

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 **Wednesday, December 18, 2019 at 15.00
 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 June 30, 2019, including the Annual Report and the Auditor's Report, in accordance with Section 115(4) of the Companies Act 2001.			
2. To authorise in accordance with Section 138(6) of the Companies Act 2001, Mr. Sunil Banymandhub to hold office as a Director until the next Annual Meeting of Shareholders of the Company.			
3. To elect as Director of the Company, Mr. Roshan Ramoly, who has been nominated by the Board and who offers himself for election.			
4. To fix the remuneration of the Directors of BlueLife Limited for the year ending June 30, 2020 and to ratify the fees paid to the Directors for the year ended June 30, 2019.			
5. To appoint on the recommendation of the Board, Messrs. Ernst & Young as Auditors of the Company for the ensuing year and to authorise the Board to fix their remuneration.			
6. To ratify the remuneration paid to the Auditors for the year ended June 30, 2019.			

Signed this _____ day of _____ 2019.

 Signature (s)