

Proxy Form

As shareholder of Xanthus Holdings plc, I/we hereby appoint:

Name and Surname of Proxy _____

Nationality _____

Passport/I.D. Card Number _____

Address _____

as my proxy to attend and vote at the Annual General Meeting to be held on August 8, 2012 at 168, St. Christopher Street, Valletta VLT 1467 Malta at (insert time).

My proxy is authorised to vote: as he/she wishes as indicated on this proxy form.

VOTING PREFERENCES

	In Favour	Against
Approve the minutes of the Extraordinary General Meeting of the Company held on 2 nd May 2011		
Consider the Directors' Report and the Auditor's report and approve the Audited Financial statements for the financial year ended 31 December 2011		
Declare a dividend of zero, based on the recommendation of the Board of Directors		
Re-appoint Deloitte (Malta) as auditors of the Company, and to authorise the board to fix their remuneration		
Re-appoint Deloitte (Germany) as Auditors of the Group, and to authorise the board to fix their remuneration		
Approve the share buyback plan for the purpose of reducing the Company's issued share capital up to 8,000,000 Ordinary Shares and the eventual cancellation of such shares.		

Signature
(Shareholder Name in Block Letter)

Date

Attachment: Confirmation of shareholding by depository bank