AGM Attendance Request Form

PLEASE PRINT AND RETURN THIS FORM SIGNED AND DATED TO LINK MARKET SERVICES (EMEA) LIMITED NO LATER THAN 11:00 A.M. (UK TIME) ON 23 June 2020.

For use by the beneficial owners of ordinary shares of \pounds 0.25 each in the capital of BLME Holdings plc ("Ordinary Shares") as of 11:00 a.m. (UK time) on 24 June 2020 (the "Record Date") in connection with the Annual General Meeting ("AGM") to be held on 26 June 2020 at 11:00 a.m._(UK time) at Cannon Place, 78 Cannon Street, London EC4N 6HL, or at any adjournment thereof,

I / We:	
Name:	
Street:	

Country: _____

declare myself/ourselves to be beneficial owner/s of _____Ordinary Shares¹ and hereby request registration for participation² in the AGM and at any adjournment thereof for



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myself/ourselves or

to authorise

Mrs./ Mr./ Ms. _____

Street: _____

City:_____

Country: _____

to represent me/us at the AGM and at any adjournment thereof and, more particularly, on behalf of the undersigned to exercise all rights at which the undersigned being present in person could exercise, and in connection therewith to do all things useful or necessary.

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

Dated: _____

IMPORTANT NOTES:

¹ 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.

² 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 11:00 a.m. (UK time) on 23 June 2020 to:

Link Market Services (EMEA) Limited

Tel: +971 (0)4 401 9983

Fax: + 61 2 9287 0309

Email: paula.rakei@linkmarketservices.com

Location of meeting

When arriving at Cannon Place, which is the building situated above Cannon Street railway station, guests will need to go up the escalators to the first floor reception to pick up a security pass before being able to access the lifts to travel to the BLME office on the 5th floor. Due to the security in the building it is imperative that shareholders return their attendance forms in advance of the meeting in order for attendees to be added to the guest list otherwise we cannot guarantee building management will allow you access to the BLME office.