

IMAGE SCAN HOLDINGS PLC  
ORDINARY SHARES VOTING CARD  
(to be used as instructed by the Chair)

ANNUAL GENERAL MEETING OF THE COMPANY  
HELD ON TUESDAY 22 FEBRUARY 2022 AT 1.30PM

Signature (Chair) .....  .....

Name ..... *WR MAWER* .....  
(Block Capitals)

No. Ordinary Shares held: [SEE BELOW]

	ORDINARY RESOLUTIONS	For	Against
1.		15,708,019	7,000
2.		15,675,488	32,031
3.		15,666,855	48,164
4.		15,666,855	48,164
5.		15,682,988	32,031