

All Correspondence to:
The Office of the Depositary:
Computershare Investor Services PLC
The Pavilions, Bridgwater Road
Bristol, BS99 6ZY

Form of Instruction – Special Meeting to be held on 15 December 2021

To View the Notice of Meeting and Proxy Statement online visit:

www.prophotonix.com/investors

Kindly Note: This form is issued only to the addressee(s) and is specific to the unique designated account printed hereon. This personalised form is not transferrable between different (i) account holders; or (ii) uniquely designated accounts. Computershare Investor Services PLC (the "Depositary") and the Custodian accept no liability for any instruction that does not comply with these conditions.

Explanatory Notes:

1. Please indicate, by placing "X" in the appropriate space overleaf, how you wish your votes to be cast in respect of each of the resolutions. If this form is duly signed and returned, but without specific direction as to how you wish your votes to be cast, the form will be rejected.
2. To give an instruction via the CREST system, CREST messages must be received by the issuer's agent (ID number 3RA50) no later than 11:30a.m Eastern Time (U.S.) on 10 December 2021. For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp generated by the CREST system) from which the issuer's agent is able to retrieve the message. The Company may treat as invalid an appointment sent by CREST in the circumstances set out in Regulation 35(5)(a) of the Uncertificated Securities Regulations 2001.
3. Scanned copies may be emailed to #UKCSBRS.ExternalProxyQueries@computershare.co.uk to be followed up with original mailed or couriered or sent by facsimile to +44 (0) 370 7036322.
4. The completion and return of this form will not preclude a member from attending the meeting and voting in person. Should the holder, or a representative of that holder, wish to attend the meeting and speak and/or vote at the meeting, a letter of representation is required. In order to obtain such a letter, please contact the Depositary by writing to the address above, by email addressed to UKALLDITeam2@computershare.co.uk
5. Entitlement to attend and vote at the meeting and the number of votes which may be cast thereat will be determined by reference to the Depositary Interest Register at close of business on 11 November 2021. Changes to entries on the Depositary Interest Register after that time shall be disregarded in determining the rights of any person to attend and vote at the meeting.
6. Any alterations made in this form should be initialled.
7. Should you require a copy of the Notice of Meeting and Proxy Statement, please contact the Depositary in writing, by email UKALLDITeam2@computershare.co.uk or alternatively ring +44 (0)370 7020003 on or before 6 December 2021 to facilitate timely delivery.

**To be effective, all forms of instruction must be lodged at the office of the Depositary at:
Computershare Investor Services PLC, The Pavilions, Bridgwater Rd, Bristol BS99 6ZY by 11:30 a.m. Eastern Time (U.S.) on 10 December 2021**

Holder Name:
Designation:
SRN:

Form of Instruction

Please use a **black** pen. Mark an X
Inside the box as shown in this example.



I/We hereby instruct the Custodian "Computershare Company Nominees Limited" to vote on my/our behalf at the Special Meeting of ProPhotonix Limited to be held at the offices of Nutter, McClennen & Fish, LLP, 155 Seaport Boulevard, Boston, Massachusetts, 02210, United States at 11:30 a.m. Eastern Time (U.S.) on 15 December 2021 and at any adjournment or postponement thereof.

Resolutions

- | | For | Against | Abstain |
|---|--------------------------|--------------------------|--------------------------|
| 1. THAT the Acquisition and the Merger Agreement be and are hereby approved | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. THAT , following the closing of the Merger, the Delisting be and is hereby approved | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Signature

In the case of joint holders, only one holder need sign. In the case of a corporation, the Form of Instruction must be given under its common seal or be signed on its behalf an attorney or officer duly authorised, stating their capacity (e.g. director, secretary).

Date

DD / MM / YYYY