

NOTES TO THE FORM OF PROXY

- Any member of the Company is entitled to appoint a proxy to exercise all or any of its rights to attend, speak and vote at the AGM. A proxy need not be a member of the Company. Completion and return of the Form of Proxy will not preclude a member from attending and voting at the AGM, or any adjournment thereof, in person.
- To be valid, Forms of Proxy must be completed and deposited at Neville Registrars Limited, Neville House, Steelpark Road, Halesowen B62 8HD not less than 48 hours before the time of the AGM and any Forms of Proxy in default will not be treated as valid.
- You may appoint more than one proxy but only one proxy may attend the meeting and vote instead of you.
- In the case of joint holders, such persons shall not have the right of voting individually but shall elect one of their number to represent them and to vote whether in person or by proxy in their name. In default of such election, the person whose name stands first in the Register of Members in respect of the joint holding shall alone be entitled to vote.
- The 'Vote Withheld' option is provided to enable you to abstain on a 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 votes 'For' or 'Against' a resolution.

Please complete and return this Form of Proxy to the Transfer Agent at the address shown overleaf. If you wish to use an envelope, please address it to 'FREEPOST NEVILLE'. If it is posted outside the United Kingdom, please return it in an envelope using the address shown overleaf and pay the appropriate postage charge.

Block Commodities Limited

FORM OF PROXY

(Incorporated and registered in Guernsey under the Companies (Guernsey) Law, 2008 (as amended) with registered number 53855)

I/We _____ being (a) member(s) of the Company and entitled to vote at the Annual General Meeting, hereby appoint

(Please only complete if appointing someone other than the Chairman of the Meeting)

or failing him/her, the Chairman of the Meeting as my/our proxy, to attend, speak and vote for me/us and on my/our behalf at the Annual General Meeting of the Company, to be held on 13 May 2019 at Richmond House, St Julian's Avenue, St Peter Port, Guernsey, GY1 1GZ at 12 noon and at any adjournment thereof.

Resolutions (*Special Resolution)

	FOR	AGAINST	WITHHELD		FOR	AGAINST	WITHHELD
1 Receive and consider the annual accounts and reports of auditors and directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	7 Authorise the directors generally and unconditionally to issue and allot, grants rights to subscribe for, or to convert any securities into up to 6,000,000,000 equity securities in order to comply with the Company's obligations under the revised loan agreement between the Company and Katrina Clayton	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 To re-appoint Mr Pungong as a director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	8 Authorise the directors generally and unconditionally to issue and allot, grants rights to subscribe for, or to convert any securities into up to 5,000,000,000 equity securities	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 To re-appoint Rt Hon Simmonds as a director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	9* Disapply pre-emption rights in respect of the issue of any new equity securities referred to in resolutions 6,7 and 8	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4 Re-appoint PKF Littlejohn LLP as auditors of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
5 Authorise the directors to determine the remuneration of the auditors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
6 Authorise the directors of the Company generally and unconditionally to issue and allot, grants rights to subscribe for, or to convert any securities into up to 1,500,000,000 equity securities in order to comply with the Company's obligations under the Convertible Loan (March 2019)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				

If you are planning to attend the Annual General Meeting, please tick the following box:

Mark this box with an "X" if you are appointing more than one proxy:

Signed:

Leave blank to authorise your proxy to act in relation to your full entitlement or enter the number of shares in relation to which your proxy is authorised to vote:

Date:

D

D

-

M

M

-

Y

Y



Block Commodities Limited

Attendance Card

The Annual General Meeting will start at 12 noon and is being held on 13 May 2019 at Richmond House, St Julian's Avenue, St Peter Port, Guernsey, GY1 1GZ.

If you plan to attend the Annual General Meeting, please bring this card with you to ensure you gain entry as quickly as possible.

Please present this card at the registration desk. It will be used to show that you have the right to attend, speak and vote at the Annual General Meeting.

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Name
Address 1
Address 2
Address 3
Address 4
Address 5
Address 6

NEVILLE
REGISTRARS



Business Reply Plus
Licence Number
RSTY-SAKX-RZSL



NR 1

Neville Registrars Limited
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