

EPE SPECIAL OPPORTUNITIES LIMITED
(the “Company”)

Annual General Meeting
30 July 2019 at 12 noon

FORM OF PROXY
(PLEASE COMPLETE IN BLOCK CAPITALS)

I/We (name(s) in full)

of (address(es))

being (a) member(s) of the above-named Company, hereby appoint the Chairman of the meeting, or failing him

as my/our proxy to attend, represent, speak and vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held at Ordnance House, 31 Pier Road, St Helier, Jersey, JE4 8PW on 30 July 2019 at 12:00pm and at any adjournment thereof.

Please indicate with an "X" in the space below how you wish your votes to be cast in respect of the Resolutions set out in the notice convening the Annual General Meeting. If no specific direction to voting is given by an "X" in the appropriate space below, the proxy will vote or abstain at his or her discretion.

Ordinary Resolutions		For	Against
Resolution 1	To receive and adopt the audited accounts of the Company for the year ended 31 January 2019, together with the Directors' and Auditor's reports thereon		
Resolution 2	To re-appoint KPMG Audit LLC as Auditors of the Company		
Resolution 3	To authorise the Directors to determine the Auditor's remuneration		
Resolution 4	To re-appoint David Pirouet as a Director of the Company		
Resolution 5	THAT the Company shall continue to operate until 31 December 2025. If such continuation resolution is not passed, the Board will submit alternative proposals for a re-organisation of the Company to Shareholders by no later than 31 January 2020. If such continuation resolution is passed, it is proposed that the next continuation resolution be put to the annual general meeting of the Company in 2025.		

Signature

Date

Notes

1. You may appoint one or more proxies of your own choice, if you are unable to attend the meeting but would like to vote. If such an appointment is made, delete the words "the Chairman of the meeting" and insert the name(s) of the person or persons appointed as proxy/proxies in the space provided. A proxy need not be a member of the Company. If no name is entered, the return of this form duly signed will authorise the Chairman of the meeting to act as your proxy.
2. In the case of a corporation, this form of proxy must be executed under its common seal or under the hand of a duly authorised officer or attorney.
3. In order that this form of proxy shall be valid, it must be deposited (together with any power of attorney or other authority under which it is signed or a notarially certified copy of such power or a copy certified in some other manner approved by the Directors), at the Company's administrators, R&H Fund Services (Jersey) Limited, Ordnance House, 31 Pier Road, St Helier, Jersey, JE4 8PW, sent by post, or facsimile to (+44) 1534 825250 or sent by email to info@rhfsl.com not later than 12:00pm two business days prior to the meeting. You can only appoint a proxy using the procedures set out in these notes.
4. The completion and return of a form of proxy will not, however, preclude shareholders from attending and voting in person at the meeting or at any adjournment thereof, should they wish to do so.
5. If two or more persons are jointly entitled to a share conferring the right to vote, any one of them may vote at the meeting either in person or by proxy, but if more than one joint holder is present at the meeting either in person or by proxy, the one whose name stands first in the register of members in respect of the joint holding shall alone be entitled to vote in respect thereof. In any event, the names of all joint holders should be stated on the form of proxy.
6. A vote given by a proxy or authorised representative of a company is valid notwithstanding termination of his authority unless notice of the termination is received at the Company's registrars' address as set out in Note 3 above (or at such other place at which the instrument of proxy was duly received) not later than 12:00pm two business days prior to the time fixed for holding the meeting or adjourned meeting at which the vote is given.