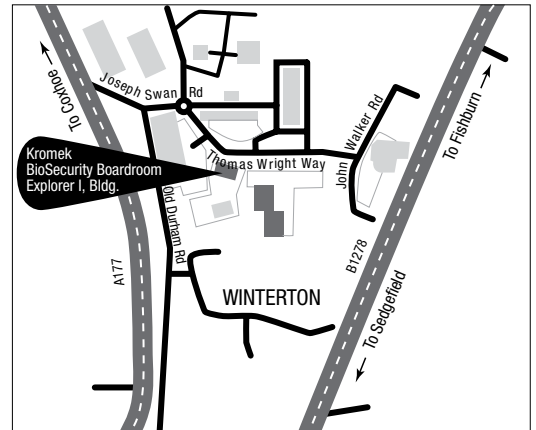


Form of Proxy for use at the Annual General Meeting of Kromek Group plc

To be held at:

Kromek 'Biosecurity' Boardroom, Explorer 1 Building,
North East Technology Park (NETPark),
Thomas Wright Way, Sedgfield,
County Durham, TS21 3FF
at 09:30 on 13 December 2024



If you want your proxy to vote in a certain way on the resolutions specified, please place an "X" in the appropriate box. If you fail to select any of the given options, your proxy can vote as he/she chooses or can decide not to vote at all. The proxy can also do this on any other resolution that is put to the meeting. If you wish to vote electronically, you can do so via the Link Investor Centre app or at <https://investorcentre.linkgroup.co.uk/Login/Login>. Please see the notice of Annual General Meeting for more details on how to vote via the Link Investor Centre.

I/We, the undersigned, being (a) member(s) of Kromek Group plc (the "Company"), hereby appoint the Chairman of the meeting or

Name of proxy **Number of shares**

as my/our proxy to vote for me/us and on my/our behalf at the Annual General Meeting (the "Meeting") of the Company to be held in the Kromek 'Biosecurity' Boardroom, Explorer 1 Building, North East Technology Park (NETPark), Thomas Wright Way, Sedgfield, County Durham, TS21 3FF at 09:30 on 13 December 2024 and at any adjournment thereof. I/We wish my/our proxy to vote as shown below in respect of the resolutions set out in the notice of the Meeting.

Please indicate by ticking this box if this proxy appointment is one of multiple appointments being made. ☐

For the appointment of one or more proxy, please refer to explanatory note 2 (overleaf).

Resolutions	Please mark "X" to indicate how you wish to vote	For	Against	Vote withheld	Resolutions	Please mark "X" to indicate how you wish to vote	For	Against	Vote withheld
1. To receive the Annual Report and Accounts for the financial year ended 30 April 2024 together with the reports of the Directors and of the auditors thereon.		☐	☐	☐	6. To authorise the disapplication of statutory pre-emption rights in relation to the allotment of shares.		☐	☐	☐
2. To re-elect Dr. Arnab Basu as a Director		☐	☐	☐	7. To authorise the Company to make market purchases of its own shares.		☐	☐	☐
3. To re-elect Albertus Beumer as a Director.		☐	☐	☐					
4. To reappoint Haysmacintyre LLP as the auditor to the Company and to authorise the Directors to determine their remuneration.		☐	☐	☐					
5. To authorise the Directors to allot shares for the purposes of Section 551 of the Companies Act 2006.		☐	☐	☐					

Signed..... Dated

Print Name

Address

.....

.....

Notes

1. Every shareholder has the right to appoint some other person(s) of their choice, who need not be a shareholder, as their proxy to exercise all or any of their rights to attend, speak and vote on their behalf at the Meeting. You can only appoint a proxy using the procedures set out in these notes and in the notes to the notice of the Meeting. If you wish to appoint a person other than the Chairman, please insert the name of your chosen proxy in the space provided (see overleaf). If the proxy is being appointed in relation to less than your full voting entitlement, please enter next to the proxy holder's name (see overleaf) the number of shares in relation to which they are authorised to act as your proxy. If left blank your proxy will be deemed to be authorised in respect of your full voting entitlement.
2. To appoint more than one proxy you may photocopy this form. Please indicate the proxy holder's name and the number of shares in relation to which they are authorised to act as your proxy (which, in aggregate, should not exceed the number of shares held by you). Please also indicate if the proxy instruction is one of multiple instructions being given. They must be sent to the Company's registrars in the same envelope.
3. The "Vote withheld" option 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.
4. You can vote by completing and submitting your form of proxy online through the Link Investor Centre app or at <https://investorcentre.linkgroup.co.uk/Login/Login>. To vote online you will need to log in to your account or register for the Link Investor Centre if you have not already done so. Once registered, you will immediately be able to vote.
5. All proxy appointments must be delivered to the Company's Registrars, Link Group, no later than 09:30 on Wednesday 11 December 2024. Please refer to the explanatory notes to the notice of the Meeting for more information on the appointment of proxies. Voting by proxy prior to the Meeting does not affect your right to attend the Meeting and vote in person.
6. CREST members can cast their votes using CREST electronic proxy voting (further details of which are set out in the notes to the notice of the Meeting).
7. If you are an institutional investor, you may also be able to appoint a proxy electronically via the Proxymity platform, a process which has been agreed by the Company and approved by the Registrar. For further information regarding Proxymity, please go to www.proxymity.io. Your proxy must be lodged by 09:30 on Wednesday 11 December 2024 in order to be considered valid or, if the Meeting is adjourned, by the time which is 48 hours before the time of the adjourned meeting. Before you can appoint a proxy via this process you will need to have agreed to Proxymity's associated terms and conditions. It is important that you read these carefully as you will be bound by them, and they will govern the electronic appointment of your proxy. An electronic proxy appointment via the Proxymity platform may be revoked completely by sending an authenticated message via the platform instructing the removal of your proxy vote.

