

LUNGLIFE AI, INC.

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

FORM OF PROXY – Common Stock

For use by holders of Common Stock of the Company at the Special Meeting of the Stockholders 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 _____
(Insert full name(s) in BLOCK CAPITALS)

of _____ (insert address), being a stockholder(s) of the Company, appoint the chairperson of the Special Meeting or _____ to act as my/our proxy to vote for me/us and on my/our behalf in respect of _____ shares of Common Stock at the Special Meeting to be held on the above mentioned date (and at any adjournment thereof) and direct my/our proxy to vote for me/us on my/our behalf and at any adjournment thereof.

Please indicate with an "X" in the spaces below how you wish your vote to be cast. If no indication is given your proxy will vote for or against the resolutions or Withhold from voting as he/she thinks fit.

	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

For Individuals:

Signature of Stockholder: _____

Signature of Joint Stockholder (if applicable): _____

Please tick here if you are appointing multiple proxies:

For Entities:

Signed for and on behalf of:

Name of Entity: _____

Signature: _____

Print Name of Signatory: _____

Print Title of Signatory: _____

Please tick here if you are appointing multiple proxies:

Notes:

1. If any other proxy is preferred, strike out the words "the chairperson of the Special Meeting or" and add the name of the proxy you wish to appoint. The proxy need not be a stockholder. If you wish to appoint a person other than the chairperson of the Special Meeting, please insert the name of your chosen proxy holder in the space provided. 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 shareholder, 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 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 or correspondence.
3. If the appointor is a corporation or other entity this form must be completed under its common seal or under the hand of an officer or attorney duly authorised in writing.
4. In the case of joint holders, the signature of only one of the joint holders is required on the Form of Proxy. Where more than one of the joint holders purports to appoint a proxy, only the appointment submitted by the more senior holder will be accepted. Seniority is determined by the order in which the names of the joint holders appear in the Company's register of members in respect of the joint holding (the first-named being the more senior).
5. To be valid, this form and the power of attorney of other authority (if any) under which it is signed, or a notarially certified copy of such power, must reach MUFG Corporate Markets, PXS 1, Central Square 29 Wellington Street, Leeds LS1 4DL, United Kingdom, not less than 48 hours (excluding non-business days) before the time appointed for holding the Special Meeting or adjournment as the case may be.
6. Alternatively, you can appoint a proxy online via the Investor Centre app or web browser at: <https://uk.investorcentre.mpms.mufg.com/>.
7. The completion of this form or appointing a proxy online will not preclude a stockholder from attending the Special Meeting and voting in person.
8. Any alteration of this form must be initialled.
9. The 'Withheld' option is provided to enable you to abstain on any particular resolution. However, it should be noted that an 'Withheld' vote 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.