

Coinsilium Group Limited**All Correspondence to:**

The office of the Depositary
Computershare Investor Services PLC
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**Form of Proxy – Annual General Meeting to be held on 2 July 2018 at 10.00 a.m. BST
at the offices of Peterhouse Capital Limited, New Liverpool House, 15 Eldon Street, London,
EC2M 7LD**

To view the Annual Report and Notice of Meeting online please visit:

www.coinsilium.com/investors/investors

Kindly note: This form is issued only to the addressee(s) and is specific to the unique designated account printed hereon. This personalised form is not transferable between different (i) account holders; or (ii) uniquely designated accounts. Computershare Investor Services PLC (the "Depositary") and the Custodian accept no liability for any instruction that does not comply with these conditions.

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1. Every holder has the right to appoint some other person(s) of their choice, who need not be a shareholder, as his proxy to exercise all or any of his rights, to attend, speak and vote on their behalf at the meeting. If you wish to appoint a person other than the Chairman, please insert the name of your chosen proxy holder in the space provided (see reverse). If the proxy is being appointed in relation to less than your full voting entitlement, please enter in the box next to the proxy holder's name (see reverse) the number of shares in relation to which they are authorised to act as your proxy. If returned without an indication as to how the proxy shall vote on any particular matter, the proxy will exercise his discretion as to whether, and if so how, he votes (or if this proxy form has been issued in respect of a designated account for a shareholder, the proxy will exercise his discretion as to whether, and if so how, he votes).
 2. To appoint more than one proxy you may photocopy this form. Please indicate in the box next to the proxy holder's name (see reverse) the number of shares in relation to which they are authorised to act as your proxy. Please also indicate by marking the box provided if the proxy instruction is one of multiple instructions being given. All forms must be signed and should be returned together in the same envelope.
 3. Entitlement to attend and vote at the meeting and the number of votes which may be cast thereat will be determined by reference to the Register of Members of the Company at close of business on 30 June 2018. Changes to entries on the Register of Members after that time shall be disregarded in determining the rights of any person to attend and vote at the meeting.
 4. The 'Abstain' option overleaf is provided to enable you to vote withheld on any particular Resolution. However, it should be noted that a 'Vote Withheld' is not a vote in law and will not be counted in the calculation of the proportion of the votes 'For' and 'Against' a Resolution.
 5. The above is how your address appears on the Register of Members. If this information is incorrect please ring the Registrars's helpline on 0370 707 4040 to request a change of address form.
 6. Any alterations to this form should be initialled.
 7. The completion and return of this form will not preclude a member from attending the meeting and voting in person.
 8. Please ensure the completed voting instrument is returned to the office of the Registrar – Computershare Investor Services (BVI) c/o The Pavilions, Bridgwater Road, Bristol BS99 6ZY, United Kingdom

**To be effective, all votes must be lodged at the office of the Registrar –
Computershare Investor Services (BVI) c/o The Pavilions, Bridgwater Road, Bristol BS99 6ZY, United
Kingdom by 28 June 2018 at 10.00 p.m. BST**

Holder:
Designation:
SRN:

Form of Proxy

Please complete this box only if you wish to appoint a third party proxy other than the Chairman.

Please leave this box blank if you want to select the Chairman. Do not insert your own name(s).

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I/We hereby appoint the Chairman of the Meeting OR the person indicated in the box above as my/our proxy to attend, speak and vote in respect of my/our full voting entitlement* on my/ our behalf at the Annual General Meeting of Coinsilium Group Limited to be held at the offices of Peterhouse Corporate Finance Limited, New Liverpool House, 15 Eldon Street, London, EC2M 7LD, United Kingdom on 2 July 2018 at 10.00 a.m. BST, and at any adjourned meeting.

* For the appointment of more than one proxy, please refer to Explanatory Note 2 (see front).

Please mark here to indicate that this proxy appointment is one of multiple appointments being made.

Please use a **black** pen. Mark an X
Inside the box as shown in this example



Ordinary Resolutions

For Against Abstain

Resolution 1- Financial Report, Directors' Report and Auditor's Report

Resolution 2 – Appointment and Remuneration of Auditors

Resolution 3 – Disapply Pre-Emption Rights

Signature

DD / MM / YYYY

In the case of joint holders, only one holder need sign. In the case of a corporation, the Form of Proxy should be signed by a duly authorised official whose capacity should be stated, or by an attorney.