated.
3. A proxy does not need to be a member of the Company but must attend the meeting to represent you. To appoint as your proxy a person other than the Chairman of the meeting, insert their full name in the space provided. If you sign and return this proxy form with no name inserted in the space, the Chairman of the meeting will be deemed to be your proxy. Where you appoint as your proxy someone other than the Chairman, you are responsible for ensuring that they attend the meeting and are aware of your voting intentions. If you wish your proxy to make any comments on your behalf, you will need to appoint someone other than the Chairman and give them the relevant instructions directly.
4. You may appoint more than one proxy provided each proxy is appointed to exercise rights attached to different shares. You may not appoint more than one proxy to exercise rights attached to any one share.
5. 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.
6. To appoint a proxy using the proxy form, the form must be:
  - completed and signed;
  - sent or delivered to Share Registrars Limited, The Courtyard, 17 West Street, Farnham, Surrey GU9 7DR;
  - 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 Limited no later than 48 hours (excluding non-business days) prior to the Meeting.
7. 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.
8. 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 2.00pm on 4 December 2018.
9. 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). If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.
10. To appoint a proxy or to give or amend an instruction to a previously appointed proxy via the CREST system, the CREST message must be received by the issuer's agent 7RA36 by 2.00pm on 4 December 2018, being not less than 48 hours before the time appointed for the holding of the meeting. For further information on CREST procedures, limitations and system timings please refer to the CREST Manual. We 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.
11. As at the close of business on 7 November 2018, the Company's issued share capital comprised 5,140,674 ordinary shares of £0.05 each. Each ordinary share carries the right to one vote at a general meeting of the Company.