

Coronavirus (COVID-19)

In response to the COVID-19 pandemic and ongoing restrictions on travel and public gatherings across the globe, the AGM will be restricted to two attendees, both of whom will be members of management that are also shareholders for the purposes of forming a quorum. The Company advises that all other shareholders are not permitted to attend the AGM in person. Any other shareholder above the number necessary to form a quorum seeking to attend the AGM will not be permitted entry. Consequently, Depository Interest holders or their representatives will not be able to attend the AGM in-person and are strongly encouraged to instruct the Custodian on how they wish to vote in advance of the meeting.

Form of Instruction - Annual General Meeting to be held on 30 October 2020

To View the Company's Report and Accounts please visit <https://www.atlasmara.com/investor-relations/results-centre/>

To be effective, all forms of instruction must be lodged at the office of the Depository
Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol BS99 6ZY by 27 October 2020 at 4:00 pm (GMT).

Explanatory Notes:

1. Please indicate, by placing 'X' in the appropriate space overleaf, how you wish your votes to be cast in respect of each of the Resolutions. If this form is duly signed and returned, but without specific direction as to how you wish your votes to be cast, the form will be rejected.
2. The 'Vote Withheld' option overleaf is provided to enable you to abstain on any particular Resolution. However, it should be noted that a 'Vote Withheld' is not a vote in law and will not be counted in the calculation of the proportion of the votes 'For' and 'Against' a Resolution.
3. To give an instruction via the CREST system, CREST messages must be received by the issuer's agent (ID number 3RA50) not later than 4:00 pm (GMT) on 27 October 2020. For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp generated by the CREST system) from which the issuer's agent is able to retrieve the message. The Company may treat as invalid an appointment sent by CREST in the circumstances set out in Regulation 35(5) (a) of the Uncertificated Securities Regulations 2001.
4. Any alterations made in this form should be initialled.
5. Entitlement to vote and the number of votes which may be cast thereat will be determined by reference to the Depository Interest Register at close of business on 27 October 2020. Changes to entries on the Depository Interest Register after that time shall be disregarded in determining the rights of any person to vote.

Kindly Note: This form is issued only to the addressee(s) and is specific to the unique designated account printed hereon. This personalised form is not transferable between different: (i) account holders; or (ii) uniquely designated accounts. The Company and Computershare Investor Services PLC accept no liability for any instruction that does not comply with these conditions.

All Named Holders

Form of Instruction



Please use a **black** pen. Mark with an **X** inside the box as shown in this example.



I/We hereby instruct the Custodian "Computershare Company Nominees Limited" to vote on my/our behalf at the Annual General Meeting of the Company to be held at **477 Madison Avenue, 22nd Floor, New York, New York 10022**, on **30 October 2020** at **12:00 pm (EDT)/ 4:00 pm (GMT)**.

Ordinary Resolutions

- | | For | Against | Vote Withheld |
|---|--------------------------|--------------------------|--------------------------|
| 1. THAT the Directors' Report and Accounts and the Auditors' Report for the financial years ended 31 December 2018 and 31 December 2019 be and are received. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. THAT Mr. Michael Wilkerson be re-appointed as a director of the Company until the conclusion of the next Annual General Meeting. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. THAT Mr. Robert E. Diamond, Jr. be re-appointed as a director of the Company until the conclusion of the next Annual General Meeting. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. THAT Ms. Rachel F. Robbins be re-appointed as a director of the Company until the conclusion of the next Annual General Meeting. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5. THAT Mr. Simon Lee be re-appointed as a director of the Company until the conclusion of the next Annual General Meeting. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 6. THAT following the appointment of Mr. Jawaid Mirza as a director of the Company, effective 1 April 2019, that his appointment be approved until the conclusion of the next Annual General Meeting. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 7. THAT following the stepping down of Mr. Amadou Raimi, as a director of the Company, effective 7 October 2020, his resignation from the board of the Company, be noted and ratified. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 8. THAT KPMG Inc. be re-appointed as auditors of the Company to hold office from the conclusion of this annual general meeting until the conclusion of the next annual general meeting on such remuneration and terms of engagement as may be fixed by the Board. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Signature

Date

DD / MM / YY

In the case of joint holders, only one holder need sign. In the case of a corporation, the Form of Instruction should be signed by a duly authorised official whose capacity should be stated, or by an attorney.

