

# PROXY

Annual Meeting of the Stockholders of  
Utah Medical Products, Inc.

(This Proxy is Solicited on Behalf  
of the Board of Directors)

The undersigned hereby appoint Kevin L. Cornwell and Brian L. Koopman, and each of them, proxies, with full power of substitution, to vote the shares of common stock of Utah Medical Products, Inc. (the "Company") which the undersigned is entitled to vote at the Annual Meeting of Stockholders of the Company (the "Annual Meeting") to be held at the corporate offices of the Company, 7043 South 300 West, Midvale, Utah, on May 5, 2023, at 12:00 noon, local time, and any postponement or adjournment(s) thereof, such proxies being directed to vote as specified below. **If no instructions are specified, such proxies will be voted "FOR" proposals 1-4 and "EVERY YEAR" for proposal 5.**

To vote in accordance with the Board of Directors' recommendations, sign below; check the "FOR" boxes on proposals 1-4. To vote against any of the board's recommendations on proposals 1-4, check the appropriate box(es) marked "WITHHOLD" or "AGAINST," below.

- (1) To elect two directors of the Company to serve a three year term and until their successor is elected and qualified;

**Ernst G. Hoyer:** FOR  WITHHOLD

**James H. Beeson:** FOR  WITHHOLD

- (2) To approve the 2023 Employees' and Directors' Incentive Plan;

FOR  AGAINST  ABSTAIN

- (3) To ratify the selection of Haynie & Company as the Company's independent public accounting firm for the year ending December 31, 2023;

FOR  AGAINST  ABSTAIN

- (4) To approve, by advisory vote, the Company's executive compensation program;

FOR  AGAINST  ABSTAIN

- (5) To approve, by advisory vote, the frequency of future advisory votes on the Company's executive compensation program;

EVERY YEAR  EVERY TWO YEARS  EVERY THREE YEARS  ABSTAIN

**PLEASE SIGN EXACTLY AS YOUR NAME APPEARS IN THE RECORDS OF THE COMPANY. WHEN SHARES ARE HELD BY JOINT TENANTS, BOTH SHOULD SIGN. IF YOUR SHARES ARE HELD AT A BROKERAGE HOUSE, PLEASE INDICATE THE NAME OF THE BROKERAGE HOUSE AND THE NUMBER OF SHARES HELD.**

Dated \_\_\_\_\_

No. of Shares \_\_\_\_\_

Signature \_\_\_\_\_

Signature (if held jointly) \_\_\_\_\_

Print Name \_\_\_\_\_

Print Name \_\_\_\_\_

**PLEASE ACT PROMPTLY**

**PLEASE MARK, SIGN, DATE, AND RETURN PROXY IN THE BUSINESS REPLY ENVELOPE PROVIDED. NO POSTAGE IS REQUIRED IF MAILED IN THE UNITED STATES.**

**Important Notice Regarding the Availability of Proxy Materials for the Stockholders Meeting to Be Held on May 5, 2023** - the proxy statement and annual report are available at [www.utahmed.com/annual-reports-proxy-materials.html](http://www.utahmed.com/annual-reports-proxy-materials.html).

Utah Medical Products, Inc.

7043 South 300 West  
Midvale, Utah 84047