



PROXY

One Communications Ltd.

I/We, _____, the holder(s) of _____ share(s) in One Communications Ltd., hereby appoint the Chairman or _____* as my/our proxy to vote on my/our behalf at the adjourned annual general meeting of One Communications Ltd. (**Company**) to be held at 9:00 a.m. on 9 November 2020 and at any adjournment thereof (Adjourned **Annual General Meeting**) and to vote for me/us as indicated below.

***PLEASE NOTE: A PROXY NEED NOT BE A SHAREHOLDER OR A BSD ACCOUNT HOLDER (BYE-LAW 21.1).**

Please indicate with an 'X' in the space provided below how you wish your vote(s) to be cast on a poll. Should this form be returned duly signed, without a specific direction, the proxy will vote or abstain at his discretion.

Resolutions	For	Against	Abstain
ITEM 4 – RESOLVED THAT the number of Directors for the ensuing year be set at seven (7).			
ITEM 5 – RESOLVED THAT the following individuals be and are hereby elected as Directors to serve until the conclusion of the next annual general meeting or until their appointment is terminated in accordance with the bye-laws of the Company:			
ITEM 5a. – Gary Phillips			
ITEM 5b. – Kurt Eve			
ITEM 5c. – Michael Prior			
ITEM 5d. – Justin Benincasa			
ITEM 5e. – Kim Wilkerson			
ITEM 5f. – Michael Leverock			
ITEM 5g. – Alasdair Younie			
ITEM 6 – RESOLVED THAT PricewaterhouseCoopers be and are hereby appointed auditors of the Company at a fee to be agreed by the Directors.			
ITEM 7 – RESOLVED THAT the Company voluntarily withdraws its listing from the Bermuda Stock Exchange.			

Dated the _____ day of _____, 2020

SIGNED by the above-named Shareholder(s)

The record date for Members and BSD Account Holders entitled to receive notice of and vote at this Adjourned Annual General Meeting is 11 September 2020.

PLEASE MARK, SIGN, DATE AND RETURN THIS PROXY NO LATER THAN 24 HOURS BEFORE THE TIME APPOINTED FOR THE ADJOURNED ANNUAL GENERAL MEETING TO: One Communications Ltd., 30 Victoria Street, PO Box HM 2445, Hamilton HM JX, Bermuda, Attention: Ms. Akilah Beckles for the Secretary
Email: Shareholder@onecomm.bm



NOTES:

1. Please insert the number of common shares registered in your name(s); if no number is inserted, this form or proxy will be deemed to relate to all the shares of the Company registered in your name(s).
2. If you prefer to appoint your own proxy, please insert the name or names in the appropriate space; otherwise you can leave the space blank and the Chairman will be your proxy.
3. A proxy need not be a shareholder or a BSD Account holder (Bye-law 21.1).
4. Proxy forms submitted in connection with the Annual General Meeting on 25 September 2020 will continue to be valid in respect of this or any other adjournment unless they are specifically withdrawn or replaced.
5. Completion and delivery of the form or proxy will not prevent you from attending and voting at the adjourned Annual General Meeting if you so wish.