

REMOTE MONITORED SYSTEMS PLC

27-28 Eastcastle Street, London, W1W 8DH

(Incorporated in England and Wales as a public limited company under number 9109008)

General Meeting - Form of Proxy

I/We (Block Letters).....
of
being a member/members of Remote Monitored Systems 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 General Meeting of the Company to be held at 10:30 a.m. on Wednesday 4 November 2020 at the offices of GyroMetric Systems Limited at Unit 23, The Heathcoat Building, Nottingham Science and Technology Park, University Boulevard, Nottingham, NG7 2QJ. I/We direct that my/our vote(s) be cast on the Resolutions as indicated by an X in the appropriate box.

- | | <u>For</u> | <u>Against</u> | <u>Withheld**</u> |
|--|--------------------------|--------------------------|--------------------------|
| 1. Ordinary Resolution – to approve the waiver granted by the Panel on Takeovers and Mergers of the obligation that would otherwise arise under Rule 9 of the City Code on Takeovers and Mergers; | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. Ordinary Resolution – granting authority to allot shares up to a maximum nominal amount of £130,000, in replacement of all existing authorities and expiring at the conclusion of the next annual general meeting of the Company; | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. Special Resolution – to dis-apply statutory rights of pre-emption in respect of the allotment of equity securities for cash up to an aggregate nominal amount of £130,000, expiring at the conclusion of the next annual general meeting of the Company; | <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.

** The “Vote Withheld” option is 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.

DATED THIS day of 2020

SIGNATURE

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NOTES:

- (1) Any member entitled to attend and vote at the 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 notarially certified copy thereof, must be completed and to be valid, must reach the Company's Registrars at Share Registrars Limited, The Courtyard, 17 West Street, Farnham, Surrey GU9 7DR by 10:30 a.m. on Monday 2 November 2020.
 - (3) The appointment of a proxy would not ordinarily preclude a member from attending and voting at the meeting. However, please note that due to the ongoing COVID 19 pandemic, members have been asked not to attend the meeting in person and to vote by proxy.
 - (4) If the appointor is a corporation, this form of proxy must be under its common seal or under the hand of an officer or attorney duly authorised.
 - (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. In light of the COVID-19 restrictions, all shareholders are strongly encouraged and requested to only appoint the Chairman as their proxy or representative as any other persons so appointed will not be permitted to attend the meeting.
 - (7) Only those shareholders on the register of members at 10.30 a.m. on 2 November 2020 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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