

## PROXY FORM

For the purposes of participating and voting at the Annual General Meeting of Aspire Global Plc (“Aspire Global” or the “Company”) on 8 May 2018

### Instructions for filling in and signing this Proxy Form

1. This Proxy Form must be used if:

- you personally as shareholder in Aspire Global; OR
- you as a duly authorised representative of a company-shareholder in Aspire Global,

would like another person to attend the Company’s Annual General Meeting and vote at the meeting instead of you, on your behalf.

Please do **not** use this Proxy Form if you are duly authorised representative of a company-shareholder in Aspire Global and will be personally attending the Annual General Meeting. In such a case – please refer to the Notice of Annual General Meeting, available on the Company’s website ([www.aspireglobal.com/corporate-governance/annual-general-meeting-agm](http://www.aspireglobal.com/corporate-governance/annual-general-meeting-agm)) for information on your attendance.

2. **A proxy does not need to be a shareholder of Aspire Global.**

3. Please fill in all sections of the Proxy Form.

4. In Section 1:

- If you are an individual shareholder, please fill in Part 1; or
- If you represent a company-shareholder, please fill in Part 2.

5. In Section 2 and Section 3, please choose/fill in only one option.

6. Please fill Section 5 only if you choose ‘As indicated in the “Voting Instructions” ‘ in Section 3

7. The Proxy Form must be signed and dated in Section 4:

- If you are an individual shareholder, by you or your attorney in Part 1;
- If you represent a company-shareholder, by you or your attorney in Part 2. In this case, please also follow the instructions stated in the Notice of Annual General Meeting, available on the Company’s website ([www.aspireglobal.com/corporate-governance/annual-general-meeting-agm](http://www.aspireglobal.com/corporate-governance/annual-general-meeting-agm)).

If the Proxy Form is signed by an appointed attorney, please enclose to the signed Proxy Form a power of attorney signed by the shareholder or duly authorised representative to empower the attorney to sign the Proxy Form.

8. Please submit the duly filled in and signed Proxy Form by:
  - scanning it and sending it by email to [agm@aspireglobal.com](mailto:agm@aspireglobal.com); **and**
  - sending the original signed Proxy Form by post to:  
Attn: Annual General Meeting, Level G, Office 1/5086, Quantum House, 75, Abate Rigord Street, Ta'Xbiex XBX 1120, Malta
9. Please send your Proxy Form well in advance. Your originally signed Proxy Form sent by mail to Aspire Global's address specified above must reach the Company not later than 48 hours before the time appointed for the holding of the annual general meeting. The Company may not consider the Proxy Forms received after this time.

Please instruct your proxy to bring to the Annual General Meeting his/her identification for verification purposes. Proxies must present their personal identification document to be allowed to attend and vote at the Annual General Meeting.

## Section 1: Shareholder details and shareholding

### Part 1 (to be filled in case of an individual shareholder)

Shareholder's name: \_\_\_\_\_  
*State your full name and surname, as stated in the shareholder register*

Shareholder's passport: \_\_\_\_\_  
*State your passport or ID card number and the country of issue (i.e., your citizenship)*

Shareholder's address: \_\_\_\_\_  
\_\_\_\_\_  
*State your full address*

Shareholder's email: \_\_\_\_\_  
*Provide your email address*

Shareholder's shares: \_\_\_\_\_

State how many shares you hold in Aspire Global

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**Part 2 (to be filled in case of a corporate shareholder)**

Shareholder's name: \_\_\_\_\_  
*State the company-shareholder's name as stated in the shareholder register*

Shareholder's registration: \_\_\_\_\_  
*State the company-shareholder's registration number and the country of registration*

Shareholder's address: \_\_\_\_\_  
*State the company-shareholder's registered address*

Shareholder's representative: \_\_\_\_\_  
*State full name and surname of the authorised representative of the company-shareholder*

\_\_\_\_\_  
*State the authorised representative's passport or ID card number and citizenship*

