

GEIGER COUNTER LIMITED

FORM OF PROXY

To be used for the Extraordinary General Meeting ("EGM") of the above named Company to be held at the offices of R&H Fund Services (Jersey) Limited at Ordnance House, 31 Pier Road, St Helier, Jersey, JE4 8PW at 12 noon on 13 December 2017. For the use by holders of ordinary shares.

I/We.....
(Please use block letters)

of.....
being (a) Member(s) of Geiger Counter Limited hereby appoint the Chairman of the Meeting, failing whom

.....(see Note (1))
as my/our proxy to vote for me/us on my/our behalf at the EGM at 12 noon on 13 December 2017 and at any adjournment thereof.

I/We hereby authorise and instruct my/our said proxy to vote as indicated below on the resolutions to be proposed at the EGM. Unless otherwise directed the proxy will vote or abstain from voting as he/she thinks fit.

SPECIAL RESOLUTION	For	Against	Abstain (note 6)
<p>THAT, subject to the TISEA agreeing to admit the Subscription Shares to be issued pursuant to the Bonus Issue to listing on the TISE and the London Stock Exchange agreeing to admit such shares to trading on SETSqx platform:</p> <p>(i) new memorandum and articles of association be adopted in substitution for the Company's existing memorandum and articles of association;</p> <p>(ii) in addition to any existing authority to issue Shares, the Directors be authorised to create, allot and issue Subscription Shares pursuant to the Bonus Issue and Ordinary Shares and Deferred Shares pursuant to the exercise and/or lapse of the Subscription Share Rights;</p> <p>(iii) the Directors be empowered to capitalise sums standing to the credit of the Company's reserve accounts or other resources available for distribution to Ordinary Shareholders in paying up in full the Subscription Shares issued pursuant to the Bonus Issue;</p> <p>(iv) any consolidation, sub-division or redemption of share capital required in the opinion of the Directors to give effect to the rights of the holders of Subscription Shares be approved; and</p> <p>(v) in addition to any existing authority), the Company be authorised to make market purchases of up to 14.99 per cent. of its issued Subscription Shares on such terms and in such manner as the Directors shall from time to time determine.</p> <p>Save where the context requires otherwise, the definitions contained in the listing document of the Company dated 24 November 2017 shall have the same meanings where used in this form of proxy.</p>			

Dated thisday of2017

Signature(s)

Notes:

- (1) If you wish to appoint as your proxy some person other than the Chairman of the EGM please insert in BLOCK CAPITALS the full names of the person of your choice, delete the words "Chairman of the Meeting, failing whom" and initial the amendment.
- (2) This proxy (and the power of attorney or other authority, if any, under which it is signed or a notarially certified or office copy thereof) must be deposited with the Company's Registrar (Computershare Investor Services Limited, The Pavilions, Bridgwater Road, Bristol, BS99 67H) by 12 noon on 11 December 2017.
- (3) If the appointer is a corporation, this proxy must be executed under its common seal or under the hand of some officer or attorney duly authorised in that behalf.
- (4) In the case of joint holders, the signatures of one of the holders will suffice but the names of the joint holders must be stated.
- (5) Pursuant to Article 40 of the Companies (Uncertificated Securities) (Jersey) Order 1999, the Company has specified that only those shareholders registered on the register of members of the Company as at 12pm on 11 December 2017 or, in the event that the EGM is adjourned, on the register of members 48 hours before the time of the adjourned meeting, shall be entitled to attend and vote at the EGM in respect of the number of shares registered in their name at that relevant time. Changes to entries on the register of members after 12pm on 11 December 2017 or, in the event that the EGM is adjourned to a later time, on the register of members 48 hours before the time of any adjourned meeting, shall be disregarded in determining the rights of any person to attend, speak and vote at the meeting.
- (6) The 'Abstain' option is provided to enable you to abstain on the resolution. However, it should be noted that a vote abstained is not a vote in law and will not be counted in the calculation of the proportion of votes For and Against the resolution.