

SPECIFIC PROXY VOTING FORM

**AVARAE GLOBAL COINS PLC
EXTRAORDINARY GENERAL MEETING**

I/We (1) of (2).....
a Shareholder of the above company hereby appoint (3) (if left blank the Chairman of the Meeting will be appointed) as my proxy to vote for me and on my behalf at the Extraordinary General Meeting to be held at 12.00 noon on 21 October 2021 or at any adjournment thereof. The proxy will vote on the resolutions as detailed in the Notice of the Meeting, as indicated:

Resolution 1: THAT the Company be wound up voluntarily as a Members' Voluntary Winding Up.

FOR

AGAINST

Resolution 2: THAT *Andrew Paul Shimmin of Shimmin Wilson Chartered Accountants, 13-15 Hope Street, Douglas in the Isle of Man* be and is hereby appointed Liquidator of the Company for the purpose of such Winding Up.

FOR

AGAINST

Resolution 3: THAT the Liquidator be authorised, in accordance with the Memorandum and Articles of Association of the Company, to distribute the whole or part of the assets of the Company amongst the members in specie

FOR

AGAINST

Resolution 4: THAT the remuneration of the Liquidator be determined in accordance with *Section 220 of the Companies Act, 1931, as applied by Section 182 of the Companies Act, 2006* by the Company in General Meeting

FOR

AGAINST

Signed (5)

Dated this ____ **day of** _____ **2021.**

To be valid, this form of proxy must be lodged with Avarae Global Coins PLC at Cayman National House, 4-8 Hope Street, Douglas, Isle of Man, IM1 1AQ not later than 4.00pm on 20 October 2021.

NOTES

- (1) Insert name of person signing Proxy Form.
- (2) Insert name of Shareholder (i.e. Name of the company and / or individual who is owed money by the Company).
- (3) Insert name of the person appointed general proxy who is to attend the meeting on behalf of the Contributory (this can be the Chairman of the Meeting who will be the Liquidator).
- (4) Sign the Proxy Form.
- (5) Enter the relationship the person signing the Proxy Form has in respect of the Shareholder. For example, please specify “owner”, “manager”, “accountant”, etc, or in the case of an individual who is personally owed money please specify “self” or the relationship the person attending the meeting has to you.