## **AGM Attendance Request Form**

PLEASE PRINT AND RETURN THIS FORM SIGNED AND DATED TO LINK MARKET SERVICES (EMEA) LIMITED NO LATER THAN 10:00 A.M. (UK TIME) 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 ("AGM") on 3 June 2016, or at any adjournment thereof, at 10:00 a.m. (UK time)

I/We:	
Name:	
NIN:	
Street:	
City:	
Country:	
declare myself/ourselves to be beneficial owner/s ofOrd for participation² in the Annual General Meeting of BLME Holdings plo 10:00 a.m. (UK time) at 12 Manchester Square, London, W1U 3PP for	the "AGM") to be held on 3 June 2016 at
myself/ourselves or	
to authorise	
Mrs./ Mr./ Ms	
Street:	
City:	
Country:	
to represent me/us at the AGM and at any adjournment thereof and, mo exercise all rights thereat which the undersigned being present in therewith to do all things useful or necessary.	
Signature(s) and/or Corporate Seal, if applicable:	
Dated:	

## **IMPORTANT NOTES:**

<sup>&</sup>lt;sup>1</sup> If left blank, you will be deemed to have requested to attend to vote (or appoint a person to vote on your entitlement on your behalf, as appropriate) at the AGM in respect of your full voting entitlement as at the Record Date.

<sup>&</sup>lt;sup>2</sup> If you wish to appoint separate persons to act as your proxies in respect of different tranches of your shares, please photocopy this form (or request an additional form(s) by contacting Link Market Services (EMEA) Limited at the below address) and complete it in respect of each person, specifying the number of your Ordinary Shares the proxy is requested to vote on your behalf.

## You cannot exercise the voting rights at the AGM in person without having first registered via Link Market Services (EMEA) Limited using this form.

Please note that only beneficial owners of Ordinary Shares as at the Record Date will be eligible to attend and vote at the AGM.

Completed Attendance Request Forms must be returned by no later than 10:00 a.m. (UK time) on 31 May 2016 to:

Link Market Services (EMEA) Limited

Office No. 35, Level 15, The Gate Building, Dubai International Financial Centre

PO Box 506875, Dubai, UAE

Fax: +971 (0)4 401 9985

Email: paul.saroufim@linkmarketservices.com