

THALASSA HOLDINGS LTD (“the Company”)

Form of Proxy

I / We (Block letters)

Of

Being a member / members of the above-named Company

of the meeting or

of

as my / our proxy to vote for me / us on my / our behalf at the General Meeting of the Company to be held at Columbus Monte-Carlo, 23 Avenue des Papalins, MC-98000 Monaco on 2 October 2019 at 10 a.m. (CET) 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 RESOLUTION	<i>For</i>	<i>Against</i>	<i>Withheld</i>
Resolution 1 – to amend clause 7 of the memorandum of association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2 – to amend article 28 of the articles of association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DATED THIS day of2019

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 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. If you prefer, you may return the proxy form to the Registrar in an envelope addressed to FREEPOST RSBH-UXKS-LRBC, PXS, 34 Beckenham Road, Beckenham, BR3 4TU.
4. 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.

Business Reply Plus
Licence Number
RLUB - TBUX - EGUC



PXS 1
34 Beckenham Road
BECKENHAM
BR3 4ZF