

PROXY FORM

for the Annual General Meeting of Aspire Global Plc (“Aspire Global” or the “Company”)

Shareholder

<i>Name of the shareholder</i>	<i>For individuals: Personal ID or passport number For corporate entities: organization or registration number</i>
<i>Shareholder’s address</i>	
<i>In the case where a shareholder is a corporate entity, name, position and passport or ID card number of the authorised representative of the corporate entity signing this form</i>	
<i>Number of shares held by the shareholder</i>	<i>Email address or telephone number</i>
<i>Date and place of signing</i>	<i>Signature</i>

Appointment of proxy

I appoint as my proxy for the Annual General Meeting of Aspire Global to be held on 14th May 2019 at 14:00 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

Voting instructions for 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 last section of this Proxy Form)*

Instructions for filling in and signing this Proxy Form

1. This Proxy Form must be used if: (i) you personally as shareholder of Aspire Global; OR (ii) you as a duly authorised representative of a shareholder of Aspire Global which is a corporate entity; would like another person to attend the Company’s Annual General Meeting and vote at the meeting instead of you, on your behalf.
2. This Proxy Form should not be used if you are duly authorised representative of a shareholder which is a corporate entity and will be personally attending the Annual General Meeting. In such case, please refer to the Notice of Annual General Meeting, available on the Company’s website (www.aspireglobal.com/investors) for information about your attendance.
3. A proxy does not need to be a shareholder of Aspire Global.
4. All sections of the Proxy Form must be filled in, apart from the Voting Instructions which must only be filled in if you instruct your proxy to vote as indicated in the Voting Instructions.
5. The Proxy Form must be signed and dated by you or your attorney. 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.
6. Please also follow the instructions stated in the Notice of Annual General Meeting, available on the Company’s website (www.aspireglobal.com/investors).
7. The duly filled in and signed Proxy Form must be submitted to the Company by:
 - (i) scanning it and sending it by email to agm@aspireglobal.com; or
 - (ii) sending the original signed Proxy Form by post to: Attn: Annual General Meeting, Aspire Global Plc, Level G, Office 1/5086, Quantum House, 75, Abate Rigord Street, Ta’Xbiex XBX 1120, Malta.
8. 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.

9. 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.

Voting Instructions

This section must be filled in only if you wish to instruct your proxy to vote as specified here. Please tick the relevant boxes for each proposed resolution in accordance with 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 list of shareholders present and 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 31 st December 2018				
7	Distribution of dividends of SEK 1.27 per share 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 aggregate amount of fees payable to the Board, the CEO of the Company and the auditor's fees as proposed in the Notice of the Annual General Meeting				
11	Approval of the re-appointment of Carl Klingberg as director of the Company				
12	Approval of the re-appointment of Fredrik Burvall as director of the Company				
13	Approval of the re-appointment of Tsachi (Isaac) Maimon as director of the Company				
14	Approval of the re-appointment of Barak Matalon as director of the Company				
15	Approval of the re-appointment of Aharon Aran as director of the Company				
16	Approval of the re-appointment of Carl Klingberg as chairman of the Board				
17	Approval of the re-appointment of BDO as auditors of the Company				