\_\_\_\_\_  
*State the authorised representative's position in the company-shareholder*

Shareholder's email: \_\_\_\_\_  
*Please provide contact email address*

Shareholder's shares: \_\_\_\_\_  
*Please state how many shares the company-shareholder holds in Aspire Global*

### Section 2: Appointment of Proxy

I appoint as my proxy for the Annual General Meeting of Aspire Global to be held on 8 May 2018 at 13:00 at Pareto Securities offices, Berzelii Park 9 in Stockholm, Sweden and any adjournment thereof: *(tick one option only)*

Chairman of the Annual General Meeting

**OR**

\_\_\_\_\_

*Please insert full name and surname of the person being appointed as your proxy*

\_\_\_\_\_  
*State your proxy's passport or ID card number and the country of issue (i.e. citizenship)*

### Section 3: Voting Instructions of the Proxy

I instruct my proxy to vote as follows: *(tick one option only)*

As my Proxy deems fit;

**OR**

As indicated in the "Voting Instructions" *(in which case please refer to the Section 5 of this Proxy Form)*

### Section 4: Signature

#### Part 1 (to be filled in case of an individual shareholder)

Signatory's name: \_\_\_\_\_ Signature: \_\_\_\_\_

Signatory's passport or ID card number: \_\_\_\_\_ Date: \_\_\_\_\_

Telephone/mobile number: \_\_\_\_\_ E-mail address: \_\_\_\_\_

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**Part 2 (to be filled in case of a corporate shareholder)**

Signatory's name: \_\_\_\_\_ Signature: \_\_\_\_\_

Signatory's position within the company-shareholder: \_\_\_\_\_

Signatory's passport or ID card number: \_\_\_\_\_ Date: \_\_\_\_\_

Telephone/mobile number: \_\_\_\_\_ E-mail address: \_\_\_\_\_

**Section 5: Voting Instructions**

Please indicate with an “X” in the relevant boxes for each resolution below how you wish your votes to be cast.

NO	ORDINARY RESOLUTION	FOR	AGAINST	ABSTAIN	AT DISCRETION
1	Appointment of Carl Klingberg as Chairman of the Annual General Meeting				
2	Approval of the register of shareholders entitled to vote at the Meeting				
3	Approval of the agenda of the annual general meeting				
4	Approval of one or two persons to verify and sign the minutes of the Annual General Meeting				
5	Verification that the meeting has been duly convened				
6	Approval of Financial Statements of the Company and the Consolidated Financial Statements of the Group, the Director’s Report and the Auditors’ Report for the financial year ending 31st December 2017				
7	Distribution of dividends in accordance with the proposal of the Board of Directors.				
8	Resolution to discharge from liability the members of the Board of Directors and the CEO of the Company				
9	Approval that the Board shall be composed of five (5) members.				
10	Approval of the re-appointment of Carl Klingberg as director of the Company for the period until the end of the next Annual General Meeting.				
11	Approval of the re-appointment of Fredrik Burvall as director of the Company for the period until the end of the next Annual General Meeting.				

12	Approval of the re-appointment of Tsachi (Isaac) Maimon as director of the Company for the period until the end of the next Annual General Meeting.				
13	Approval of the re-appointment of Barak Matalon as director of the Company for the period until the end of the next Annual General Meeting.				
14	Approval of the appointment of Araron Aran as director of the Company for the period until the end of the next Annual General Meeting.				
15	Approval of the re-appointment of Carl Klingberg as chairman of the Board for the period until the end of the next Annual General Meeting.				
16	Approval of the aggregate amount of fees payable to the Board and the CEO of the Company as proposed in the Notice of the Annual General Meeting.				
17	Re-appointment of BDO as auditors of the Company.				
18	Approval of fees for the auditor in accordance with the proposal in the Notice of the Annual General Meeting.				
19	Approval of the guidelines for remuneration of senior executives in accordance with the proposal of the Board in the Notice of the Annual General Meeting				