

**ATLAS ESTATES LIMITED**  
 (“the Company”)

**FORM OF PROXY FOR USE AT THE ANNUAL GENERAL MEETING OF THE COMPANY**  
 to be held at 3<sup>rd</sup> Floor, 1 Le Truchot, St Peter Port, Guernsey, GY1 1WD on Monday 6<sup>th</sup> August 2019 at 10.30 a.m.  
 and at any adjournment thereof

I/We.....  
 (BLOCK LETTERS PLEASE)

of.....

being (a) member(s) of the above named Company, hereby appoint the Chairman of the Meeting or

.....

as my/our proxy to vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held at 3<sup>rd</sup> Floor, 1 Le Truchot, St Peter Port, Guernsey, GY1 1WD on Monday 6<sup>th</sup> August 2019 at 10.30 a.m. and at any adjournment thereof. To allow effective constitution of the meeting, if it is apparent to the Chairman that no shareholders will be present in person or by proxy, other than by proxy, then the Chairman may appoint a substitute to act as proxy in his stead for any shareholder, provided that such substitute proxy shall vote on the same basis as the Chairman. A proxy need not be a member of the Company.

I/We direct my/our proxy to vote as follows:

<b>ORDINARY RESOLUTIONS</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
<b>THAT:</b>			
1 the Report of the Directors and the audited Financial Statements of the Company for the year ended 31 December 2018 to be received and approved.			
2 Mr Mark Chasey to be re-elected as a Director of the Company.			
3 That BDO LLP be re-appointed as the auditors of the Company, to hold office from the conclusion of the meeting until the conclusion of the next meeting at which the annual audited accounts are presented to the Company, and that the Directors be authorised to fix the level of their remuneration – BDO are to review the interim condensed consolidated and non-consolidated financial statements of the Company for the period from 1 January 2019 to 30 June 2019 and will audit the consolidated and non-consolidated financial statements of the Company for the year ended 31 December 2019			

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2019

Signature

**NOTES:**

- (i) Please indicate with an “X” in the appropriate box how you wish the proxy to vote.
- (ii) The proxy will exercise his discretion as to how he votes or whether he abstains from voting:
  - a. on the resolutions referred to in this form of proxy if no instruction is given in respect of the resolution; and

- b. on any business or resolution considered at the meeting other than the resolutions referred to in this form of proxy.
- (iii) In accordance with sections 222 and 223 of The Companies (Guernsey) Law 2008. you may appoint more than one person as your proxy to exercise all or any rights to attend and to speak and vote .
  - (iv) To be valid the original of this form of proxy and the original of any power of attorney or of the authority under which it is executed (or a certified or office copy of such power of attorney) must be lodged with the Company's Registrar: Computershare Investor Services (Jersey) Limited, Queensway House, Hilgrove Street, St Helier, JE1 1ES or for convenience the registered office of the Company C/O Maitland Administration (Guernsey) Limited, 3<sup>rd</sup> Floor, 1 Le Truchot, St Peter Port, Guernsey, GY1 1WD no later than 10.30am on 2<sup>nd</sup> August 2019, being 48 hours before the time appointed for the Annual General Meeting. Or by e-mail to [externalproxyqueries@computershare.co.uk](mailto:externalproxyqueries@computershare.co.uk) Completing and returning this form of proxy will not prevent you from attending the meeting and voting in person if you so wish.
  - (v) A form of proxy executed by a corporation must be either under its common seal or signed by an officer or attorney duly authorised by that corporation.
  - (vi) In the case of joint holdings, the signature of the first named Member on the Register of Members will be accepted to the exclusion of the votes of the other joint holders.
  - (vii) Pursuant to Regulation 41 of the Uncertificated Securities (Guernsey) Regulations 2009, 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 Register of Members of the Company at close of business on the day which is two business days before the day of the meeting. 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.