

LUNGLIFE AI, INC.

(Registered in Delaware, US under the General Corporation Law of the State of Delaware with registered number 4771503)
(the "Issuer Company")

FORM OF DIRECTION – Depository Interests

Form of Direction for completion by holders of Depository Interests representing shares of Common Stock on a one for one basis in the Issuer Company in respect of the Special Meeting of the Stockholders to be held at to be held at the offices of Allenby Capital Limited at 5th Floor, St Helen’s Place, London, EC3A 6AB and also online at 4:00 p.m. UK time on 20 May 2025 (and at any adjournment thereof) (the "**Special Meeting**"). Capitalized terms used but not defined herein shall have the meanings given to them in the notice of the Special Meeting (the "**Notice**"), a copy of which the undersigned acknowledges that it has received and had an opportunity to review.

I/We

Of

(Please insert full name(s) and address(es) in **BLOCK CAPITALS**)

being a holder of Depository Interests representing shares of Common Stock in the Issuer Company hereby instruct MUFG Corporate Markets Trustees (Nominees) Limited, the Depository, to vote for me/us and on my/our behalf in person or by proxy at the Special Meeting of the Issuer Company to be held on the above date (and at any adjournment thereof) as directed by an X in the spaces below.

Please indicate with an "X" in the spaces below how you wish your vote to be cast. If no indication is given, you will be deemed as instructing the Depository to withhold from voting on the specified resolution.

	Stockholder Resolutions	For	Against	Withheld
1	To authorize, in accordance with Rule 41 of the AIM Rules for Companies, the cancellation of the admission to trading on AIM of the Common Shares of the Company.			
2	To authorise the transaction between the Company and Circulogene Theranostics, Inc. and the related agreements on the terms and conditions and as described in the circular published by the Company on 29 April 2025.			

The full text of the proposed resolutions is provided in the Notice.

Dated: _____, 2025

I/We authorise you to act in accordance with my/our instructions above.

For Individuals:

Signature of Holder: _____

Signature of Joint Holder (if applicable): _____

For Entities:

Signed for and on behalf of:

Name of Entity: _____

Signature: _____

Print Name of Signatory: _____

Print Title of Signatory: _____

Notes:

To be effective, this Form of Direction and the power of attorney or other authority (if any) under which it is signed, or a notarially or otherwise certified copy of such power or authority, must be deposited MUFG Corporate Markets Trustees (Nominees) Limited, PXS 1, Central Square, 29 Wellington Street, Leeds LS1 4DL United Kingdom by no later than 4:00 p.m. UK time on 15 May 2025 or 72 hours prior to any reconvened meeting in the event of an adjournment or postponement of the meeting.

1. Any alterations made to this Form of Direction should be initialled.
2. In the case of a corporation this Form of Direction should be given under its Common Seal or under the hand of an officer or attorney duly authorised in writing.
3. In the case of joint holders of Depository Interests this Form of Direction may be signed by any of the Depository Interest holders but the names of all of them should be stated.
4. Please indicate how you wish your votes to be cast by placing "X" in the box provided. On receipt of this form duly signed, you will be deemed to have authorised the Depository to vote, or to withhold from voting, as per your instructions.
5. Depository Interests held in uncertified form (i.e. in CREST), representing Common Shares on a one for one basis in the Issuer Company, may be voted through the CREST Proxy Voting Service in accordance with the procedures set out in the CREST manual and institutional investor may also be able to appoint a proxy electronically via the Proximity platform.
6. The Depository will appoint the chairperson of the meeting as its proxy to cast your votes. The chairperson may also vote or withhold from voting as he or she thinks fit on any other business (including amendments to resolutions) which may properly come before the meeting.
7. The 'Withheld' option is provided to enable you to abstain from voting on the resolutions. 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.
8. Depository Interest holders wishing to attend the meeting should request a Letter of Representation by contacting the Depository at MUFG Corporate Markets Trustees (Nominees) Limited, Central Square, 29 Wellington Street, Leeds LS1 4DL or by email to Nominee.Enquiries@cm.mpms.mufg.com by no later than 15 May 2025 2024.
9. If you want to revoke your voting instructions you may do so prior to its exercise by:
 - giving written notice of the revocation to MUFG Corporate Markets by post to MUFG Corporate Markets Trustees (Nominees) Limited, PXS 1, Central Square, 29 Wellington Street, Leeds LS1 4DL by 4:00 p.m. UK time on 15 May 2025; In the case of a member which is a company, the revocation notice must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company. Any power of attorney or any other authority under which the revocation notice is signed (or a duly certified copy of such power or authority) must be included with the revocation notice.