

**ORIGO PARTNERS PLC**

**2019 ANNUAL GENERAL MEETING TO BE HELD ON 30 October 2019 AT 10 a.m.**

**Form of Proxy**

I/We

Of

A member / members of the above named Company and entitled to vote, hereby appoint the Chairman of the meeting

Or

As my/our proxy to attend, represent and vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held at IOMA House, Hope Street, Douglas, Isle of Man IM1 1AP at 10 a.m. on 30 October 2019 and at any adjournment thereof.

Please indicate with an 'x' in the space below how you wish your votes to be cast in respect of the Resolutions set out in the Notice convening the meeting. If no specific direction to voting is given, the proxy will vote or abstain at his discretion.

Signature

Date

<b>Ordinary Resolutions</b>				
		<b>For</b>	<b>Against</b>	<b>Withheld</b>
Resolution 1	To receive and adopt the audited accounts of the Company for the year ended 31 December 2018, together with the Directors' and Auditor's reports.			
Resolution 2	To re-appoint Lubbock Fine as auditors of the Company and authorise the Directors to determine their remuneration.			
Resolution 3	To re-appoint Hiroshi Funaki as a Director.			

## NOTES

1. You may appoint one or more proxies of your own choice, if you are unable to attend the meeting but would like to vote. If such an appointment is made, delete the words "the Chairman of the meeting" and insert the name(s) of the person or persons appointed as proxy/proxies in the space provided. A proxy need not be a member of the Company. If no name is entered, the return of this form duly signed will authorise the Chairman of the meeting to act as your proxy.
2. In the case of a corporation, this form of proxy must be executed under its common seal or under the hand of a duly authorised officer or attorney.
3. In order that this form of proxy shall be valid, it must be completed and delivered, sent by post or sent by facsimile to +44 (0) 1624 604790 or by email to [lcain@fim.co.im](mailto:lcain@fim.co.im) together with the power of attorney or other authority (if any) under which it is signed (or a certified copy of such authority) to the Company's registered office, FIM Capital Limited, IOMA House, Hope Street, Douglas, Isle of Man IM1 1AP not later than 48 hours before the time appointed for the meeting.
4. The completion and return of a form of proxy will not, however, preclude shareholders from attending and voting in person at the meeting or at any adjournment thereof, should they wish to do so.
5. If two or more persons are jointly entitled to a share conferring the right to vote, any one of them may vote at the meeting either in person or by proxy, but if more than one joint holder is present at the meeting either in person or by proxy, the one whose name stands first in the register of members in respect of the joint holding shall alone be entitled to vote in respect thereof. In any event, the names of all joint holders should be stated on the form of proxy.
6. Unless instructed otherwise, the proxy may also vote or abstain from voting as he or she thinks fit on any other business which may properly come before the meeting (including amendments to resolutions). The "Withheld" option is provided to enable you to withhold your vote on any particular resolution. It should be noted that a vote withheld is not a vote in law and will not be counted as a vote "For" or "Against" a resolution.
7. A vote given by a proxy or authorised representative of a company is valid notwithstanding termination of his authority unless notice of the termination is received at the Company's registered address as set out in paragraph 3 above (or at such other place at which the instrument of proxy was duly received) at least one hour before the time fixed for holding the meeting or adjourned meeting at which the vote is given.