

THALASSA HOLDINGS LTD (“the Company”)

Form of Proxy

I / We (Block letters)

Of.....

Being a member / members of the above-named 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 Regus, Monte Carlo Sun, 74 Boulevard d'Italie, Monaco 98000 on 3 July 2018 at 10.00 a.m. 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 below.

ORDINARY RESOLUTIONS

For *Against* *Withheld*

Resolution 1 – to receive the financial statements for the year to 31 December 2017.

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.

Resolution 3 – to re-elect Duncan Soukup as a Director.

Resolution 4 – to re-elect Graham Cole as a Director.

Resolution 5 – to re-elect David Thomas as a Director.

DATED THIS day of 2018

SIGNATURE

NOTES

1. A member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote in his place. A proxy need not also be a Member of the Company
2. To appoint a proxy, you should complete the Form of Proxy enclosed with this Notice of Annual General Meeting. To be valid the Form of Proxy together with the power of attorney or other authority (if any) under which it is signed must be completed and returned by post or by hand to the Company’s Registrar, Link Asset Services, The Registry, 34 Beckenham Road, Beckenham, Kent BR3 4TU , not later than 48 hours before the time fixed for the Meeting or any adjourned meeting.
3. In the case of joint holders, if two or more persons hold shares jointly each of them may be present in person or by proxy at the Meeting and may speak as a shareholder; if only one of the joint owners is present in person or by proxy, he may vote on behalf of all joint owners; and if two or more are present in person or by proxy they must vote as one.

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