



**PLEASE MARK VOTES  
AS IN THIS EXAMPLE**

**PROXY**

**UTAH MEDICAL PRODUCTS, INC.**

**Annual Meeting of the Shareholders of  
Utah Medical Products, Inc.**

**This Proxy is Solicited on Behalf of the Board of Directors**

The undersigned hereby appoint Kevin L. Cornwell and Paul O. Richins, 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 Shareholders of the Company (the "Annual Meeting") to be held at the corporate offices of the Company, 7043 South 300 West, Midvale, Utah, on May 11, 2007 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" each proposal.

To vote in accordance with the Board of Directors' recommendations, sign below; the "FOR" boxes may, but need not be checked. To vote against any of the recommendations, check the appropriate box(es) marked "WITHHOLD" or "AGAINST," below.

For With-  
hold

- 1. To elect one director of the Company to serve a three year term and until her successor is elected and qualified;

**Barbara A. Payne**

- 2. To transact such other business as may properly come before the Annual Meeting.

For Against 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.**

Please be sure to sign and date this Proxy in the box below.

Date

Shareholder sign above \_\_\_\_\_ Co-holder (if any) sign above \_\_\_\_\_

**Detach above card, sign, date and mail in postage paid envelope provided.**

**UTAH MEDICAL PRODUCTS, INC.  
c/o Registrar and Transfer Company  
10 Commerce Drive, Cranford, NJ 07016**

**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.**

IF YOUR ADDRESS HAS CHANGED, PLEASE CORRECT THE ADDRESS IN THE SPACE PROVIDED BELOW AND RETURN THIS PORTION WITH THE PROXY IN THE ENVELOPE PROVIDED.

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