

## 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 11 June 2019

For use by the beneficial owners of ordinary shares of £0.25 each in the capital of BLME Holdings plc (the "Company") ("Ordinary Shares") as of 10:00 a.m. (UK time) on 12 June 2019 (the "Record Date") in connection with the Annual General Meeting on 14 June 2019, 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 Shares<sup>1</sup> 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
1.	To receive/adopt the Company's annual accounts and the Directors' report, strategic report and Auditor's report			
2.	To appoint Ernst & Young LLP as auditor to the Company			
3.	To authorise the Directors to fix the auditor's remuneration			
4.	To elect Bader Abdullah Al Kandari as a director of the Company			
5.	To elect Joanne Hindle as a director of the Company			
6.	To re-elect Adel Abdul Wahab Al-Majed as a director of the Company			
7.	To re-elect Jabra Ghandour as a director of the Company			
8.	To re-elect Michael Williams as a director of the Company			
9.	To re-elect David Williams as a director of the Company			
10.	To re-elect Calum Thomson as a director of the Company			
11.	To re-elect Giles Cunningham as a director of the Company			
12.	To re-elect Chris Power as a director of the Company			
13.	To authorise the Directors to disapply pre-emption rights in relation to the sale of treasury shares up to an aggregate nominal value not exceeding £2,317,203.75			

<sup>1</sup> 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.

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:  
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: [paula.rakei@linkmarketservices.com](mailto:paula.rakei@linkmarketservices.com)

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.