



Coinsilium Group Limited

32 Threadneedle Street
London, EC2R 8AY

United Kingdom

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**Form of Proxy – Annual General Meeting to be held on 21 September 2020 at 10.30am. CET
at Suite 2a, Crutchett’s Ramp, Gibraltar, GX11 1AA**

To view the Annual Report and Notice of Meeting online please visit:

<https://coinsilium.com/investors/nex-exchange-rule-71>

Kindly note: This form is only to be used by registered shareholders of Coinsilium Group Limited. Coinsilium Group Limited accepts no liability for any instruction that does not comply with these conditions.

1. Every holder has the right to appoint some other person(s) of their choice, who need not be a shareholder, as his proxy to exercise all or any of his rights, to vote on their behalf at the meeting. If you wish to appoint a person other than the Chairman, please insert the name of your chosen proxy holder in the space provided (see reverse). If the proxy is being appointed in relation to less than your full voting entitlement, please enter in the box next to the proxy holder's name (see reverse) the number of shares in relation to which they are authorised to act as your proxy. If returned without an indication as to how the proxy shall vote on any particular matter, the proxy will exercise his discretion as to whether, and if so how, he votes (or if this proxy form has been issued in respect of a designated account for a shareholder, the proxy will exercise his discretion as to whether, and if so how, he votes). **However it is important to note that, given the restrictions on attendance, for your votes to be counted, we advise that Shareholders should appoint the ‘Chairman of the meeting’ as their proxy for all the shares they hold rather than a named person, as they will not be permitted to attend the meeting. Appointing a proxy will ensure your vote is recorded in the same manner as it has been at previous annual general meetings.**
2. To appoint more than one proxy you may photocopy this form. Please indicate in the box next to the proxy holder's name (see reverse) the number of shares in relation to which they are authorised to act as your proxy. Please also indicate by marking the box provided if the proxy instruction is one of multiple instructions being given. All forms must be signed and should be returned together in the same envelope.
3. Entitlement to vote at the meeting and the number of votes which may be cast thereat will be determined by reference to the Register of Members of the Company at close of business on 17 September 2020. Changes to entries on the Register of Members after that time shall be disregarded in determining the rights of any person to attend and vote at the meeting.
4. The 'Abstain' option overleaf is provided to enable you to vote withheld 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. Any alterations to this form should be initialled.
6. Please ensure the completed voting instrument is returned to the office of Coinsilium Group Limited at 32 Threadneedle Street London, EC2R 8AY United Kingdom by no than 9:30 am BST on 17 September 2020.

***To be effective, all votes must be lodged at the office of the Company –
Coinsilium Group Limited c/o 32 Threadneedle Street
London, EC2R 8AY, United Kingdom,
by 17 September 2020 at 9.30am. BST***

Shareholder Name:	
Designation:	
SRN (Shareholder Registration Number on your Certificate):	

Form of Proxy

Please complete this box only if you wish to appoint a third party proxy other than the Chairman.

Please leave this box blank if you want to select the Chairman. Do not insert your own name(s).

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I/We hereby appoint the Chairman of the Meeting OR the person indicated in the box above as my/our proxy vote in respect of my/our full voting entitlement* on my/ our behalf at the Annual General Meeting of Coinsilium Group Limited to be held at Suite 2a, Crutchett's Ramp, Gibraltar, GX11 1AA on 21 September 2020 at 10:30am. CET, and at any adjourned meeting.

* For the appointment of more than one proxy, please refer to Explanatory Note 2 (see front).

Please mark here to indicate that this proxy appointment is one of multiple appointments being made.

Please use a black pen. Mark an X



Inside the box as shown in this example

Ordinary Resolutions

	For	Against	Abstain
Resolution 1- Financial Report, Directors' Report and Auditor's Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2 – Appointment and Remuneration of Auditors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 3 – Disapply Pre-Emption Rights	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signature

In the case of joint holders, only one holder needs to sign. In the case of a corporation, the Form of Proxy should be signed by a duly authorised official whose capacity should be stated, or by an attorney.

DD / MM / YYYY
