

# THALASSA HOLDINGS LTD (“The Issuer Company”)

## Form of Direction

Form of Direction for completion by holders of Depository Interests representing shares on a 1 for 1 basis in the Issuer Company in respect of the Annual General Meeting to be held at Regus, Monte Carlo Sun, 74 Boulevard d’Italie, Monaco 98000 on 3 July 2018 at 10.00 a.m.

I / We (Block letters) .....

Of.....

being a holder of Depository Interests representing shares in the Issuer Company hereby appoint Link Market Services Trustees Limited as my/our proxy to vote for me/us and on my/our behalf at the Annual General Meeting of the Issuer Company to be held on the above date (and at any adjournment thereof) as directed by an X in the appropriate box below.

### ORDINARY RESOLUTIONS

	<i>For</i>	<i>Against</i>	<i>Withheld</i>
Resolution 1 – to receive the financial statements for the year to 31 December 2017.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2 – to authorise the Directors to appoint auditors for the year ending 31 December 2018 and to authorise the Directors to determine the auditor’s remuneration.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 3 – to re-elect Duncan Soukup as a Director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 4 – to re-elect Graham Cole as a Director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 5 – to re-elect David Thomas as a Director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DATED THIS ..... day of .....2018

SIGNATURE .....

### NOTES:

1. To be effective, this Form of Direction and the power of attorney or other authority (if any) under which it is signed, or a notari ally or otherwise certified copy of such power or authority, must be deposited at Link Asset Services, The Registry, 34 Beckenham Road, Beckenham BR3 4TU, United Kingdom no later than 9.00 a.m. (BST) on 28 June 2018 or any adjourned meeting.
2. Any alterations made to this Form of Direction should be initialled.
3. In the case of a corporation this Form of Direction should be given under its Common Seal or under the hand of an officer or attorney duly authorised in writing.
4. Please indicate how you wish your votes to be cast by placing “X” in the box provided. On receipt of this form duly signed, you will be deemed to have authorised the Depository to vote, or to abstain from voting, as per your instructions. If no voting instruction is indicated, you will be deemed to have instructed the Depository to abstain from voting on the specified resolution.
5. The Depository will appoint the Chairman of the meeting as its proxy to cast your votes. The Chairman may also vote or abstain from voting as he or she thinks fit on any other resolution (including amendments to resolutions) which may properly come before the meeting.
6. The ‘Vote Withheld’ option is provided to enable you to abstain from voting on the resolutions. 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.
7. Depository Interests may be voted through the CREST Proxy Voting Service in accordance with the procedures set out in the CREST manual.
8. Depository Interest holders wishing to attend the meeting should contact the Depository at Link Market Services Trustees (Nominees) Limited, The Registry, 34 Beckenham Road, Beckenham, Kent BR3 4TU or by email to [castrustees@linkgroup.co.uk](mailto:castrustees@linkgroup.co.uk) in order to request a Letter of Representation by no later than 9.00 a.m. (BST) on 28 June 2018.

Business Reply Plus  
Licence Number  
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PXS 1  
34 Beckenham Road  
BECKENHAM  
BR3 4ZF