

Voting Instruction Form

PLEASE PRINT AND RETURN THIS FORM SIGNED AND DATED TO LINK MARKET SERVICES (EMEA) LIMITED ("LINK DIFC") NO LATER THAN 10:00 A.M. ON 31 MAY 2016

For use by the beneficial owners of ordinary shares of £0.25 each in the capital of BLME Holdings plc ("Ordinary Shares") as of 10:00 a.m. (UK time) on 1 June 2016 (the "Record Date") in connection with the Annual General Meeting on 3 June 2016, or at any adjournment thereof, at 10:00 a.m. (UK time) (the "AGM")

I / We: _____

Name: _____

NIN: (if applicable) _____

Street: _____

City: _____

Country: _____

hereby declare myself/ourselves to be beneficial owner(s) of _____ Ordinary Shares¹ and hereby instruct Link DIFC to facilitate the appointment of the Chairman of the AGM as the proxy to vote on my/our behalf at the AGM.

I/We direct that the vote(s) shall be cast on the resolution as indicated by an [X] in the appropriate spaces:

Resolution	Vote		
	For	Against	Abstain
To receive/adopt the Company's annual accounts and the Directors' report, strategic report and Auditor's report			
To appoint KPMG LLP as auditor to the Company			
To authorise the Directors to fix the auditor's remuneration			
To elect David Williams as a Director of the Company			
To elect Jabra Ghandour as a Director of the Company			
To authorise the Company to make off-market purchases of its own ordinary shares			
To authorise the Directors to disapply pre-emption rights in relation to the sale of treasury shares			

On receipt of this form duly signed but without any specific direction on a particular matter, your proxy will vote or abstain at his/her discretion. Your proxy will vote or abstain from voting on other business transacted as he/she thinks fit.

Signature(s) and/or Corporate Seal, if applicable: _____

Dated: _____

IMPORTANT NOTES:

The lodging of this voting instruction form does not prevent a beneficial owner from attending or voting in person. **However, you cannot exercise the voting rights at the AGM in person without having first registered via the Registrar using the Attendance Request Form.**

Completed forms are to be returned to the Registrar:

¹ If left blank, you will be deemed to have instructed Link DIFC to vote on your behalf at the AGM in respect of your full voting entitlement as at the Record Date.

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If you wish to split the votes cast in respect of your shares, please photocopy this form (or request an additional form(s) by contacting the Registrar at the above address) and complete separate copies of this form, specifying the number of your Ordinary Shares which each form relates to.

For any queries in relation to the completion of this form or any matter relating to voting procedures, please contact the Registrar at the above address.