

ATTENDANCE CARD

MAXCYTE, INC. – ANNUAL GENERAL MEETING

You may submit your proxy electronically using the Share Portal service at www.signalshares.com. If not already registered for the Share Portal, you will need your Investor Code.

To be held on 31 October 2018, at 11:00 a.m. Eastern Daylight Time, at 21 Firstfield Road, Suite 202, Gaithersburg, MD 20878, USA.
If you wish to attend this meeting in your capacity as a holder of Common Stock, please sign this card and on arrival hand it in at the registration desk. This will facilitate entry to the meeting.

Signature of
person attending

Barcode:

FORM OF PROXY

MAXCYTE, INC. – ANNUAL GENERAL MEETING

Barcode:

Event Code:

I/We, the undersigned, being a member of MaxCyte, Inc. (the "Company") hereby appoint the Chairman of the meeting OR (see Note 1 over) the following person

Name of proxy

Number of shares proxy appointed over

as my/our proxy to vote on my/our behalf at the Annual General Meeting of the Company to be held on 31 October 2018 at 11:00 a.m. Eastern Daylight Time, at 21 Firstfield Road, Suite 202, Gaithersburg, MD 20878, USA, and at any adjournment thereof. I have indicated with an 'X' how I/we wish my/our votes to be cast on the following resolution:

Please leave this box blank if you have selected the Chairman. Do not insert your own name(s).

Please tick here if this proxy appointment is one of multiple appointments being made. For the appointment of more than one proxy, please refer to notes 1 and 2 overleaf.

RESOLUTIONS

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

- RESOLVED, that John Johnston be and is hereby elected as a Class III Director of the Company.
- RESOLVED, that J. Stark Thompson be and is hereby elected as a Class III Director of the Company.
- RESOLVED, that Will Brooke be and hereby is elected as a Class III Director of the Company.
- RESOLVED, that Richard Douglas be and hereby is elected as a Class III Director of the Company.
- RESOLVED, that Aronson LLC be, and hereby is, reappointed as auditor of the Company, and that the Audit Committee be, and hereby is, authorised to fix Aronson LLC's remuneration.

For	Against	Vote withheld
X	X	X
X	X	X
X	X	X
X	X	X
X	X	X

Signature

(Note 4)

Date

You may submit your proxy electronically at www.signalshares.com

Notes

1. Every Stockholder holding a physical certificate has the right to appoint some other person(s) of their choice, who need not be a Stockholder 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 (see over). If the proxy is being appointed in relation to less than your full voting entitlement, please enter 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 Stockholder, the full voting entitlement for that designated account).
2. To appoint more than one proxy you may photocopy this form. Please indicate the proxy holder's name and the number of Common Stock in relation to which they are authorised to act as your proxy (which, in aggregate, should not exceed the number of Common Stock 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.
3. The right to appoint a proxy does not apply to persons whose Common Stock are held on their behalf by another person and who have been nominated to receive communication from the Company in accordance with section 146 of the Companies Act 2006 ("nominated persons"). Nominated persons may have a right under an agreement with the registered stockholder who holds shares on their behalf to be appointed (or to have someone else appointed) as a proxy. Alternatively, if nominated persons do not have such a right, or do not wish to exercise it, they may have a right under such an agreement to give instructions to the person holding the Common Stock as to the exercise of voting rights.
4. 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.
5. Entitlement to attend and vote at the meeting and the number of votes which may be cast thereat will be determined by reference to the Register of Members of the Company at close of business on 1 October 2018. Changes to entries on the Register of Members after that time shall be disregarded in determining the rights of any person to attend and vote at the meeting.
6. Common Stock 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. Stockholders wishing to vote online should visit www.signalshares.com and follow the instructions. In addition, Common Stock held in CREST may be voted pursuant to the Form of Direction enclosed, which instructs the depository, Link Market Services Trustees Limited, to vote, or abstain from voting, as per your instructions given to the Depository on the Form of Direction. Alternatively, holders of Common Stock held in CREST can submit or amend an instruction to a previously submitted instruction via the CREST system as per the instructions in Note 9 to the Form of Direction.
7. The completion and return of this form will not preclude a member from attending the meeting and voting in person. If you attend the meeting in person, your proxy appointment will automatically be terminated.
8. The Form of Proxy must be deposited with the Company's registrars at Link Asset Services, PXS, 34 Beckenham Road, Beckenham, BR3 4TU, UK during usual business hours accompanied by any power of attorney under which it is executed (if applicable) no later than 2:00 p.m. GMT (10:00 a.m. US EST) on 29 October 2018. Please note mailing times for proxies mailed from outside the UK.