

FORM OF PROXY

Satellite Solutions Worldwide Group plc

(Company number 09223439)

ANNUAL GENERAL MEETING

23 May 2018

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

I/We (name(s) in full)

.....
BLOCK CAPITALS

of
ADDRESS

being (a) holder(s) of Satellite Solutions Worldwide Group plc ("the **Company**"), appoint the Chairman of the meeting or (see Note 3)

.....
as my/our proxy, to attend, speak and vote on my/our behalf at the Annual General Meeting (the "**AGM**") of the Company to be held on 23 May 2018 at 1.00 p.m. at the offices of Shepherd and Wedderburn LLP, Condor House, 10 St Paul's Churchyard, London EC4M 8AL and at any adjournment of that meeting.

Please tick here to indicate if this proxy appointment is one of multiple appointments being made by the same shareholder, in which case please insert below the number of shares in relation to which the proxy hereby appointed is authorised to act as your proxy (see note 3):

..... shares.

My/our proxy is to vote as indicated by an "**X**" below in respect of each resolution set out in the notice of the AGM. 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 put before the meeting.

	For	Against	Vote Withheld*
1. To adopt the accounts for the financial year ended 30 November 2017 and the reports of the directors and auditors on those accounts (ordinary resolution).			
2. To re-elect Andrew Walwyn as Director (ordinary resolution).			
3. To re-elect Frank Waters as Director (ordinary resolution).			
4. To re-appoint Haysmacintyre as auditor (ordinary resolution).			
5. To authorise the Directors to fix the Auditor's remuneration (ordinary resolution).			
6. To authorise the allotment of shares (ordinary resolution).			
7. To disapply pre-emption rights on allotment of shares (special resolution).			
8. To approve the amendment to the articles of association (special resolution).			
9. To authorise the share capital consolidation (ordinary resolution).			

* A vote withheld is not a vote in law and will count neither "For" nor "Against" a resolution.

Signature

Dated:2018

Notes

1. As a shareholder of the Company you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at a general meeting of the Company. You can only appoint a proxy using the procedures set out in these notes. Appointment of a proxy does not preclude you from attending the meeting and voting in person. If you have appointed a proxy and attend the meeting in person, your proxy appointment will automatically be terminated.
2. A proxy does not need to be a shareholder of the Company but must attend the meeting to represent you. To appoint as your proxy a person other than the Chairman of the meeting, insert their full name in the box. If you sign and return this proxy form with no name inserted in the box, the Chairman of the meeting will be deemed to be your proxy. Where you appoint as your proxy someone other than the Chairman, you are responsible for ensuring that they attend the meeting and are aware of your voting intentions.
3. You may 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 must complete a separate proxy form (which you may photocopy) for each proxy and specify against the proxy's name the number of shares over which the proxy has rights. Please indicate by ticking the box provided if the proxy instruction is one of multiple instructions being given, in which case please also indicate in the space provided on each proxy form the number of shares in relation to which each proxy is authorised to act. All forms must be signed and should be returned together in the same envelope.
4. To direct your proxy how to vote on the resolutions mark the appropriate box with "X". To abstain from voting on a resolution, select the relevant "Vote withheld" box. 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.
5. To be valid the proxy form must be completed and signed and sent or delivered to the Company's Registrars, Share Registrars Limited, The Courtyard, 17 West Street, Farnham, Surrey GU9 7DR, together with the original or a certified copy or any power of attorney or other authority under which it is signed, so as to be received by the Registrars no later than 1.00 p.m. on 21 May 2018.
6. In the case of a shareholder which is a company, this 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 certified copy of such power or authority) must be included with the proxy form.
7. CREST members may wish to appoint a proxy by using the procedures described in the CREST Manual. CREST personal members or other CREST sponsored members and those CREST members who have appointed a voting service provider should refer to their CREST sponsor or voting service provider, who will be able to take the appropriate action on their behalf. In order for a proxy appointment or instruction made using the CREST service to be valid, the appropriate CREST message (a "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. All messages relating to the appointment of a proxy or an instruction to a previously appointed proxy must be transmitted so that they are received by Share Registrars Limited, The Courtyard, 17 West Street, Farnham, Surrey GU9 7DR (ID 7RA36) by 1.00 p.m. on 21 May 2018. For this purpose, the time of receipt will be taken to be the time (as determined by the time stamp applied to the message by the CREST Applications Host) from which the issuer's agent is able to retrieve the message by enquiry to CREST in the manner prescribed by CREST. Any change of instructions to proxies appointed through CREST should be communicated to the appointee through other means. CREST members and, where applicable, their CREST sponsors or voting service providers should note that Euroclear UK & Ireland Limited does not make available special procedures in CREST for any particular message. Normal system timings and limitations will, therefore, apply in relation to the input of CREST proxy instructions. It is therefore the responsibility of the CREST member concerned to take (or procure the taking of) such action as shall be necessary to ensure that a message is transmitted by means of the CREST system by any particular time. In this connection, CREST members and, where applicable, their CREST sponsors or voting service providers are referred, in particular, to those sections of the CREST Manual concerning practical limitations of the CREST system and timings. The Company may treat a CREST Proxy Instruction as invalid in the circumstances set out in Regulation 35(5)(a) of the Uncertificated Securities Regulations 2001.
8. 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).
9. If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.