

AMEDEO AIR FOUR PLUS LIMITED (the “Company”)
(Registration number 59675)

FORM OF PROXY

Form of proxy for use at the annual general meeting (the “AGM”) of the Company to be held at 10.00 a.m. on Wednesday, 12 December 2018 at Ground Floor, Dorey Court, Admiral Park, St Peter Port, Guernsey GY1 2HT, Channel Islands.

I/WE.....(Block Letters)

OF.....(Address in block Letters)

being [a] member[s] of the Company, hereby appoint the chairman of the AGM *or.....as my/our proxy to vote for me/us on my/our behalf, as directed below on the resolutions to be proposed at the AGM and at any adjournment thereof.

*Note: If it is desired to appoint as proxy any person other than the Chairman of the AGM, his/her name and address should be inserted in the relevant place and reference to the Chairman of the AGM deleted and the alteration initialled.

I/WE direct the proxy to vote on the resolutions as follows:

Ordinary Business: Ordinary Resolutions	FOR	AGAINST	WITHHELD
1. To receive the annual financial report of the Company for the financial year ended 31 March 2018.			
2. To re-appoint KMPG as auditor of the Company, to hold office from the conclusion of this meeting until the conclusion of the next annual general meeting to be held in 2019.			
3. That the directors be authorised to agree the auditor’s remuneration.			
4. To re-elect as a director Mr Robin Hallam, who retires in accordance with the provisions of the Company’s Articles of Incorporation and, being eligible, offers himself for re-election.			

Please indicate with an X in the appropriate space how you wish your vote to be cast. On receipt of the form duly executed and in the absence of a specific direction, your proxy will vote or abstain as he or she thinks fit on the resolutions. Unless the number of shares voted via this form of proxy is specified, all shares will be voted as indicated above.

Signed:

Dated.....

Notes:

1. If the shareholder is a corporation, this form must be executed under its common seal or under the hand of its duly authorised officer or attorney.
2. The signature of any one of joint holders will be sufficient, but the names of all joint holders should be stated.
3. Any alterations to this proxy should be initialled by the person who signs it.
4. The "Vote Withheld" option is provided to enable you to abstain 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. To be valid this form of proxy, together with the power of attorney or other authority, if any, under which it is executed (or a notarially certified copy of such power of authority) must be deposited with the Company's agent, for this purpose being Anson Registrars Limited, Anson House, Havilland Street, St Peter Port, Guernsey, GY1 2QE, not less than 48 hours before the time for holding the AGM or any adjourned AGM (excluding any part of a day that is not a business day in Guernsey).
6. To appoint more than one proxy you may photocopy this form. Please indicate the proxy holder's name and the number of shares in relation to which they are authorised to act as your proxy (which, in aggregate, should not exceed the number of shares held by you). Please also indicate if the proxy instruction is of multiple instructions being given. All forms must be signed and should be returned together in the same envelope.
7. In the event that a form of proxy is returned without an indication as to how the proxy shall vote on the resolutions, the proxy will exercise his discretion as to whether and, if so, how he votes.