## **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 6, 2022, 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 1-3.** 

To vote in accordance with the Board of Directors' recommendations, sign below; check the "FOR" boxes on proposals 1-3. To vote against any of the board's recommendations on proposals 1-3, check the appropriate box(es) marked "WITHHOLD" or "AGAINST," below.

Barbara A. Payne: FOR  WITHHOLD    (2) To ratify the selection of Haynie & Company as the Company's independent public accounting firm for the year ending December 31, 2022;  FOR  AGAINST  ABSTAIN    (3) To approve, by advisory vote, the Company's executive compensation program;  FOR  AGAINST  ABSTAIN    PLEASE SIGN EXACTLY AS YOUR NAME APPEARS IN THE RECORDS OF THE COMPANY. WHEN SHAI 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 Signature Signature Print Name Print Name Print Name Print Name	(1)	To elect one director of the Company to serve a three year term and until their successor is elected and qualified;		
year ending December 31, 2022;  FOR AGAINST ABSTAIN  (3) To approve, by advisory vote, the Company's executive compensation program;  FOR AGAINST ABSTAIN  PLEASE SIGN EXACTLY AS YOUR NAME APPEARS IN THE RECORDS OF THE COMPANY. WHEN SHAI 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)		Barbara A. Payne:	FOR □ WITHHOLD □	
(3) To approve, by advisory vote, the Company's executive compensation program;  FOR AGAINST ABSTAIN  PLEASE SIGN EXACTLY AS YOUR NAME APPEARS IN THE RECORDS OF THE COMPANY. WHEN SHAI 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)	(2)			n for the
FOR   AGAINST   ABSTAIN   PLEASE SIGN EXACTLY AS YOUR NAME APPEARS IN THE RECORDS OF THE COMPANY. WHEN SHAI 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 Signature (if held jointly)		FOR □	AGAINST $\square$ ABSTAIN $\square$	
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Signature Signature (if held jointly)	ARE HELD I HOUSE, PLE	BY JOINT TENANTS, BOTH SI	HOULD SIGN. IF YOUR SHARES ARE HELD AT A BROKE	ERAGE
	Dated		No. of Shares	
Print Name Print Name	Signature		Signature (if held jointly)	
	Print Nan	ne	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 6, 2022 - the proxy statement and annual report are available at www.utahmed.com/annual-reports-proxy-materials.html.

Utah Medical Products, Inc.

7043 South 300 West Midvale, Utah 84047