

PROXY

## One Communications Ltd.

I/We, \_\_\_\_\_\_\_, the holder(s) of \_\_\_\_\_\_\_\_ share(s) in One Communications Ltd., hereby appoint the Chairman or \_\_\_\_\_\_\_\* as my/our proxy to vote on my/our behalf at the annual general meeting of One Communications Ltd. (**Company**) to be held at 9:00 a.m. on 16 May 2018 and at any adjournment thereof (**Annual General Meeting**) and to vote for me/us as indicated below.

## \*PLEASE NOTE: A PROXY NEED NOT BE A SHAREHOLDER OR A BSD ACCOUNT HOLDER (BYE-LAW 21.1).

Please indicate with an 'X' in the space provided below how you wish your vote(s) to be cast on a poll. Should this form be returned duly signed, without a specific direction, the proxy will vote or abstain at his discretion.

Resolutions	For	Against	Abstain
ITEM 4 – RESOLVED THAT the number of Directors for the			
ensuing year be set at seven (7).			
ITEM 5 – RESOLVED THAT the following individuals be and are			
hereby elected as Directors to serve until the conclusion of the			
next annual general meeting or until their appointment is			
terminated in accordance with the bye-laws of the Company:			
ITEM 5a. – Gary Phillips			
ITEM 5b. – Kurt Eve			
ITEM 5c. – Michael Prior			
ITEM 5d. – Justin Benincasa			
ITEM 5e. – Fiona Beck			
ITEM 5f. – Michael Leverock			
ITEM 5g. – Alasdair Younie			
ITEM 6 – RESOLVED THAT PricewaterhouseCoopers be and are			
hereby appointed auditors of the Company at a fee to be agreed			
by the Directors.			

Dated the \_\_\_\_\_ day of \_\_\_\_\_, 2018

SIGNED by the above-named Shareholder(s)

PLEASE MARK, SIGN, DATE AND RETURN THIS PROXY NO LATER THAN 24 HOURS BEFORE THE TIME APPOINTED FOR THE ANNUAL GENERAL MEETING TO: One Communications Ltd., 30 Victoria Street, PO Box HM 2445, Hamilton HM JX, Bermuda, Attention: Ms. Lyndell Furbert for the Secretary Email: <u>Shareholder@onecomm.bm</u>

Fax: (441) 295 1149



## NOTES:

- 1. Please insert the number of common shares registered in your name(s); if no number is inserted, this form or proxy will be deemed to relate to all the shares of the Company registered in your name(s).
- 2. If you prefer to appoint your own proxy, please insert the name or names in the appropriate space; otherwise you can leave the space blank and the Chairman will be your proxy.
- 3. A proxy need not be a shareholder or a BSD Account holder (Bye-law 21.1).
- 4. Completion and delivery of the form or proxy will not prevent you from attending and voting at the Annual General Meeting if you so wish.