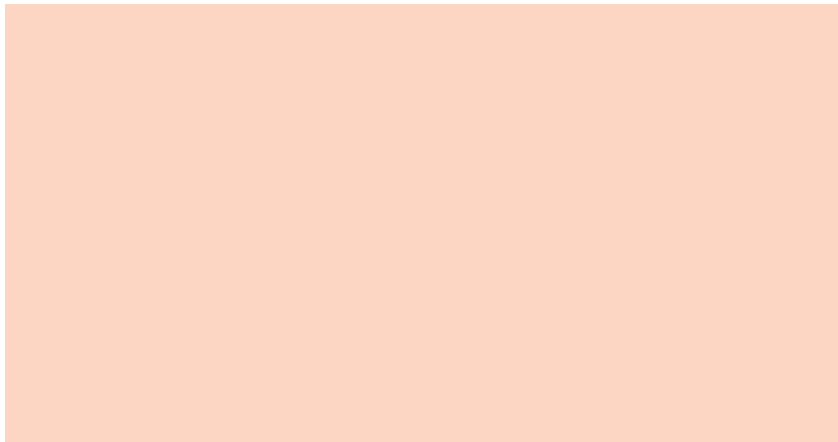


COLLAGEN SOLUTIONS PLC – GENERAL MEETING ATTENDANCE CARD



To be held at 11.00 a.m on 5 June 2019 at the offices of Shepherd and Wedderburn LLP,
1 West Regent Street, Glasgow G2 1RW.

Signature of
person attending

Barcode:

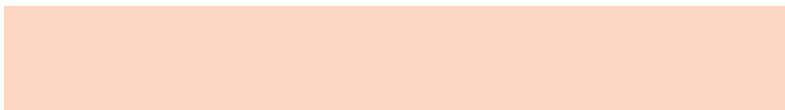


Notes

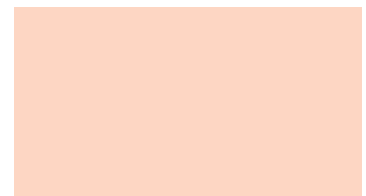
1. To be valid this form of proxy together with the power of attorney or letter of authority (if any) under which it is signed (or a duly certified copy thereof) must be received by the Company's Registrars – Link Asset Services, PXS 1, 34 Beckenham Road, Beckenham, BR3 4ZF before 11.00 a.m. on 3 June 2019.
2. Where the appointer is a corporation this form must be under seal or under the hand of an officer or attorney duly authorised by the corporation.
3. In the case of joint holders, the signature of any one of them will suffice, but the names of all joint holders should be shown. The vote of the senior joint holder who tenders a vote in person or by proxy shall be accepted to the exclusion of the votes of the other joint holders and for this purpose seniority shall be determined by the order in which names stand in the register of members in respect of the shares.
4. The Proxy will vote (or abstain from voting) as he or she thinks fit, on any other business which may properly come before the meeting.
5. The 'abstain' option is provided to enable you to abstain on the resolution. However, note that an abstention is not a vote in law and will not be counted in a calculation of the proportion of votes 'for' and 'against' the resolution.
6. Completion and return of this form of proxy will not preclude you from attending and voting at the meeting should you decide to do so.



COLLAGEN SOLUTIONS PLC – PROXY FORM



Bar Code:



I/We, being (a) member(s) of COLLAGEN SOLUTIONS PLC ("the Company") hereby appoint the Chairman of the Meeting or (print name and address of proxy)¹

Event Code:

as my/our Proxy to vote for me/us and on my/our behalf at the General Meeting of the Company to be held on 5 June 2019 at 11.00 a.m. and at any adjournment thereof. The Proxy is given in respect of the following number of shares held by me/us in the Company²:

RESOLUTIONS

Please mark 'X' to indicate how you wish to vote

The Proxy is to vote in respect of the resolutions as follows:³

- 1 To authorise the directors to allot shares pursuant to section 551
- 2 To disapply pre-emption rights pursuant to section 570
- 3 To approve the maximum number of directors and ratify prior breaches

	For	Against	Vote Withheld*
1	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

- 1 Members are entitled to appoint a proxy of their own choice. A proxy need not be a member of the Company. If desired the name of such proxy can be inserted in the space provided in this form and the words "the Chairman of the Meeting or" shall be deemed to be deleted. If no name is inserted in such space, the Chairman of the Meeting will act as proxy.
- 2 Insert the number of shares in respect of which the Proxy is given. If the number is not inserted, this form of proxy will be taken to have been given in respect of all shares registered in the name(s) of the member(s).
- 3 Instructions as to voting on the resolutions should be indicated by an "X" in the appropriate space. In the absence of such instructions the Proxy will vote (or abstain from voting) as he or she thinks fit on the resolutions.

Signature

Date



Business Reply Plus
Licence Number
RLUB-TBUX-EGUC



PXS 1
34 Beckenham Road
BECKENHAM
BR3 4ZF