



POLAREAN IMAGING PLC

(Incorporated in England and Wales under the Companies Act 2006 with company number 10442853)

FORM OF PROXY

For use by holders of Ordinary Shares at the Annual General Meeting to be held on 18 July 2018

I/We,.....(name)
BLOCK CAPITALS (the names of all joint holders should be shown)

of.....(address)

being a holder of (enter the number) Ordinary Shares in the capital of Polarean Imaging plc (the "Company"), hereby appoint:

a) the chairman of the meeting*; or

b)

.....
(Please use BLOCK CAPITALS (see note 2 below))

to act as my/our proxy to attend, speak and vote for me/us and on my/our behalf at the annual general meeting of the Company to be held at the offices of Reed Smith LLP, The Broadgate Tower, 20 Primrose Street, London, EC2A 2RS at 2:00 p.m. (BST) on 18 July 2018 and at any adjournment thereof.

I/We request such proxy to vote on the following resolutions in the manner specified below (see note 9)

Please state in each of the spaces below how you wish your votes to be cast by indicating with an 'x' against each of the resolutions. If no indication is given, you will be deemed as instructing your proxy to abstain from voting on the specified resolution.

Ordinary Business	For	Against	Withheld
1. To re-elect Richard Morgan as a director of the Company (a 'Director'), who retires under the provisions set out in the Company's Articles of Association (the 'Articles'), and who, being eligible, offers himself for re-election.			
2. To re-elect Richard Hullihen as a Director, who retires under the provisions set out in the Articles, and who, being eligible, offers himself for re-election.			
3. To re-elect Kenneth West as a Director, who retires under the provisions set out in the Articles, and who, being eligible, offers himself for re-election.			
4. To re-elect Bastiaan Driehuys as a Director, who retires under the provisions set out in the Articles, and who, being eligible, offers himself for re-election.			

5.	To re-elect Jonathan Allis as a Director, who retires under the provisions set out in the Articles, and who, being eligible, offers himself for re-election.			
6.	To re-elect Robert Bertoldi as a Director, who retires under the provisions set out in the Articles, and who, being eligible, offers himself for re-election.			
7.	To re-elect Juergen Laucht as a Director, who retires under the provisions set out in the Articles, and who, being eligible, offers himself for re-election.			
8.	To appoint Crowe Clarke Whitehill as the auditors of the Company to hold office from the conclusion of the AGM to the conclusion of the next meeting at which the financial statements are laid before the Company.			
9.	To authorise the Directors to agree the remuneration of the auditors of the Company			
Special Business		For	Against	Withheld
10.	To authorise the Directors to allot or grant rights over ordinary shares up to an aggregate number of 11,011,419 ordinary shares of £0.00037 each			
11.	To disapply pre-emption rights in relation to the allotment of shares in certain circumstances, including for cash up to an aggregate number of 11,011,419 ordinary shares of £0.00037 each.			

Signature..... Date 2018

Joint holders (if any) (see note 10)

Name:.....

Name:.....

Name:.....

Name:

* delete as necessary