

OKYANOS OPERATING COMPANY LTD.
(In Compulsory Liquidation)

*P. O. Box SP-64133
Nassau, Bahamas*

*Telephone: 242-327-0399
Facsimile: 242-327-1319*

**#10 Professional Centre
Caves Village
West Bay Street
Nassau, Bahamas**

**Official Liquidator
Cheryl Simms**

**Meeting of Creditors
PROXY**

The undersigned (please print full name)
..... (please print your position) of
..... (please print company name, if applicable) being
a creditor of **OKYANOS OPERATING COMPANY LTD.**, (In Compulsory Liquidation) hereby
appoints (please print individual name) or failing
him/her (please print individual name), as proxy
of the undersigned to attend the First Meeting of the Creditors of the above Company to be held
via Zoom on Tuesday December 8 2020 at 10:00 a.m. (Eastern Standard Time) and at any
adjournment thereof.

Signed: Date:

NOTE: This form must be provided to Ms. Kaynell Dames via email or by hand
k.dames@kikiarakisandco.com (Tel: 242-327-0399) *no later than 12 Noon (Eastern Standard
Time) on 30 November 2020* and should be accompanied by a copy of valid government issued
identification.

FOR LIQUIDATOR’S USE

Date & Time Received

Initials of receiving party

Identification of Proxy Received Yes No