

## MEDICAL SOLUTIONS PLC

EXTRAORDINARY GENERAL MEETING TO BE HELD ON 3rd JULY 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	56,339,840	356	30,663	26	12,339	8	693	4	56,383,535

**MEDICAL SOLUTIONS PLC**

**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	56,370,503	382	12,339	8	56,382,842	390

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