

Tejoori Limited
(Incorporated in the British Virgin Islands)
Form of Direction

Form of Direction for completion by holders of Depositary Interests representing shares on a 1 for 1 basis in the Issuer Company in respect of the General Meeting to be held at 3.00 p.m. Dubai local time on Wednesday 22 November 2017 at Al Bustan Rotana Hotel, located in Al Garhoud, Near Terminal 1, Casablanca Street, Dubai, United Arab Emirates (or any adjournment thereof)

I/We (Note 1).....

of.....

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being a holder of Depositary Interests representing shares in the Issuer Company hereby appoint Capita IRG Trustees Limited, the Depositary, as my/our proxy to vote for me/us and on my/our behalf at the General Meeting of the Issuer Company to be held on the above date (and at any adjournment thereof) as directed by an X in the spaces below.

Please indicate with an "X" in the spaces below how you wish your vote to be cast. If no indication is given, you will be deemed to have instructed the Depositary to abstain from voting on the specified resolution.

Resolutions	For	Against	Withheld
<p>1. Special Resolution</p> <p>The admission of the shares with a par value of US\$0.01 each in the capital of the Company to trading on AIM, a market operated by the London Stock Exchange plc, to be cancelled (the "Cancellation") and that any Director of the Company (the "Authorised Signatory"), acting singly, be and is hereby authorised to agree, sign or execute and deliver on behalf of the Company from time to time any and all agreements, instruments and other documents whatsoever in connection with the Cancellation and do any and all other things whatsoever as such Authorised Signatory shall in his absolute and unfettered discretion deem or determine appropriate in connection with the matters contemplated thereby, such determination to be conclusively evidenced by any such signing or execution or the taking of any such action by such person or persons;</p> <p>without limiting the foregoing, if any Authorised Signatory considers it necessary or appropriate, the Cancellation documents or any related or ancillary document may be signed or executed as a deed by such Authorised Signatory, acting singly, under hand or under seal, and if any Authorised Signatory considers it necessary or appropriate, such Authorised Signatory be and is hereby authorised to affix the Company's common seal to any such documents, and such Authorised Signatory, acting singly, be and is hereby authorised to witness and attest to the same as such Authorised Signatory shall in his sole discretion, consider fit; and</p>			

<p>2. Ordinary Resolution</p> <p>That the signing or execution and delivery of any and all documents whatsoever, and the taking of any and all actions whatsoever, by an Authorised Signatory of the Company on behalf of the Company in connection with the subject matter of these resolutions prior to the date hereof be and are hereby approved, ratified and confirmed and the Shareholders ratify and confirm all and any actions taken by the Directors and Officers of the Company relative to the business of the Company up to the date hereof.</p>			
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Signature:

Date:.....

Notes:

1 To be effective, this Form of Direction and the power of attorney or other authority (if any) under which it is signed, or a notari ally or otherwise certified copy of such power or authority, must be deposited at the Registrars and Transfer Agents to the Issuer Company not later than 11.00 am on 17 November 2017.

2 Any alterations made to this Form of Direction should be initialled.

3 In the case of a corporation this Form of Direction should be given under its Common Seal or under the hand of an officer or attorney duly authorised in writing.

4 Please indicate how you wish your votes to be cast by placing "X" in the box provided. On receipt of this form duly signed, you will be deemed to have authorized Capita IRG Trustees Limited to vote, or to abstain from voting, as per your instruction.

5 Depository Interests may be voted through the CREST Proxy Voting Service in accordance with the procedures set out in the CREST manual.

6 The Depository will appoint the Chairman of the meeting as its proxy to cast your votes. The Chairman may also vote or abstain from voting as he or she thinks fit on any other business (including amendments to resolutions) which may properly come before the meeting.

7 Depository Interest holders wishing to attend the meeting should contact the Depository at Capita IRG Trustees Limited, the Registry, 34 Beckenham Road, Beckenham, Kent BR3 4TU or email: custodymgt@capitaregistrars.com by no later than 11.00 am (UK time) on 20 February 2017.