

# METRO BALTIC HORIZONS PLC

2015 ANNUAL GENERAL MEETING ON 2ND DECEMBER 2015 AT 10 A.M.

## FORM OF PROXY

I/We (name(s) in full)

.....

of (address(es))

.....

being (a) member(s) of the above-named Company, hereby appoint the Chairman of the meeting, or failing him

.....

as my/our proxy to attend, represent and vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held at 75 St Stephens Green, Dublin 2 on 2<sup>nd</sup> December 2015 at 10a.m. and at any adjournment thereof.

Please indicate with an "X" in the space below how you wish your votes to be cast in respect of the Resolutions set out in the notice convening the Annual General Meeting. If no specific direction to voting is given, the proxy will vote or abstain at his discretion.

| Ordinary Resolutions |   | For | Against | Witheld |
|----------------------|---|-----|---------|---------|
| <b>Resolution 1</b>  | To receive and adopt the audited accounts of the Company for the year ended 31 December 2014, together with the Directors' and Auditor's reports thereon.   |     |         |         |
| <b>Resolution 2</b>  | To appoint Grant Thornton to hold office as auditors of the Company until the conclusion of the next Annual General Meeting at which accounts of the Company are presented and authorise the Directors to fix their remuneration. |     |         |         |
| <b>Resolution 3</b>  | To re-appoint Ronan Reid as a Director who retires by rotation as the commencement of the 2015 Annual General Meeting and submits himself for immediate re-appointment to the Board.  |     |         |         |

Signature..... Date .....

## Notes

1. You may appoint one or more proxies of your own choice, if you are unable to attend the meeting but would like to vote. If such an appointment is made, delete the words "the Chairman of the meeting" and insert the name(s) of the person or persons appointed as proxy/proxies in the space provided. A proxy need not be a member of the Company. If no name is entered, the return of this form duly signed will authorise the Chairman of the meeting to act as your proxy.
2. In the case of a corporation, this form of proxy must be executed under its common seal or under the hand of a duly authorised officer or attorney.
3. This form of proxy has been sent to you by post. To be valid it must be returned by post or by courier or by hand to the Company's Registrar, FIM Capital Limited, IOMA House, Hope Street, Douglas, Isle of Man IM1 1AP, or by facsimile to +44 (0) 1624 681392 or to hroberts@fim.co.im. The form of proxy must be received not less than 48 hours before the time for the holding of the meeting or adjourned meeting together with the power of attorney or other authority (if any), or a notarially certified copy of such authority, under which it is signed. The completion and return of a form of proxy will not, however, preclude shareholders from attending and voting in person at the meeting or at any adjournment thereof, should they wish to do so.
4. If two or more persons are jointly entitled to a share conferring the right to vote, any one of them may vote at the meeting either in person or by proxy, but if more than one joint holder is present at the meeting either in person or by proxy, the one whose name stands first in the register of members in respect of the joint holding shall alone be entitled to vote in respect thereof. In any event, the names of all joint holders should be stated on the form of proxy.
5. Unless instructed otherwise, the proxy may also vote or abstain from voting as he or she thinks fit on any other business which may properly come before the meeting (including amendments to resolutions).
6. A vote given by a proxy or authorised representative of a company is valid notwithstanding termination of his authority unless notice of the termination is received at the Company's registrars address as set out in paragraph 3 above (or at such other place at which the instrument of proxy was duly received) at least 48 hours before the time fixed for holding the meeting or adjourned meeting at which the vote is given.