

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) thisday of, 2021.

SIGNED by

.....
Member

.....
Print Name

** 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*