

BIGBLU BROADBAND PLC

GENERAL MEETING PROXY FORM

Before completing this form, please read the explanatory notes below.

I/We being a member of the Company appoint the Chairman of the Meeting or (see note 3)

Name of ProxyNo. of Shares.....

Address

as my/our proxy to vote on my/our behalf at the General Meeting of the Company to be held on 28 August 2020 at 10.00 a.m. and at any adjournment of the meeting.

I/We direct my/our proxy to vote on the following resolution as I/we have indicated by marking the appropriate box with an 'X'. If no indication is given, my/our proxy will vote or abstain from voting at his or her discretion and I/we authorise my/our proxy to vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is properly put before the meeting.

ORDINARY RESOLUTION	FOR	AGAINST	VOTE WITHHELD
<p>THAT the disposal (the "Disposal") by the Company of the entire issued share capital of each of the Sale Companies (as defined in the circular to the Company's shareholders dated 3 August 2020) on the terms and subject to the conditions set out in the share purchase agreement dated 31 July 2020 (the "Share Purchase Agreement") between (1) the Company and (2) Eutelsat S.A. and related documentation to be entered into pursuant to the Share Purchase Agreement, be and is hereby approved with such minor amendments as the directors of the Company (the "Directors") may approve, and the Directors or any duly authorised committee of the Directors be and are hereby authorised to take all steps necessary or desirable to complete the Disposal.</p>			

If you wish to appoint multiple proxies please see note 8 below. Please also tick here if you are appointing more than one proxy

SignatureDated2020

Notes to the proxy form

Effect of COVID-19 on the General Meeting

- Given the unprecedented global situation with COVID-19, regulators, governments and public health authorities have issued varying directives which impact the structure and timing of the General Meeting. In addition to adhering to the imposed guidance, the Company has imposed further proactive measures to safeguard the health and wellbeing of its workforce, and shareholders. As such, the General Meeting will be held with only the minimum number of shareholders present as required to form a quorum under the Company's Articles of Association, and whom will be officers or employees of the Company. No other person, including shareholders, will be permitted to attend the General Meeting and any person seeking to attend will be refused entry.
- Voting on the Resolution will be by way of a poll rather than a show of hands. A poll ensures that the votes of members who are unable to attend the General Meeting, but who have appointed proxies, are taken into account in the final voting results.
- Given the current restrictions on attendance in person, members are encouraged to appoint the chairman of the meeting as their proxy rather than a named person who will not be permitted to attend the physical meeting.
- Should members wish to ask any questions which they may have otherwise asked at the General Meeting had they been in attendance regarding the Resolution, they are encouraged to contact the Company prior to the General Meeting by email to bigblubroadband@walbrookpr.com.**

Entitlements to vote

- Pursuant to Regulation 41 of the Uncertificated Securities Regulations 2001, the Company specifies that only those members registered on the Company's register of members at close of business on 10.00 a.m. on 26 August 2020 shall be entitled to vote at the Meeting.

Appointment of proxies

- If you are a member of the Company at the time set out in Note 5 of the notice of the Meeting, you are entitled to appoint a proxy to exercise all or any of your rights to vote at a general meeting of the Company. You can only appoint a proxy using the procedures set out in these notes and the notes to the notice of the meeting.
- A proxy does not need to be a member of the Company, but if you appoint another party, they must attend the General Meeting to represent you and it may not be possible for any person who is not the chairman of the meeting to attend the meeting physically (see note 3 above). Details of how to appoint the chairman of the Meeting or another person as your proxy using the proxy form are set out in these notes.

We strongly suggest that you appoint the chairman of the meeting as your proxy rather than a named person who will not be permitted to attend the physical meeting.

- You may (though as noted above it is not recommended) 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 may photocopy this form. Please indicate in the box next to the proxy's name the number of shares in relation to which they are authorised to act as your proxy. Please also indicate by ticking the box provided if the proxy instruction is one of multiple instructions being given. All forms must be signed and should be returned together in the same envelope. When deciding on whether to appoint more than one proxy, please take into consideration the advice at note 3 above.
- To direct your proxy how to vote on the resolution mark the appropriate box with an "X". A vote withheld is not a vote in law, which means that the vote will not be counted in the calculation of votes for or against the resolution. If no voting indication is given, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the Meeting.

Appointment of proxy using hard copy proxy form

- To appoint a proxy using the proxy form, the form must be completed, signed and returned to Share Registrars Limited, The Courtyard, 17 West Street, Farnham, Surrey GU9 7DR to arrive with Share Registrars no later than 10.00 a.m. on 26 August 2020. Scanned proxy forms can also be sent to voting@shareregistrars.uk.com (please include "BIGBLU BROADBAND PLC" and your full name in the subject line of the email).

In the case of a member which is a company, the proxy form must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company.

- Any power of attorney or any other authority under which this proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form.

Appointment of proxy by joint members

- In the case of joint holders, where more than one of the joint holders purports to appoint a proxy, only the appointment submitted by the most senior holder will be accepted. Seniority is determined by the order in which the names of the joint holders appear in the Company's register of members in respect of the joint holding (the first-named being the most senior).
- If you submit more than one valid proxy appointment in respect of the same shares (and not where you are appointing multiple proxies), the appointment received last before the latest time for the receipt of proxies will take precedence. If the Company is unable to determine which of more than one valid proxy appointment was deposited or delivered last in time, none of them shall be treated as valid in respect of the share(s) to which they relate.

Changing proxy instructions

- For details of how to change your proxy instructions or revoke your proxy appointment see the notes to the notice of meeting.
- CREST members may use the CREST electronic appointment service, participant ID 7RA36 in accordance with the procedure set out in the CREST manual.
- If you prefer, you may return the proxy form to Share Registrars in an envelope addressed to: Share Registrars Limited, The Courtyard, West Street, Farnham, Surrey GU9 7DR.

Business Reply
Licence Number
RTUJ-ZUTR-YXAU



Share Registrars Ltd
The Courtyard
17 West Street
Farnham
GU9 7DR