

**OAKLEY CAPITAL INVESTMENTS LIMITED**  
(the "Company")  
**Form of Proxy**

To be used for the 2021 Annual General Meeting of the Members of the Company to be held at the Company's registered office at 3rd Floor, Mintflower Place, 8 Par-La-Ville Road, Hamilton HM 08, Bermuda at 11:00 a.m. (Bermuda time) on 26 July 2021 (the "Meeting").

I/We .....  
[insert name of Member]

the registered holder of ..... ordinary shares in the Company [insert number of shares]

hereby appoint [the Chairman of the Meeting] [ ..... ],\*  
[insert name of proxy]

to be my/our proxy to vote on my/our behalf at the Meeting, and at any adjournment thereof.

I/We direct my/our proxy to vote on the following Ordinary Resolutions and Special Resolution at the Meeting as I/we have indicated by marking the appropriate box with an 'X': \*\*

1. Resolution One – Re-appointment of KPMG Audit Limited	FOR <input type="checkbox"/>	AGAINST <input type="checkbox"/>	VOTE WITHHELD <input type="checkbox"/>
2. Resolution Two – Re-election of Caroline Foulger	FOR <input type="checkbox"/>	AGAINST <input type="checkbox"/>	VOTE WITHHELD <input type="checkbox"/>
3. Resolution Three – Re-election of Richard Lightowler	FOR <input type="checkbox"/>	AGAINST <input type="checkbox"/>	VOTE WITHHELD <input type="checkbox"/>
4. Resolution Four – Election of Fiona Beck as Director	FOR <input type="checkbox"/>	AGAINST <input type="checkbox"/>	VOTE WITHHELD <input type="checkbox"/>
5. Resolution Five – Re-election of Peter Dubens	FOR <input type="checkbox"/>	AGAINST <input type="checkbox"/>	VOTE WITHHELD <input type="checkbox"/>
6. Resolution Six – Re-election of Stewart Porter	FOR <input type="checkbox"/>	AGAINST <input type="checkbox"/>	VOTE WITHHELD <input type="checkbox"/>
7. Resolution Seven – Authorisation of Directors to fill vacancies on the Board	FOR <input type="checkbox"/>	AGAINST <input type="checkbox"/>	VOTE WITHHELD <input type="checkbox"/>
8. Resolution Eight – Authorisation of Directors to issue shares for cash and / or sell shares from treasury on the basis that shareholder pre-emption rights shall not apply to any such issue or sale	FOR <input type="checkbox"/>	AGAINST <input type="checkbox"/>	VOTE WITHHELD <input type="checkbox"/>

Unless otherwise instructed with respect to any particular resolution, the proxy will vote or abstain as he/she thinks fit.

AS WITNESS my/our hand(s) this .....day of ....., 2021.

SIGNED by

.....  
Member

.....  
Print Name

**Oakley Capital Investments Limited**

Registered Office: 3rd Floor, Mintflower Place, 8 Par-La-Ville Road, Hamilton, HM08 Bermuda  
Company Number: 40324

\* Delete and complete as appropriate if you wish to appoint someone other than the Chairman of the Meeting as your proxy

\*\* If you wish to abstain from voting on any resolution, you may tick the box which is marked "Vote withheld". 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 votes "For" and "Against" a resolution. If you do not indicate on the Form of Proxy how your proxy should vote, the Proxy-holder may vote (or abstain from voting) at his/her discretion