

## 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 the 58, rue Charles Martel, L-2134 Luxembourg on Monday 6 July 2020 at 12:00 noon (CET) or at any adjournment thereof;  
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 2019;
2. To receive and adopt the stand-alone financial statements of the Company for the financial year ended 31 December 2019;
3. To receive and adopt the consolidated financial statements of the Company for the financial year ended 31 December 2019;
4. To approve the allocation of the results of the Company for the financial year ended 31 December 2019;
5. To grant a discharge to the directors in respect of the execution of their mandates during the financial year ended 31 December 2019;
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 2019;
7. To re-appoint the current directors for a new term ending at the Annual General Meeting to be held in 2021 with unchanged remuneration; 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 2021.

Made in \_\_\_\_\_ on \_\_\_\_\_, 2020

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.