



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.

Table with 4 columns: Resolutions, For, Against, Abstain. Rows include ITEM 4 (Directors), ITEM 5 (Directors list), ITEM 5a-g (Individual Directors), and ITEM 6 (Auditors).

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: Shareholder@onecomm.bm
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.