

AVIA SOLUTIONS GROUP (CY) PLC

(the "Company")

The Company, being incorporated in the Republic of Cyprus under number HE380586 and having its registered office at 1, 28 Oktovriou ENGOMI BUSINESS CENTER, BLC E, 1st floor, office/flat 111, 2414 'Egkomi, Nicosia, Cyprus

FORM OF PROXY

For the Extraordinary General Meeting of the Shareholders of the Company to be held at the Four Seasons Hotel, 67/69 Amathountos Avenue, Agios Tychon 4532 Limassol, Cyprus on the 16th of September 2019 at 14:00 (the "EGM")

I/We (name), being registered holder(s) of(number of shares) Ordinary Shares of nominal value EUR 0.29 each in the share capital of the Company, do hereby appoint(name of Proxy), holder of passport / ID number issued by to be my /our proxy and to represent me/us at the EGM of the Company and to vote on behalf of me/us, on all related matters to be discussed during the EGM.

Signature:

Name:

Date: