

PROXY FORM

I/We, _____ of
 _____, being a shareholder/shareholders of
BlueLife Limited, do hereby appoint _____ of
 _____ failing him/her _____
 of _____ failing him/her, the Chairman, as my/our proxy to
 vote for me/us and on my/our behalf at the **Annual Meeting** of the Company to be held on **Thursday, 10 December 2020 at 13.30 hours**
 and at any adjournment thereof.

I/We desire my/our vote(s) to be cast on the Ordinary Resolutions as follows:

	FOR	AGAINST	ABSTAIN
1. To receive, consider and approve the Group's and Company's audited financial statements for the year ended 30 June 2020, including the Annual Report and the Auditor's Report, in accordance with Section 115(4) of the Companies Act 2001.			
2. To re-elect, on the recommendation of the Board, Mr. Sunil Banymandhub who offers himself for re-election to hold office until the next Annual Meeting in accordance with Section 138(6) of the Companies Act 2001.			
3. To elect as Director of the Company, Mrs. Michele Anne Espitalier Noel, who has been nominated by the Board and who offers herself for election			
4. To elect as Director of the Company, Mr. Hugues Lagesse, who has been nominated by the Board and who offers himself for election.			
5. To elect as Director of the Company, Mr. Thierry Labat, who has been nominated by the Board and who offers himself for election.			
6. To elect as Director of the Company, Mr. Thierry Sauzier, who has been nominated by the Board and who offers himself for election.			
7. To fix the remuneration of the Directors of BlueLife Limited for the year ending 30 June 2020 and to ratify the fees paid to the Directors for the year ended 30 June 2019.			
8. To take note of the automatic re-appointment of Messrs. Ernst & Young as Auditors of the Company for the year ending 30 June 2021, in accordance with Section 200 of the Companies Act 2001, and to authorise the Board to fix their remuneration.			
9. To ratify the remuneration paid to the Auditors for the year ended 30 June 2020.			

Signed this _____ day of _____ 2020.

 Signature (s)