

**BLUE POWER GROUP LIMITED (THE COMPANY) - FORM OF PROXY**

I/We ----- (insert name)

of ----- (address)

being a shareholder /shareholders of the above-named Company, hereby appoint:

----- (proxy name)

of ----- (address)

or failing him ----- (alternate proxy name)

of ----- (address)

as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting of the Company to held at 2:00pm on Tuesday, November 8, 2022 at "The Summerset Suites", Courtleigh Hotel and Suites, 85 Knutsford Boulevard, Kingston 10, and any adjournment thereof, I desire this form to be used for/against the resolutions as follows:

|   | YES | NO |
|---|-----|----|
| 1. "THAT the Directors' Report, Auditors' Report and Audited Financial Statements of the Company and the Group for the year ended April 30, 2022 be and are hereby adopted."            |     |    |
| 2. "THAT the remuneration of the Auditors, KPMG, having been fixed by the Directors for 2021-22, be and is hereby approved."  |     |    |
| 3. "THAT the capital distribution of 2 cents per stock unit on record date September 30, 2022 to be paid on October 14, 2022 be and is hereby ratified and declared final for 2021-22." |     |    |
| 4. "THAT the Auditors, KPMG, having indicated their willingness to continue in office, be and are hereby re-appointed for the year 2022-23."  |     |    |
| 5. a) "THAT Catherine Goodall who retires by rotation, be and is hereby re-elected a Director of the Company."  |     |    |
| 5. b) "THAT Jeffrey Hall who retires by rotation, be and is hereby re-elected a Director of the Company."   |     |    |
| 5. c) "THAT Peter Millingen who retires by rotation, be and is hereby re-elected a Director of the Company."  |     |    |
| 6. "THAT the amount shown in the Accounts for the year ended April 30, 2022 for Directors' fees be and is hereby approved."   |     |    |

Unless otherwise directed the proxy will vote as he thinks fit.

Signed this \_\_\_\_\_ day \_\_\_\_\_ 2022

-----

Signature of Shareholder