

PROXY

The undersigned (the "Appointer"), being the holder of shares of Blue Marlin Holdings S.A., having its registered office at 56, rue Charles Martel, L-2134 Luxembourg (the "Company"), hereby appoints the duly appointed Chairman of the meeting or, failing him, any director of the Company to represent him and vote for him at:

- the Annual General Meeting of the Shareholders of the Company to be held at 58, rue Charles Martel, L-2134 Luxembourg on Tuesday 22 May 2018 at 12:00 noon (CET) or at any adjournment thereof; and

- the Extraordinary General Meeting to be held at 58, rue Charles Martel, L-2134 Luxembourg before Notary Carlo Wersandt, residing at 12, rue Jean Engling L-1466 Luxembourg, on Tuesday 22 May 2018 at 12:00 noon (CET), immediately after the Annual General Meeting above mentioned, or on a later date as soon as possible thereafter;

for the purpose of deliberation and voting upon the following agenda:

Agenda for Annual General Meeting

1. To receive and adopt the directors' report and the report from the auditor for the financial year ended 31 December 2017;
2. To receive and adopt the stand-alone financial statements of the Company for the financial year ended 31 December 2017;
3. To receive and adopt the consolidated financial statements of the Company for the financial year ended 31 December 2017;
4. To approve the allocation of the results of the Company for the financial year ended 31 December 2017;
5. To grant a discharge to the directors in respect of the execution of their mandates during the financial year ended 31 December 2017;
6. To grant a discharge to PricewaterhouseCoopers S.à r.l. as external auditor (*réviseur d'entreprises*) for the performance of its duties during the financial year ended 31 December 2017;
7. To re-appoint the current directors for a new term ending at the Annual General Meeting to be held in 2019; and
8. To re-appoint PricewaterhouseCoopers S.à r.l. as external auditor (*réviseur d'entreprises*) for a new term ending at the Annual General Meeting to be held in 2019.

Agenda for Extraordinary General Meeting

1. To approve the reduction of the issued share capital of the Company from 2,436,965 shares of EUR 2.00 each to 1,949,572 shares of EUR 2.00 each via the redemption of one 1 share for every 5 shares held at an amount of EUR 5 per share redeemed, and cancellation of the shares redeemed.
2. To empower the directors of the Company to determine and implement the re-imbursement, pursuant to article 450-5 (2) of the Luxembourg Law of August 10, 1915 on commercial companies, as amended, of the redemption amount of 487,393 shares pursuant to resolution relating to item 1. above including the payment to shareholders of EUR 5 per share redeemed in the form of a reduction of capital out of which EUR 2 will be funded out of share capital and the remainder of EUR 3 will be funded out of distributable reserves.
3. To approve the reduction of the legal reserve of the Company from EUR 487,393 to EUR 389,914.
4. To approve the amendment and restatement of the articles of association of the Company in their entirety, substantially in the form of the amended and restated articles of association attached to the proxies.
5. Miscellaneous.

Made in _____ on _____, 2018

By _____

Notes:

The Proxy is specially authorised to vote in favor of the items on the above agenda.

All powers are given to the Proxy to make any statement, cast all votes, sign all minutes of meetings and other documents, do everything which is lawful, necessary or simply useful in view of the accomplishment and fulfilment of the present proxy and the incorporation of the above named Company and to proceed, in accordance with the requirements of Luxembourg law, to any registration with the Trade and Companies' Register and to any publication in the *Recueil Electronique des Sociétés et Associations*, while the Appointer promises to ratify all said actions taken by the Proxy whenever requested.

This proxy, and the rights, obligations and liabilities of the Appointer and the Proxy hereunder, shall be governed by the laws of Luxembourg, to the exclusion of its rules of conflict of laws. Any claims, disputes or disagreements arising under, in connection with or by reason of this proxy shall be brought by the Appointer and the Proxy in the courts of Luxembourg-City, and each of the Appointer and the Proxy hereby submits to the exclusive jurisdiction of such courts in any such actions or proceeding and waives any objection to the jurisdiction or venue of such courts.