



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
1st Proxy] of[Address of 1st Proxy] or failing
him [Name of 2nd Proxy] of
_____ [Address of 2nd 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 of20.... 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, 1st Floor, Diamond Plaza Building, Samora Avenue/ Mirambo Street, Plot No. 162/ 38, Dar es Salaam, Tanzania