

Medical Solutions plc

GENERAL MEETING TO BE HELD ON 10th MARCH 2008 at 10:00am

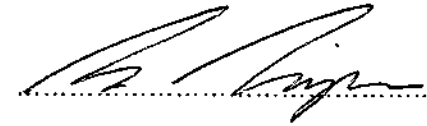
Statement of Forms of Proxy received up to 48 hours before the time of the Meeting at Equiniti, Aspect House, Lancing, West Sussex, appointing the Chairman of the meeting

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	63,148,582	448	405,505	27	267,283	22	6,000	1	63,827,370

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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	63,554,087	475	267,283	22	63,821,370	497



for Equiniti

Aspect House
Lancing
West Sussex
BN99 6DA

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GENERAL MEETING TO BE HELD ON 10th MARCH 2008 at 10:10am

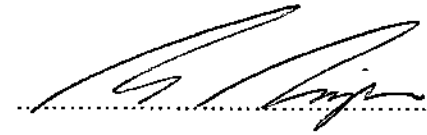
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Resolution Number	FOR		DISCRETIONARY		AGAINST		ABSTENTIONS		TOTAL VOTE
	No. of Votes	No. of Cards	No. of Votes	No. of Cards	No. of Votes	No. of Cards	No. of Votes	No. of Cards	
2	53,097,094	281	240,123	47	8,539	5	1,081	2	53,346,837

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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
2	53,337,217	328	8,539	5	53,345,756	333



for Equiniti

Aspect House
Lancing
West Sussex
BN99 6DA