

# REMOTE MONITORED SYSTEMS PLC

## GENERAL MEETING

### Form of proxy

I/We (Block Letters) .....

of.....

being a member/members of the above-named Company hereby appoint the Chairman of the Meeting.

as my/our proxy to vote for me/us on my/our behalf at the General Meeting of the Company to be held at Pharm2Farm Ltd, BioCity Nottingham, Pennyfoot Street, Nottingham NG1 1GF at 1.00p.m. on 12 February 2021 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>
<b>1.</b>	<b>Ordinary Resolution – to grant Directors’ with authority to allot shares in respect of the Warrants</b>			
<b>2.</b>	<b>Special Resolution – to dis-apply pre-emption rights in respect of the Warrants</b>			
<b>3.</b>	<b>Ordinary Resolution – to grant Directors’ with general authority to allot shares</b>			
<b>4.</b>	<b>Special Resolution – to generally dis-apply pre-emption rights</b>			

DATED THIS ..... day of ..... 2021

SIGNATURE.....

#### 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. **PLEASE NOTE, for this particular meeting, only the Chairman of the Company can be appointed as proxy. No other proxy appointments will be accepted.**
- (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 Share Registrars Limited, The Courtyard 17 West St, Farnham GU9 7DR or voting@shareregistrars.uk.com by 1.00 p.m. on 10 February 2021.
- (3) If the appointer is a corporation, this form of proxy must be under its common seal or under the hand of an officer or attorney duly authorised.
- (4) 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.
- (5) Only those shareholders on the register of members at 1.00 p.m. on 10 February 2021 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 48 hours, then to be so entitled, shareholders must be entered on the Company's register of members at the time which is 48 hours (excluding non-business days) 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.

## IMPORTANT PLEASE RETAIN THIS PAGE

Shareholders will be able to listen to and view the General Meeting via the electronic platform, details of which will be made available on the Company's website (<https://www.remotemonitoredsystems.com/investor-relations/>) in advance of the General Meeting. To ensure that only registered Shareholders are able to put questions to the Board, Shareholders will not be able to ask questions via the electronic platform but instead can submit questions to the Board in relation to the Resolutions and business of the General Meeting only in advance of the General Meeting by emailing: [info@remotemonitoredsystems.com](mailto:info@remotemonitoredsystems.com) by no later than 1.00 p.m. on 10 February 2021 or 48 hours before any adjourned meeting. Please include your full name. Only questions in relation to the Resolutions or business of the General Meeting will be considered.