

25<sup>th</sup> April 2016

Dear Shareholder

### **Notice of Annual General Meeting**

The Company will hold its 2016 Annual General Meeting (“AGM”) at the offices of Buchanan Limited, 107 Cheapside, London EC2V 6DN at **4.00pm on 21<sup>st</sup> June 2016**.

The Notice of the AGM (plus Explanatory Notes and Form of Proxy) is enclosed with this letter.

The Annual Report and Accounts 2015 is available on our website at [www.futuramedical.com](http://www.futuramedical.com).

### **Important information regarding communications with shareholders**

The Company utilises provisions within the Companies Act 2006 permitting the Company to use its website at [www.futuramedical.com](http://www.futuramedical.com) to publish statutory documents and communications to shareholders as its default method of publication.

Company law requires that shareholders are individually asked to consent to this method of notification. **If you have PREVIOUSLY returned a form and withheld your consent to this method of notification then PLEASE DO NOT RETURN THIS FORM AGAIN, as the Company already has your standing instruction.**

Please note that even if you consent to website publication you will continue to be notified by post each year of the Notice of AGM and sent a Form of Proxy.

Please note that our free news alerts e-mail service is an easy and quick way to receive up to date news on the Company as it is released. To subscribe for this service, please click on the “Alert service” tab on the home page of the website at [www.futuramedical.com](http://www.futuramedical.com). At any time should you wish to remove your name from the list there is a simple procedure to unsubscribe.

### **Action to be taken in response to this letter**

If you consent to accessing the Annual Report and Accounts via the website you do not need to take any action in response to this letter.

If you wish to receive a hard copy of the Annual Report and Accounts you must return the reply slip attached to this letter to the Company. **If you do not return the slip before 16<sup>th</sup> June 2016, we will assume that you have given your consent and you will not receive a hard copy by post.**

Yours faithfully,



**James Barder**  
*Chief Executive Officer*

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**ONLY RETURN THIS FORM if you wish to receive a paper copy of the Annual Report and Accounts and we do not already hold your consent withheld details.**

Whichever option you choose you will continue to be notified by post each year of the Notice of AGM and sent a Form of Proxy.

**Please complete your full name and address below:**

**Full name of shareholder(s)**  
(in block capitals)

.....

**Full address of shareholder(s)**  
(in block capitals)

.....

.....

.....

.....

**Signature of shareholder(s)**

.....

**Return to:**

**Futura Medical plc  
Surrey Technology Centre  
40 Occam Road  
Guildford  
Surrey  
GU2 7YG**