

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 2, 2014, 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 two directors of the Company to serve three year terms and until their successors are elected and qualified;

Ernst G. Hoyer: **FOR** **WITHHOLD**

James H. Beeson: **FOR** **WITHHOLD**

- (2) To ratify the selection of Jones Simkins LLC as the Company's independent public accounting firm for the year ending December 31, 2014;

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 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 2, 2014 - the proxy statement and annual report are available at www.utahmed.com/proxy.htm.

Utah Medical Products, Inc.

7043 South 300 West
Midvale, Utah 84047