STARCOM PLC

FORM OF PROXY

For use at the Third Annual General Meeting of the Company to be held at offices of the offices of K&L Gates of One New Change, London, EC4M 9AF on 29th day of June 2015 at 11:00am.

I/We				
(in BLOCK CAPITALS please) of				
being a shareholder(s) of the above-named Company, applications of the company to act as my/our proxy to Second Annual General Meeting of the Company to be held at office Change, London, EC4M 9AF on the 29 th day of June 2015 at 11:00 yote for me/us on my/our behalf as directed below.	point the Chai vote for me/us ices of the office	rman and o	of the n my/our b K&L Gates	Meeting or ehalf at the of One New
Please indicate with an 'X' in the spaces below how you wish you very will vote for or against the resolutions or abstain from voting as		If no i	indication is	s given your
Ordinary Resolutions		For	Against	Withheld
To receive the Audited Financial Statements for the year ended 31 December 2014				
To re-elect Martin David Howard Bloom as a director				
To re-appoint Barzily & Co (Auditor) as auditor of the Company to he the conclusion of the AGM to the conclusion of the next annual gene the Company				
To authorise the Directors to determine the remuneration of the Audi	tor			
That pursuant to article 2.3 of the Company's articles of association of the Company be given power to allot relevant securities in connection offer by way of rights, open offer or other pre-emptive offer up to 64,205,555 shares (representing approximately two thirds of the allopaid ordinary shares), such authority to expire at the date of the General Meeting of the Company	ction with any in aggregate otted and fully			
Special Resolution				
That pursuant to article 2.10 of the Company's articles of association of the Company be given power to allot equity securities for caggregate 32,102,778 shares (representing approximately one third and fully paid ordinary shares) as if the pre-emption rights in tassociation did not apply to any such allotment, such authority to date of the next Annual General Meeting of the Company	ash up to in of the allotted the articles of			
Signed Dat	ed			

NOTES:

- 1. To appoint as a proxy a person other than the Chairman of the meeting insert the full name in the space provided. A proxy need not be a member of the Company. You can also appoint more than one proxy provided each proxy is appointed to exercise the rights attached to a different share or shares held by you. The following options are available:
- 1.1 To appoint the Chairman as your sole proxy in respect of all your shares, simply fill in any voting instructions in the appropriate box and sign and date the Form of Proxy; or
- 1.2 To appoint a person other than the Chairman as your sole proxy in respect of all your shares, delete the words 'the Chairman of the meeting (or)' and insert the name and address of your proxy in the spaces provided. Then fill in any voting instructions in the appropriate box and sign and date the Form of Proxy.
- 1.3 To appoint more than one proxy, please sign and date the Form of Proxy and attach a schedule listing the names and addresses (in block letters) of all of your proxies, the number of shares in respect of which each proxy is appointed (which, in aggregate, should not exceed the number of shares held by you) and indicating how you wish each proxy to vote or abstain from voting. If you wish to appoint the Chairman as one of your multiple proxies, simply write 'the Chairman of the Meeting'.
- 2. Unless otherwise indicated the proxy will vote as he thinks fit or, at his discretion, abstain from voting.
- 3. The Form of Proxy below must arrive not later than 11:00am on 25th June 2015 at Capita Registrars, PXS, The Registry, 34 Beckenham Road, Beckenham, Kent BR3 4TU during usual business hours accompanied by any Power of attorney under which it is executed (if applicable).
- 4. A corporation must execute the Form of Proxy under either its common seal or the hand of a duly authorised officer or attorney.
- 5. The Form of Proxy is for use in respect of the shareholder account specified above only and should not be amended or submitted in respect of a different account.
- 6. The 'Vote Withheld' option is to enable you to abstain on any particular resolution. Such a vote is not a vote in law and will not be counted in the votes 'For' and 'Against' a resolution.
- 7. Shares held in uncertified form (i.e. in CREST) may be voted through the CREST Proxy Voting Service in accordance with the procedures set out in the CREST manual.
- 8. Completion and return of the Form of Proxy will not preclude you from attending and voting in person at the Meeting should you subsequently decide to do so.