

## Medical Solutions plc

ANNUAL GENERAL MEETING TO BE HELD ON 7TH JUNE 2007

Statement of Forms of Proxy received up to 48 hours before the time of the Meeting at  
Lloyds TSB Registrars, The Causeway, Worthing, West Sussex, appointing the Chairman of the meeting

Resolution Number	FOR		DISCRETIONARY		AGAINST		ABSTENTIONS		TOTAL VOTE
	No. of Votes	No. of Cards	No. of Votes	No. of Cards	No. of Votes	No. of Cards	No. of Votes	No. of Cards	
1	49,186,942	166	27,484	21	1,477	2	2,266	5	49,218,169
2	49,197,567	170	16,345	17	2,869	4	1,388	3	49,218,169
3	49,197,632	171	16,345	17	2,804	3	1,388	3	49,218,169
4	49,187,282	169	16,345	17	12,904	5	1,638	4	49,218,169
5	49,195,409	168	16,345	17	5,208	5	1,207	4	49,218,169
6	49,063,542	146	24,807	24	120,527	16	9,293	8	49,218,169
7	49,021,139	152	30,431	21	138,617	10	27,982	11	49,218,169
8	48,805,031	152	31,344	22	137,338	8	244,456	12	49,218,169

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**TOTAL NUMBER OF CHAIRMAN'S PROXY VOTES FOR USE IN THE EVENT OF A POLL**

Resolution Number	FOR/DISCRETION		AGAINST		TOTAL	
	No. of Votes	No. of Cards	No. of Votes	No. of Cards	No. of Votes	No. of Cards
1	49,214,426	187	1,477	2	49,215,903	189
2	49,213,912	187	2,869	4	49,216,781	191
3	49,213,977	188	2,804	3	49,216,781	191
4	49,203,627	186	12,904	5	49,216,531	191
5	49,211,754	185	5,208	5	49,216,962	190
6	49,088,349	170	120,527	16	49,208,876	186
7	49,051,570	173	138,617	10	49,190,187	183
8	48,836,375	174	137,338	8	48,973,713	182

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for Lloyds TSB Registrars  
The Causeway  
Worthing  
West Sussex  
BN99 6DA