

NOTICE OF AVAILABILITY

The Notice of Annual General Meeting to which this Proxy Form relates and the Report and Accounts are available on the Company's website at www.3dx-ray.com

NOTES TO THE FORM OF PROXY

- To be valid, this form of proxy, together with any power of attorney or other authority under which it is signed, or a notarially certified copy in accordance with the Powers of Attorney Act 1971 of such power or written authority, must be completed, signed and deposited at Neville Registrars Limited, Neville House, Steelpark Road, Halesowen B62 8HD by not less than 48 hours before the meeting or any adjournment thereof, or in the case of a poll, not less than 48 hours before the time appointed for taking the poll.
- In the case of a corporation, this form of proxy must under its common seal or under the hand of an officer or other person so authorised.
- In the case of joint holders, anyone of them may sign. The vote of the senior holder who tenders a vote in person or by proxy, will be accepted to the exclusion of the votes of other joint holders and for this purpose seniority shall be determined by the order in which the names stand in the register of members.
- A member may appoint one or more proxies of his/her own choice, in which case he/she should delete the reference to the Chairman of the Meeting, initial the deletion and insert the name(s) of the person(s) appointed in the space provided. **Please note, as the AGM will be held as a closed meeting, shareholders are strongly encouraged to appoint the Chairman of the Meeting to act as their proxy as any other named person will not be permitted to attend the meeting.**
- Any alteration to this form must be initialled.
- As permitted by Regulation 41 of the Uncertificated Securities Regulations 2001, members who hold shares in uncertificated form must be entered on the Company's register of members at 6:00 p.m. on 21 February 2021 in order to be entitled to vote at the meeting in respect of the number of shares registered in their name at such time. Changes to entries on the register of members after that time will be disregarded in determining the rights of any person to vote at the meeting.
- CREST members who wish to appoint a proxy or proxies by using the CREST electronic appointment service may do so by using the procedures described in the CREST Manual. To be valid, the appropriate CREST message, regardless of whether it constitutes the appointment of a proxy or an amendment to a previously appointed proxy, must be transmitted so as to be received by our agent Neville Registrars Limited (CREST ID: 7RA11) not less than 48 hours before the time appointed for the holding of the meeting or any adjournment thereof. See the notes to the Notice of Annual General Meeting for further information on proxy appointments through CREST.
- Questions for the board**
Questions may be submitted to the board in writing (via email or post) in advance of the annual general meeting. Questions submitted via post should be sent to the Company's registered office; emailed questions should be sent to the following email address: AGM2020@ish.co.uk. Written responses to any questions submitted will be circulated after the annual general meeting to all persons who have submitted a question. Questions must be received 48 hours in advance of the annual general meeting. The board reserves the right (acting in good faith) to disregard any questions which appear to be frivolous, vexatious or unrelated to the Company or the business of the annual general meeting. As with questions asked in person, the board's response will be subject to any prevailing obligations of confidence and/or stock exchange rules.

In accordance with Government legislation and related restrictions in response to COVID-19, and to minimise public health risks, the 2021 Annual General Meeting is to be held as a closed meeting and members and their proxies will not be able to attend the meeting in person. As a result, the minimum number of Directors who are members will attend to ensure that the meeting is quorate. As such, shareholders are strongly encouraged to appoint the Chairman of the Annual General Meeting to act as their proxy as any other named person will not be permitted to attend the meeting.

Please complete and return this Form of Proxy to the Registrar at the address shown overleaf. If you wish to use an envelope, please address it to 'FREEPOST NEVILLE'. If it is posted outside the United Kingdom, please return it in an envelope using the address shown overleaf and pay the appropriate postage charge.

Image Scan Holdings plc

(Incorporated in England and Wales under the Companies Act 1985 with Registered Number 3062983)

FORM OF PROXY

I/We _____ being (a) member(s) of the Company and entitled to vote at the Annual General Meeting, hereby appoint

(Please only complete if appointing someone other than the Chairman of the Meeting)

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or failing him/her, the Chairman of the Meeting as my/our proxy, to attend, speak and vote for me/us and on my/our behalf at the Annual General Meeting of the Company, to be held on 23 February 2021 at the offices of Image Scan Holdings plc at 11:00 a.m. and at any adjournment thereof.

Ordinary Resolutions

- | | FOR | AGAINST | WITHHELD |
|---|--------------------------|--------------------------|--------------------------|
| 1 To receive and adopt the financial statements for the year ended 30 September 2020 together with the reports of the Directors (including the strategic report) and auditors thereon | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2 To receive and adopt the remuneration report contained within the annual report for the year ended 30 September 2020 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3 To re-elect as a Director T Jackson | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4 To re-elect as a Director S Atwell King | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5 To re-appoint BDO LLP as auditors and to authorise the Directors to fix their remuneration | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Mark this box with an "X" if you are appointing more than one proxy:

Signed:

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Leave blank to authorise your proxy to act in relation to your full entitlement or enter the number of shares in relation to which your proxy is authorised to vote:

Date:

D	D	-	M	M	-	Y	Y
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NEVILLE
REGISTRARS

>123-0
Name
Address 1
Address 2
Address 3
Address 4
Address 5
Address 6

Business Reply Plus
Licence Number
RSTY-SAKX-RZSL



NR 1

Neville Registrars Limited
Neville House
Steelpark Road
Halesowen
B62 8HD