

Holder Reference Number

Form of Instruction - Annual Meeting of Stockholders to be held on June 14, 2021 at 9.30 am (EST)



To View the Annual Report and Notice of Meeting online visit:

spsy.com/investor-relations

**To be effective, all forms of instruction must be lodged at the office of the Depositary at:
Computershare Investor Services PLC, The Pavilions, Bridgwater Rd, Bristol BS99 6ZY, United Kingdom by June 09, 2021 at 9.30am (EST) 2.30 pm (BST).**

Explanatory Notes:

1. Please indicate, by placing "X" in the appropriate space overleaf, how you wish your votes to be cast in respect of each of the Resolutions. If this form is duly signed and returned, but without specific direction as to how you wish your votes to be cast, the form will be rejected.
2. To give an instruction via the CREST system, CREST messages must be received by the issuer's agent (ID number 3RA50) not later than June 09, 2021 at 2.30 pm (BST). For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp generated by the CREST system) from which the issuer's agent is able to retrieve the message. The Company may treat as invalid an appointment sent by CREST in the circumstances set out in Regulation 35(5)(a) of the Uncertificated Securities Regulations 2001.
3. Any alterations made in this form should be initialled.
4. The completion and return of this form will not preclude a holder from attending the meeting and voting in person. Should the holder, or a representative of that holder wish to attend the meeting and/or vote at the meeting, they must notify the Depositary in writing or email UKALLDITeam2@computershare.co.uk
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 Depositary Interest Register at close of business on April 19, 2021. Changes to entries on the Depositary Interest Register after that time shall be disregarded in determining the rights of any person to attend and vote at the meeting.

Kindly Note: This form is issued only to the addressee(s) and is specific to the unique designated account printed hereon. This personalised form is not transferable between different (i) account holders; or (ii) uniquely designated accounts. Computershare Investor Services PLC (the "Depositary") and the Custodian accept no liability for any instruction that does not comply with these conditions.

All Named Holders

Form of Instruction



Please use a **black** pen. Mark with an **X** inside the box as shown in this example.



I/We hereby instruct the Custodian "Computershare Company Nominees Limited" to vote on my/our behalf at the Annual Meeting of Stockholders of the Company to be held at **the offices of Adler Pollock & Sheehan P.C., One Citizens Plaza, 8th Floor, Providence, Rhode Island, United States of America**, on **June 14, 2021 at 9.30 am (EST) 2.30 pm (BST)** and at any adjournment thereof.

Resolutions

Item 1. Election of Directors Duly Nominated:

For Vote Withheld

1.1 To elect BJ Penn as a Director of the Company.

1.2 To elect Dr. Nabil M. Lawandy as a Director of the Company.

1.3 To elect Jeremy Fry as a Director of the Company.

1.4 To elect Donald Stanford as a Director of the Company.

For Against Abstain

Item 2. Ratification of appointment of Miller Wachman LLP as the Company's independent auditors for the fiscal year ending December 31, 2021.

Signature

Date

DD / MM / YY

In the case of joint shareholders, only one holder need sign. In the case of a corporation, the Form of Instruction should be signed by a duly authorised official whose capacity should be stated, or by an attorney.

