

**AMEDEO AIR FOUR PLUS LIMITED (the “Company”)**  
(Registration number 59675)

**FORM OF PROXY**

Form of proxy for use at the annual general meeting (the “AGM”) of the Company to be held at 9.00 a.m. on Friday, 8 December 2023 at Ground Floor, Dorey Court, Admiral Park, St Peter Port, Guernsey GY1 2HT.

I/WE.....(Block Letters)

OF.....(Address in block Letters)

being [a] member[s] of the Company, hereby appoint the chairman of the AGM \*or.....as my / our proxy to vote for me / us on my / our behalf, as directed below on the resolutions to be proposed at the AGM and at any adjournment thereof.

\*Note: If it is desired to appoint as proxy any person other than the Chairman of the AGM, his / her name and address should be inserted in the relevant place and reference to the Chairman of the AGM deleted and the alteration initialled.

I / WE direct the proxy to vote on the resolutions as follows:

Ordinary Business: Ordinary Resolutions	FOR	AGAINST	WITHHELD
1. To receive the annual financial report of the Company for the financial year ended 31 March 2023.			
2. To re-appoint KPMG Channel Island Limited as auditor of the Company, to hold office until the conclusion of the next annual general meeting to be held in 2024.			
3. To authorise the directors to determine the auditor’s remuneration.			
4. To re-elect Tom Sharp as a director of the Company.			
5. To re-elect Steve Le Page as a director of the Company.			
6. To re-elect Mary Gavigan as a director of the Company.			

Please indicate with an X in the appropriate space how you wish your vote to be cast. On receipt of the form duly executed and in the absence of a specific direction, your proxy will vote or abstain as he or she thinks fit on the resolutions. Unless the number of shares voted via this form of proxy is specified, all shares will be voted as indicated above.

Signed: .....

Dated.....

## Notes:

1. If the shareholder is a corporation, this form must be executed under its common seal or under the hand of its duly authorised officer or attorney.
2. The signature of any one of joint holders will be sufficient, but the names of all joint holders should be stated.
3. Any alterations to this proxy should be initialled by the person who signs it.
4. The "Vote Withheld" option is provided to enable you to abstain on any particular resolution. However, it should be noted that a "Vote Withheld" is not a vote in law and will not be counted in the calculation of the proportion of the votes 'For' and 'Against' a resolution.

## *Appointment of proxies*

5. To appoint a proxy, you may:
  - register your appointment on the Signal Shares portal at [www.signalshares.com](http://www.signalshares.com);
  - return this paper form of proxy from the Company's registrar using the details below;
  - in the case of CREST members, appoint a proxy via CREST; or
  - if you are an institutional investor you may be able to appoint a proxy electronically via the Proxymity platform at [www.proxymity.io](http://www.proxymity.io).
6. You are encouraged to vote electronically via [www.signalshares.com](http://www.signalshares.com).
7. By registering on the Signal Shares portal at [www.signalshares.com](http://www.signalshares.com), you can manage your shareholding, including: (i) casting your vote; (ii) changing your dividend payment instruction; (iii) updating your address; and (iv) selecting your communication preference. To be effective, the proxy vote must be submitted at [www.signalshares.com](http://www.signalshares.com) so as to have been received by the Company's registrar by 9.00 a.m. on Wednesday, 6 December 2023.
8. If casting your vote using this form of proxy, to be valid this form of proxy, together with the power of attorney or other authority, if any, under which it is executed (or a notarially certified copy of such power of authority) must be deposited with the Company's agent, for this purpose being Link Group at PXS 1, Central Square, 29 Wellington Street, Leeds LS1 4DL not less than 48 hours before the time for holding the AGM or any adjourned AGM (excluding any part of a day that is not a business day in Guernsey). Amended instructions must also be received by the Company's registrar by the deadline for receipt of forms of proxy.
9. To appoint more than one proxy you may photocopy this form. Please indicate the proxy holder's name and the number of shares in relation to which they are authorised to act as your proxy (which, in aggregate, should not exceed the number of shares held by you). Please also indicate if the proxy instruction is of multiple instructions being given. All forms must be signed and should be returned together in the same envelope.
10. CREST members may vote by utilising the CREST electronic proxy appointment service. In order for a proxy appointment or instruction made using the CREST service to be valid, the CREST Proxy Instruction must be properly authenticated in accordance with Euroclear UK & Ireland Limited's specifications and must contain the information required for such instructions, as described in the CREST Manual. The message, regardless of whether it constitutes the appointment of a proxy or an amendment to the instruction given to a previously appointed proxy must, in order to be valid, be transmitted so as to be received by the Registrars (ID:RA10) by no later than 9.00 a.m. on Wednesday, 6 December 2023 (being not less than 48 hours before the time for holding the meeting).
11. If you are an institutional investor you may be able to appoint a proxy electronically via the Proxymity platform, a process which has been agreed by the Company and approved by the Company's registrar. For further information regarding Proxymity, please go to [www.proxymity.io](http://www.proxymity.io). Your proxy must be lodged by 9.00 a.m. on Wednesday, 6 December 2023 in order to be considered valid. Before you can appoint a proxy via this process, you will need to have agreed to Proxymity's associated terms and conditions. It is important that

you read these carefully as you will be bound by them and they will govern the electronic appointment of your proxy.

12. The appointment of a proxy will not prevent a member from attending the meeting and voting in person at the meeting or at any adjournment thereof. If you have appointed a proxy and attend the meeting in person, your proxy appointment will automatically be terminated.
13. In the event that a form of proxy is returned without an indication as to how the proxy shall vote on the resolutions, the proxy will exercise his discretion as to whether and, if so, how he votes.