



**PRECISION AIR SERVICES PLC**

**APPOINTMENT OF A PROXY FORM**

I/We..... [Name of Shareholder] of  
.....[Address of Shareholder], being a Member/ Members of  
the above-named Company, hereby appoint ..... [Name of  
1<sup>st</sup> Proxy] of .....[Address of 1<sup>st</sup> Proxy] or failing  
him ..... [Name of 2<sup>nd</sup> Proxy] of  
\_\_\_\_\_ [Address of 2<sup>nd</sup> Proxy] as my/ our proxy to vote for me/ us  
on my/ our behalf at the Annual/ Extraordinary General Meeting of the Company to be  
held on the ..... day of .....20.... and at any adjournment  
thereof.

Signed this.....day of.....20....

**“This Form is to be used \* in favour of/ against the resolution. Unless otherwise instructed, the proxy will vote as he thinks fit”.**

\*Strike out whichever is not desired.

**NOTE: This form is to be deposited/ delivered at Precision Air offices at least 3 days before the date of the Meeting. Postal or hand Delivery should be made to: The Company Secretary, Precision Air Services Plc, P. O Box 70770, Dar es Salaam, Tanzania, 1<sup>st</sup> Floor, Diamond Plaza Building, Samora Avenue/ Mirambo Street, Plot No. 162/ 38, Dar es Salaam, Tanzania**