

Surgical Innovations Group plc

Attendance Card

The Annual General Meeting will start at 2:00 p.m. and is being held on 27 June 2016 at Clayton Wood House, 6 Clayton Wood Bank, Leeds, West Yorkshire, LS16 6QZ.

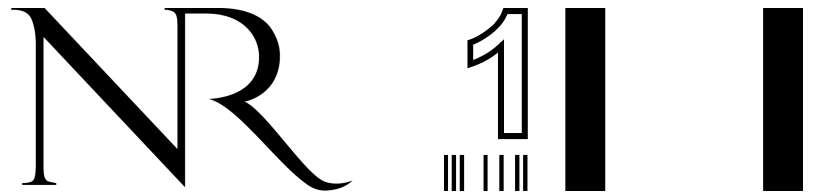
If you plan to attend the Annual General Meeting, please bring this card with you to ensure you gain admission as quickly as possible.

Please present this card at the registration desk. It will be used to show that you have the right to attend, speak and vote at the Annual General Meeting.

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