

# PROXY

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 3, 2013, 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 of the proposals.**

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.

- (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:** FOR  WITHHOLD

- (2) To approve the 2013 Employees' and Directors' Incentive Plan;

FOR  AGAINST  ABSTAIN

- (3) To ratify the selection of Jones Simkins LLC as the Company's independent public accounting firm for the year ending December 31, 2013;

FOR  AGAINST  ABSTAIN

- (4) 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 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 Shareholders Meeting to Be Held on May 3, 2013** - the proxy statement and annual report are available at [www.utahmed.com/proxy.htm](http://www.utahmed.com/proxy.htm).

Utah Medical Products, Inc.

7043 South 300 West  
Midvale, Utah 84047