

# FORM OF PROXY

## ANNUAL GENERAL MEETING

Collagen Solutions plc (Company No: 8446337)

I/We .....  
 Full name(s) in BLOCK CAPITALS

Of .....  
 Address in BLOCK CAPITALS

being the holder(s) of ..... ordinary shares of 1p each in the capital of Collagen Solutions plc (the 'Company') hereby appoint as my/our proxy, to attend, speak and vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held at 3 Robroyston Oval, Nova Business Park, Glasgow G33 1AP at 11.00am on 24 August 2016 (and at any adjournment thereof) (the 'AGM'), the duly appointed Chairman of the AGM or (see note 2)

I/We direct that my/our votes be cast on the following resolutions as indicated by an **X** in the appropriate box.

<b>Ordinary resolutions</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
1. To receive the Company's accounts as at 31 March 2016 and the reports of the directors and the auditors thereon	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To re-elect Jamal Rushdy as a director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To re-appoint RSM UK Audit LLP as auditors of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To authorise the directors of the Company to set the auditors' remuneration	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. That the rules of the Collagen Solutions plc 2014 Enterprise Management Incentive Scheme be approved	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To authorise the Company to allot relevant securities	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Special resolution</b>			
7. To disapply pre-emption rights on allotments of equity securities	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signature(s) or common seal .....

Full name (BLOCK CAPITALS) ..... Date .....2016

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**Notes:**

1. Please note that the 'Abstain' option is provided to enable you to abstain on the resolution. However, it should be noted that an abstention 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.
  2. If any proxy is desired other than the Chairman of the AGM strike out the words 'the duly appointed Chairman of the AGM or' and insert the name of the proxy preferred in the space provided. A proxy need not be a member of the Company.
  3. If you sign the form and return it to the Company without any specific directions, the proxy will exercise his discretion both as to how he votes and as to whether or not he abstains from voting.
  4. In the case of joint holdings the signature of any joint holder is sufficient. 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).
  5. 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. 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 indicate if the proxy instruction is one of multiple instructions being given. All forms must be signed and should be returned together in the same envelope. In the case of an individual, this form of proxy must be executed by the appointor or his attorney and, in the case of the latter, the power of attorney or a duly certified copy thereof must (failing previous registration with the Company) be deposited with the form of proxy.
6. In the case of a corporation, this form must be executed in accordance with the Companies Acts or under the hand of a duly authorised officer or attorney of the corporation.
  7. To be valid, this form of proxy must be completed, signed and deposited with the Company's registrars, Capita Asset Services, The Registry, 34 Beckenham Road, Beckenham, Kent BR3 4TU not less than 48 hours (disregarding any day that is not a working day) before the AGM (i.e. before 11.00am on 22 August 2016) or, in the case of an adjournment, not later than 48 hours (disregarding any day that is not a working day) prior to the time of the adjourned meeting.
  8. The completion and return of this form of proxy will not preclude you from attending and voting at the AGM should you decide to do so.