
VENI VIDI VICI LIMITED

(Incorporated in the British Virgin Islands under the BVI Business Companies Act, 2004 (as amended) with registered number: 1960948)

Annual General Meeting

Form of Proxy

I/We (Block Letters).....
of
being a member/members of Veni Vidi Vici Limited (the "Company") hereby appoint the Chairman of the Meeting or
*
of

as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held at 12:00 p.m. on 21 July 2020 at Suite 3B, Princes House, 38 Jermyn Street, London SW1Y 6DN (London time) and at any adjournment thereof. I/We direct that my/our vote(s) be cast on the Resolutions as indicated by an X in the appropriate box.

	<i>For</i>	<i>Against</i>	<i>Withheld</i>
1. Ordinary Resolution – to receive and adopt the audited accounts for the financial period ended 31 December 2019, together with the report of the directors and the auditors’ report.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Ordinary Resolution – to re-appoint Chapman Davis LLP as auditors to the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Ordinary Resolution – to re-appoint Donald Strang as a director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

* If it is desired to appoint another person as a proxy these words should be deleted and the name and address of the proxy, who need not be a member of the Company, inserted. Unless otherwise directed, and in respect of any other resolution properly moved at the Meeting, the proxy will vote, or may abstain from voting, as he thinks fit.

DATED THIS day of 2020

SIGNATURE

NOTES:

- (1) Any member entitled to attend and vote at the Annual General Meeting is entitled to appoint one or more proxies (who need not be a member of the Company) of his own choice to attend and, on a poll, to vote in his place.
 - (2) Forms of Proxy together with any power of attorney or other authority under which it is executed or a notarially certified copy thereof, must be completed and to be valid, must reach Suite 3B, Princes House, 38 Jermyn Street, London SW1Y 6D by 12:00 p.m. on 17 July 2020.
 - (3) The appointment of a proxy does not preclude a member from attending & voting at the meeting.
 - (4) If the appointor is a corporation, this form of proxy must be under its common seal or under the hand of an officer or attorney duly authorised.
 - (5) In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the vote of the other registered holder(s) and for this purpose seniority shall be determined by the order in which the names stand in the register of members.
 - (6) Only those shareholders on the register of members at by 12:00 p.m. on 17 July 2020 shall be entitled to attend and vote at the meeting in respect of the number of shares registered in their names at that time. If the meeting is adjourned by more than 2 business days, then to be so entitled, shareholders must be entered on the Company's register of members at the time which is 2 business days before the time appointed for holding the adjourned meeting or, if the Company gives notice of the adjourned meeting, at the time specified in that notice.
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