

Coinsilium Group Limited**All Correspondence to:**

The office of the Depositary
Computershare Investor Services PLC
The Pavilions
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Bristol
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**Form of Instruction – Annual General Meeting to be held on 2 July 2018 at 10.00 a.m. BST
at the offices of Peterhouse Capital Limited, New Liverpool House, 15 Eldon Street, London,
EC2M 7LD**

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

www.coinsilium.com/investors/investors

Kindly note: This form is issued only to the addressee(s) and is specific to the unique designated account printed hereon. This personalised form is not transferable between different (i) account holders; or (ii) uniquely designated accounts. Computershare Investor Services PLC (the "Depositary") and the Custodian accept no liability for any instruction that does not comply with these conditions.

Explanatory Notes:

1. Please indicate, by placing "X" in the appropriate space overleaf, how you wish your votes to be cast in respect of the resolution. If this form is duly signed and returned, but without specific direction as to how you wish your votes to be cast the form will be rejected.
2. Any alterations to this form should be initialled.
3. The completion and return of this form will not preclude a holder from attending the meeting and voting in person. Should the holder, or a representative of that holder wish to attend the meeting and/or vote at the meeting, they must notify the Depositary in writing or email [!UKALLDITeam2@computershare.co.uk](mailto:UKALLDITeam2@computershare.co.uk)
4. Entitlement to attend and vote at the meeting and the number of votes which may be cast thereat will be determined by reference to the Depositary Interest Register at close of business on the 30 June 2018. Changes to entries on the Depositary Interest Register after that time shall be disregarded
5. 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.
6. Please ensure the completed voting instrument is returned to: **Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol BS99 6ZY**

To be effective, all votes must be lodged at the office of the Depositary by 27 June 2018 at 10.00 a.m. BST

Holder:
Designation:
SRN:

Form of Instruction

Please use a **black** pen. Mark an X
Inside the box as shown in this example.



I/We hereby direct the Custodian "Computershare Company Nominees Limited" to vote on my/our behalf at the Annual General Meeting of Coinsilium Group Limited to be held at the offices of Peterhouse Corporate Finance Limited, New Liverpool House, 15 Eldon Street, London, EC2M 7LD on 2 July 2107 at 10.00 a.m. BST, and at any adjourned meeting.

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"/>

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

Signature

DD / MM / YYYY
