

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 at The Gallery, Radisson Blu Azuri
Resort & Spa, Azuri Ocean & Golf Village, Roches Noires on **Friday, 17 December 2021 at 9.30 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 2021, including the Annual Report and the Auditor's Report, in accordance with Section 115(4) of the Companies Act 2001.			
2. To elect as Director of the Company, Mr. Jean-Claude Béga, who has been nominated by the Board and who offers himself for election.			
3. To elect as Director of the Company, Mrs. Doreen Lam Hau Ching, who has been nominated by the Board and who offers herself for election.			
4. To elect as Director of the Company, Mr. Richard Koenig, who has been nominated by the Board and who offers himself for election.			
5. To fix the remuneration of the Directors of BlueLife Limited for the year ending 30 June 2022 and to ratify the fees paid to the Directors for the year ended 30 June 2021.			
6. To appoint the Auditors for the ensuing year and to authorise the Board to fix their remuneration.			
7. To ratify the remuneration paid to the Auditors for the year ended 30 June 2021.			

Signed this _____ day of _____ 2021.

Signature (s)

NOTES:

- A member of the Company entitled to attend and vote at this meeting may appoint a proxy of his/her own choice to attend and vote on his/her behalf. A proxy need not be a member of the Company.
- Please mark in the appropriate box how you wish to vote. If no specific direction as to voting is given, the proxy will be entitled to vote or abstain from voting as s/he thinks fit.
- The instrument appointing a proxy or any general power of attorney, duly signed, shall be deposited at the Share Registry and Transfer Office of the Company, Ocorian Corporate Administrators Limited, 6th Floor Tower A, 1 Cybercity, Ebene by Thursday, 16 December 2021 at 9:30 am and, in default, the instrument of proxy shall not be treated as valid.