

BLME Holdings plc – AGM Voting Instruction Form

PLEASE PRINT AND RETURN THIS FORM SIGNED AND DATED TO LINK MARKET SERVICES (EMEA) LIMITED ("LINK DIFC") NO LATER THAN 9:45 A.M. ON 10 JUNE 2021.

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 9:45 a.m. (UK time) on 11 June 2021 (the "Record Date") in connection with the Annual General Meeting on 15 June 2021, or at any adjournment thereof, at 9:45 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
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 Andrew Ball as a director of the Company with effect from the end of the AGM			
5.	Notwithstanding that Resolution 6 at the Company's Annual General Meeting held on 26 June 2020 was passed on the same terms, to approve the cancellation of the admission of the Ordinary Shares to the Official List of Securities maintained by the Dubai Financial Services Authority and to trading on Nasdaq Dubai in accordance with Rule 9.6.3 of the Markets Rules of the DFSA Rulebook (the " Delisting ") and the authorisation of the directors of the Company to take all actions reasonable or necessary to effect the Delisting			
6.	Subject to and conditional on the Delisting taking effect: (i) to approve the re-registration of the Company as a private limited company under the Companies Act 2006 with the name BLME Holdings Limited; and (ii) to approve and adopt the Articles of Association produced to the AGM, and for the purpose of identification signed by the Chairman of the AGM, as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association of the Company with effect from the issue of the certificate of incorporation on re-registration as a private limited company			

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.

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 and unless it is permitted under applicable COVID-19 restrictions.**

Completed forms are to be returned to the Registrar:

Tel: +971 (0)4 401 9983

Email: victoria.keenan@linkgroup.co.uk

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.