

Form of Proxy

LOMBARD MEDICAL TECHNOLOGIES PLC

Annual General Meeting ("AGM")

to be held on 20 May 2010 at 10.30am

I/We _____

Please complete in BLOCK CAPITALS

the undersigned, being a member/members of Lombard Medical Technologies PLC, appoint the Chairman of the meeting or

_____ as my/our proxy to exercise all or any of my/our rights to attend, speak and vote on my/our behalf at the AGM of the Company to be held at 12 noon on 20 May 2010 at the offices of Berwin Leighton Paisner, Adelaide House, London Bridge, London, EC4R 9HA and at any adjournment of it. I/We instruct my/our proxy to vote on a show of hands or on a poll in the manner shown below on each such resolution.

Please tick here if this proxy appointment is one of multiple appointments:

Number of shares in respect of which the proxy is appointed:

Please indicate your vote by marking the appropriate boxes in black or blue link like this:

Ordinary Resolutions

	For	Against	Vote withheld
1 To receive the Directors' Report and Accounts for the period ended 31 December 2009	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 To re-elect Richard Johnston as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 To re-elect Craig Rennie as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4 To re-elect Michael Stevens as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5 To re-appoint John Rush as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6 To re-appoint Don Ricci as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7 To approve the Lombard Medical Technologies PLC Share Option Plan (2005) (the "Plan")	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8 To re-appoint PricewaterhouseCoopers LLP as Auditors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9 To authorise the Directors to agree the Auditors' remuneration	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

This card should not be used for any comments, change of address or other queries. Please send separate instruction.

Signature _____ Date _____ 2010

Notes for the completion of Form of Proxy

- If you do not indicate how you wish your proxy to use your vote on any particular matter, the proxy will exercise his/her discretion both as to how he/she votes and whether or not he/she abstains from voting.
- If you will not be attending the AGM, or may not do so, you can appoint another person (a "proxy") to exercise all or any of your rights to attend, speak and vote at the meeting on your behalf. Completing this Form of Proxy does not prevent you from attending and voting in person.
- If you wish to appoint a person other than the Chairman as your proxy, please insert the full name of the proxy (in block capitals) in the space provided and delete the words "the Chairman of the meeting or". A proxy need not be a member of the Company. If the proxy is being appointed in relation to less than your full voting entitlement, please enter in the box provided the number of shares in relation to which they are authorised to act as your proxy. If left blank your proxy will be deemed to be authorised in respect of your full voting entitlement (or if this proxy form has been issued in respect of a designated account for a member, the full voting entitlement for that designated account).
- You may appoint more than one proxy provided that each proxy is appointed to exercise the rights attached to a different share or shares held by you. Please indicate in the box provided if the proxy appointment is one of multiple appointments being given. If you wish to appoint more than one proxy, each proxy must be appointed on a separate Form of Proxy and please enter in the box provided the number of shares in respect of which the proxy is appointed. You may photocopy the enclosed Form of Proxy the required number of times before completing it. All Forms of Proxy must be signed and returned together in the same envelope.
- Unless you give specific instructions on how to vote on a particular resolution, your proxy may vote as he or she thinks fit on any motion to amend a resolution or to adjourn the meeting, or any other resolution proposed at the meeting.
- The "vote withheld" option is provided to enable you to abstain on any particular resolution. However it should be noted that a "vote withheld" is not a vote in law and will not be counted in the calculation of the proportion of the votes "For" and "Against" a resolution.
- To be valid, this proxy, together with any power of attorney under which it is signed or a duly certified copy thereof, should reach the office of the Company's Registrar, Capita Registrars at PXS, 34 Beckenham Road, Beckenham, Kent BR3 4TU by 12 noon on 18 May 2010.
- Shares held in uncertificated form (i.e. in CREST) may be voted through the CREST Proxy Voting Service in accordance with the procedures set out in the CREST manual.
- Proxy appointment and instructions, however submitted, must be received by Capita Registrars at PXS, 34 Beckenham Road, Beckenham, Kent BR3 4TU by 12 noon on 18 May 2010.
- If the member is a corporation, the proxy should be given under the common seal or under the hand of an officer or attorney duly authorised in writing.
- In the case of joint holders, any joint holder may sign this Form of Proxy, but the vote of the person whose name appears first in the register of members in respect of the holding or his proxy will be accepted to the exclusion of the votes of other joint holders or their proxies.
- Should any other resolution be proposed at the AGM, the proxy may vote as he or she thinks fit.
- Any amendments to this Form of Proxy must be initialled.
- All enquiries concerning this form should be directed to the Company's Registrars, Capita Registrars, PXS, 34 Beckenham Road, Beckenham, Kent BR3 4TU.

Business Reply
Licence Number
RSBH-UXKS-LRBC



PXS
34 Beckenham Road
Beckenham
BR3 4TU