

## Form of proxy

Surgical Innovations Group plc

You may submit your proxy electronically using The Share Portal service at [www.capitaregistrars.com/shareholders](http://www.capitaregistrars.com/shareholders). If not already registered for The Share Portal, you will need your Investor Code.

I/We, the undersigned, being (a) member/member(s) of Surgical Innovations Group plc, hereby appoint the Chairman of the Meeting or,

Name of proxy ..... Number of shares.....

(IN BLOCK CAPITALS PLEASE)

as my/our proxy to vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held at Clayton Wood House, 6 Clayton Wood Bank, Leeds LS16 6QZ on 19 June 2012 at 2pm and at any adjournment thereof. I/We wish my/our proxy to vote as shown below in respect of the resolutions set out in the Notice of the Meeting.

Please indicate by ticking the box if this proxy appointment is one of multiple appointments being made.

For the appointment of one or more proxy, please refer to explanatory note 2 (overleaf).

	For	Against	Vote withheld*
1. To receive and adopt the Annual Report for the year ended 31 December 2011.			
2. To re-elect Mr R Simkins as a Director of the Company.			
3. To re-elect Mr C Glass as a Director of the Company.			
4. To re-appoint Grant Thornton UK LLP as auditor of the Company and to authorise the Directors to determine the auditor's remuneration.			
5. To authorise the Board to allot shares in the Company and to grant rights to subscribe for or to convert any security into such shares.			
6. To empower the Board to allot equity securities for cash.			
7. To authorise the Company to make one or more market purchases of ordinary shares of 1p each in the capital of the Company (Ordinary Shares).			

If you want your proxy to vote in a certain way on the resolutions specified, please place an "X" in the appropriate box. If you fail to select any of the given options your proxy can vote as he/she chooses or can decide not to vote at all. The proxy can also do this on any other resolution that is put to the meeting.

\* The "Vote Withheld" option is to enable you to abstain on any particular resolution. However, it should be noted that a "Vote Withheld" 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.

Signed ..... Dated this ..... day of ..... 2012

Name.....

Address.....