



ANTISOMA PLC

(a company incorporated in England and Wales and registered with number 03248123)

ANTISOMA PLC ANNUAL GENERAL MEETING 2013

To be held on 1 November 2013 at 11.00 a.m. at the offices of CMS Cameron McKenna LLP, Mitre House, 160 Aldersgate Street, London EC1A 4DD.

NOTICE OF AVAILABILITY – NOTICE OF AGM AND ANNUAL REPORT 2013

You can access the 2013 Annual Report and Notice of AGM by visiting the Antisoma website at <http://www.antisoma.com>

Please note the deadline for receiving proxies is 11.00 a.m on 30 October 2013, which is 48 hours before the start of the meeting.

FORM OF PROXY

FOR USE AT THE ANNUAL GENERAL MEETING ON 1 NOVEMBER 2013

I/We (block capitals)
of.....
being a member(s) of the above named Company hereby appoint the Chairman of the Meeting or (see note 1).

.....
as my/our proxy to vote for me/us and on my/our behalf at the Annual General Meeting of Antisoma Plc to be held at the offices of CMS Cameron McKenna LLP, Mitre House, 160 Aldersgate Street, London EC1A 4DD on 1 November 2013 at 11.00 a.m., and at any adjournment thereof.

Please tick here if this proxy appointment is one of multiple appointments made (see note 2).

Please mark 'X' to indicate how you wish to vote

Resolution	For	Against	Withheld
1 To receive and adopt the Directors' Report, the Audited Statement of Accounts and Auditors' Report.			
2 To re-elect Ross Hollyman as a director of the Company.			
3 To re-appoint PriceWaterhouseCoopers LLP as auditors of the Company.			
4 To authorise the Directors to determine the auditor's fees.			
5 To authorise the Directors to allot shares.			
6 To authorise the disapplication of statutory pre-emption rights.			
7 To change the name of the Company to Sarossa Capital Plc.			

Signature Date

Notes

- Every holder has the right to appoint some other person(s) of their choice, who need not be a shareholder, as his proxy to exercise all or any of his rights to attend, speak and vote on their behalf at the meeting. If you wish to appoint a person other than the Chairman, please insert the name of your chosen proxy holder in the space provided overleaf. If the proxy is being appointed in relation to less than your full voting entitlement, please enter overleaf 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 shareholder, the full voting entitlement for that designated account).
- To appoint more than one proxy, (an) additional proxy form(s) may be obtained by contacting the Registrar (Neville Registrars, Neville House, 18 Laurel Lane, Halesowen, B63 3DA) or you may photocopy this form. Please indicate in the box next to the proxy holder's name (see above) the number of shares in relation to which they are authorised to act as your proxy. Please also indicate by inserting 'X' in the box provided if the proxy instruction is one of multiple instructions being given. All forms must be signed and should be returned together in the same envelope.
- A member should indicate by inserting 'X' in the appropriate space how they wish their vote to be cast. Unless so instructed, the proxy will vote or abstain, as he thinks fit. The proxy will act at his discretion in relation to any other business arising at the meeting (including any resolutions or to adjourn the meeting).
- In the case of a corporation, this proxy form should be given under its seal or signed on its behalf by an attorney authorised in writing or a duly authorised officer. In the case of joint holders, the signature of any one of them will suffice, but only the vote of the first named on Antisoma plc's register will be accepted.
- Use of this form of proxy does not preclude a member from attending the meeting and voting in person.
- To be valid, this proxy form must be lodged together with the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power of attorney or other authority, at the Company's registrars, Neville Registrars, Neville House, 18 Laurel Lane, Halesowen, B63 3DA, no later than 11.00 a.m. on 30 October 2013.
- As permitted by Regulation 41 of the Uncertificated Securities Regulations 2001, SI 2001/3755 (as amended), only those shareholders registered in the register of members of the Company at 6.00 p.m. on 30 October 2013 or, if the Annual General Meeting is adjourned, in the register of members 48 hours before the time of any adjourned meeting, shall be entitled to attend the Annual General Meeting and to vote in respect of the number of shares registered in their name at that time. Changes in entries on the share register after 6.00 p.m. on 30 October 2013 shall be disregarded in determining the rights of any person to attend and/or vote at the Annual General Meeting.
- Addresses (including electronic addresses) in this document are included strictly for the purposes provided and not for any other purposes.
- CREST members who wish to appoint a proxy or proxies through the CREST electronic proxy appointment service may do so for the meeting and any adjournment(s) of the meeting by using the procedures described in the CREST Manual. CREST personal members or other CREST sponsored members, and those CREST members who have appointed a voting service provider(s), should refer to their CREST sponsor or voting service provider(s), who will be able to take the appropriate action on their behalf. In order for a proxy appointment or instruction made by means of CREST to be valid, the appropriate CREST message (a "CREST Proxy Instruction") must be properly authenticated in accordance with Euroclear UK & Ireland Limited's ("Euroclear") specifications and must contain the information required for such instructions, as described in the CREST Manual. The message must in order to be valid, be transmitted so as to be received by Neville Registrars (ID 7RA11) no later than 48 hours before the time fixed for the AGM. For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp applied to the message by the CREST Applications Host) from which Neville Registrars is able to retrieve the message by enquiry to CREST in the manner prescribed by CREST. After this time any change of instructions to proxies appointed through CREST should be communicated to the appointee through other means.

Euroclear does not make available special procedures in CREST for any particular messages and normal system timings and limitations will therefore apply in relation to the input of CREST Proxy Instructions. It is the responsibility of the CREST member concerned to take such action as shall be necessary to ensure that a message is transmitted by means of the CREST system by any particular time.