

AMRYT PHARMA PLC

Form of Proxy

For use at the Annual General Meeting of Amryt Pharma plc (**Company**) to be held at 9.00 a.m. on 25 May 2017 at Holiday Inn London Mayfair, 3 Berkeley Street, Mayfair, London W1J 8NE.

I/We
(BLOCK CAPITALS PLEASE)

being a member(s) of Amryt Pharma plc, hereby appoint the Chairman of the Annual General Meeting or (see note 1)

.....
as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held at 9.00 a.m. on 25 May 2017 at Holiday Inn London Mayfair, 3 Berkeley Street, Mayfair, London W1J 8NE and at any adjournment of that Meeting. I/we direct the proxy to vote on the resolutions as set out below:

Ordinary Resolutions	For	Against	Withheld
1. To adopt the financial statements and the Directors' and Auditor's reports			
2. To re-elect Markus Ziener as a Director			
3. To re-elect Harry Stratford as a Director			
4. To re-elect Joe Wiley as a Director			
5. To re-appoint BDO LLP as auditor and authorise the Audit Committee to determine their remuneration			
6. To grant the Directors authority to allot shares generally			
Special Resolution	For	Against	Withheld
7. To disapply the statutory pre-emption provisions.			

Please indicate how you wish your proxy to vote with a tick in the appropriate box. If no such indication is given, your proxy will be deemed to have the authority to vote or abstain from voting as he/she thinks fit.

Please tick here if this proxy is one of multiple appointments being made.

Enter the number of shares in relation to which your proxy is authorised or leave blank to authorise your proxy to act in relation to your full voting entitlement.

Signed Dated

Notes to the Form of Proxy

- To appoint as a proxy a person other than the Chairman of the Meeting insert the full name of that person in the space provided. To appoint more than one proxy you may photocopy the form. Please indicate the proxy holder's name and the number of shares in relation to which they are authorised to act as your proxy (which, in aggregate, should not exceed the number of shares held by you). Please also indicate 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 proxy need not be a member of the Company.
- Unless otherwise indicated the proxy will vote as he thinks for or, at his discretion, abstain from voting.
- The Form of Proxy over must arrive at Capita Asset Services, PXS, 34 Beckenham Road, Beckenham, BR3 4TU during usual business hours accompanied by any Power of attorney under which it is executed (if applicable) no later than 9.00 a.m. on 23 May 2017.
- A member which is a company must execute the Form of Proxy under its common seal or signed on its behalf by an officer of the Company.
- Any power of attorney or other authority under which the Form of Proxy is signed (or duly certified copy of such power or authority) must be included with the Form of Proxy.
- The Form of Proxy is for use in respect of the shareholder account specified above only and should not be amended or submitted in respect of a different account.
- The vote 'Withheld' option is provided to enable you to abstain on any particular resolution. Such a vote is not a vote in law and will not be counted in the vote 'For' and 'Against' a resolution.
- Corporate Representatives must make themselves known to the Company prior to the start of the Meeting.
- 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.

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34 Beckenham Road
BECKENHAM
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