

AFRIAG PLC

Suite 3b, 38 Jermyn Street, London, SW1Y 6DN
(a company incorporated and registered in the Isle of Man
under the Isle of Man Companies Act 2006 with registered number 002845V)

FORM OF PROXY

I/We (Block Letters) of.....and entitled to vote, hereby appoint the Chairman, oras my/our proxy to vote on my/our behalf at the General Meeting of the Company to be held at 200 Strand, London, WC2R 1DJ on 16 February 2016 at 4:00 pm and at any adjournment thereof.

I/We direct that my/our vote(s) be cast on the Resolutions as indicated by an **X** in the appropriate box.

ORDINARY RESOLUTIONS

For **Against** **Withheld**

1. THAT the admission of the Company's ordinary shares of 0.1 pence each to trading on the AIM market of the London Stock Exchange plc be cancelled (the "Cancellation") and that the Directors of the Company be and are hereby authorised to take all steps which are necessary or desirable in order to effect the Cancellation

SIGNATURE**DATE**.....

Notes:

- (1) A member entitled to attend, speak and vote is entitled to appoint a proxy to attend, speak and vote on his behalf. A proxy need not be a member of the Company.
- (2) Forms of proxy, together with any power of attorney or other authority under which it is executed or a notarially certified copy hereof, must be completed and, to be valid, must reach the Company at its address being Suite 3b, Princes House, 38 Jermyn Street, London SW1Y 6DN not less than 48 hours before the time appointed for the holding of the meeting.
- (3) If the appointor is a corporation, the form of proxy must be under its common seal or under the hand of an officer or attorney duly authorised.
- (4) The appointment of a proxy does not preclude a member from attending and voting at the meeting.
- (5) In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the vote of the other registered holder(s) and for this purpose seniority shall be determined by the order in which the names stand in the register of members.
- (6) Pursuant to Regulation 41 of the Uncertificated Securities Regulations 2001 (SI 2001/3755). Reg. 41(1) and (2), only those shareholders on the Register of Shareholders at 6:00 pm on 18 December 2015 shall be entitled to attend and vote at the meeting in respect of the number of shares registered in their names at that time. If the meeting is adjourned by more than 48 hours, then to be so entitled, shareholder must be entered on the Company's Register of Shareholders at the time which is 48 hours before the time appointed for holding the adjourned meeting or, if the Company gives notice of the adjourned meeting, at the time specified in that notice.
- (7) You may appoint more than one proxy provided each proxy is appointed to exercise rights attached to different shares. You may not appoint more than one proxy to exercise rights attached to any one share. To appoint more than one proxy, you should contact the Company's Registrars at the address given in Note 2 above and make necessary arrangements.
- (8) As at the close of business on 22 January 2016, the Company's issued share capital comprised 1,381,001,037 ordinary shares of 0.1p each. Each ordinary share carries the right to one vote at a general meeting of the Company, and therefore the total number of voting rights in the Company as at the time and date given above is 1,381,001,037.