

# FORM OF PROXY

For use at the 2017 annual general meeting on 4 August 2017

I/We:

(BLOCK CAPITALS PLEASE)

(a) member(s) of the above – named Company hereby appoint(s) \*the Chairman of the meeting (see Note 4) or

as my/our proxy vote for me/us on my/our behalf at the 2017 Annual General Meeting of Obtala Limited (the "Company") to be held at the Company's registered office: Dixcart House, Sir William Place, St Peter Port, Guernsey GY1 IGX on 4 August 2017 at 12:00 and at every adjournment thereof.

Please tick here if this proxy appointment is one of multiple appointments being made

I/We direct my/our proxy to vote on the following resolutions as I/we have indicated by marking the appropriate box with an 'X'

<b>ORDINARY RESOLUTIONS</b>	<b>For</b>	<b>Against</b>	<b>Vote Withheld</b>
1. To receive and adopt the report and accounts for the year ended 31 December 2016			
2. To re-elect Jessica Camus as a director of the Company			
3. To re-elect Miles Pelham as a director of the Company			
4. To re-elect Kevin Milne as a director of the Company			
5. To re-appoint RSM UK Audit LLP as auditors			
6. To authorise the Directors to determine the auditors' remuneration			
7. To authorise the Directors to allot relevant securities			
<b>SPECIAL RESOLUTIONS</b>			
8. To disapply the statutory pre-emption rights			
9. To authorise the Company to make market purchases to buy back shares			

Signature:

(BLOCK CAPITALS PLEASE)

Address:

Dated this: \_\_\_\_\_ day of \_\_\_\_\_ 2017

Joint Holders if any:

Signature:

Address: