

**FLYBE SHARE INCENTIVE PLAN  
FORM OF INSTRUCTION**

Name  
Address

IVC:

**Flybe Group Share Incentive Plan**

**Recommended acquisition of Flybe Group PLC by Connect Airways Limited to be effected by means of a court sanctioned scheme of arrangement under Part 26 of the Companies Act 2006**

**PLEASE READ THE ACCOMPANYING LETTER BEFORE COMPLETING THIS FORM OF INSTRUCTION**

**COURT MEETING**

<b>FOR THE SCHEME</b>	<input type="checkbox"/>
<b>AGAINST THE SCHEME</b>	<input type="checkbox"/>

**GENERAL MEETING**

<b>Special resolution</b>	<b>For</b>	<b>Against</b>	<b>Vote withheld</b>
To approve the Scheme and authorise the directors to take all such action as they may consider necessary or appropriate for carrying the Scheme into effect; to amend the articles of association and to re-register the Company as a private limited company in each case as described in the Scheme Document	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\_\_\_\_\_  
**Sign here**

\_\_\_\_\_  
**Date**

\_\_\_\_\_  
**Daytime contact  
telephone number**

This Form of Instruction shall be of no effect unless it is duly completed in all respects and is received by the Trustee by **strictly no later than 5:00pm (UK time) on Friday 22 February 2019**. Please note that if for any reason any of your Plan Shares are transferred to you or forfeited prior to 5:00pm (UK time) Friday 22 February 2019, this Form of Instruction will be of no effect.

If you have any queries or need help completing this Form of Instruction, please contact the Trustee helpline: Link Asset Services on 0371 664 0330. Calls are charged at the standard geographic rate and will vary by provider (Calls outside the UK are charged at the applicable international rate. We are open between 9.00am-5.30pm, Monday to Friday excluding public holidays in England and Wales). Alternatively you can email Link at [emailquery@linkgroup.co.uk](mailto:emailquery@linkgroup.co.uk).