Please return this proxy when completed, for receipt by no later than May 14, 2015, 11:59 P.M. Central European time, to:

Bravofly Rumbo Group N.V.

**Attn:** Mr. Niccolò Bossi and Mr. Gaspar Santonja (or, if by fax, ordinary post or other physical delivery, to Ms. Yohanna Fernandez)

Email: niccolo.bossi@rumbo.com and gaspar.santonja@rumbo.com

**Fax:** +31(0) 20 6730 342

Delivery Address: Jan van Goyenkade 8, 1075 HP Amsterdam, The Netherlands, Attn. Ms. Yohanna

Fernandez

## PROXY TO COMPANY'S PROXIES

for the 2015 annual meeting of shareholders of **BRAVOFLY RUMBO GROUP N.V.** (the "**Company**") to be held at the offices of Van Campen Liem, J.J. Viottastraat 52, 1071 JT Amsterdam, The Netherlands, on 19 May 2015 at 10:30 A.M. CET (the "**Meeting**").

The undersigned, being a beneficial owner of shares of the Company as of the record date for the Meeting, hereby appoints Mr. Niccolò Bossi and Mr. Gaspar Santonja, each acting individually, and each with full power of substitution, for and in the name of the undersigned, to attend, address the Meeting and by reference to the convening notice, to vote at the Meeting as follows in relation to the following agenda items:

Item		For	Against	Abstain
1.	To authorize the preparation of the Company's annual accounts, including the annual report of the Management Board, in English for the year 2014 and all			
2.	subsequent years  To adopt the Company's accounts for the year ended December 31, 2014, including the allocation of the Company's profits for the year 2014 (being EUR 2,266,000) to the Company's retained earnings			
3.	reserve To discharge all present and former directors from liability in respect of the exercise of their duties during the year ended December 31, 2014			

Ite	m	For	Against	Abstain
4.	To ratify, by a non-binding advisory vote, the Company's acquisition of the business of lastminute.com from SABRE Inc.			
5.	To amend the Articles of Association in accordance with the proposal of the Board of Directors			
<ol> <li>6.</li> <li>7.</li> </ol>	To authorize the Board of Directors, during the 18-month period ending November 19, 2016, to acquire up to 1,044,458 shares of the Company, for consideration up to a 10% premium above the average closing price of the Company's shares on SIX Swiss Exchange during the 5 trading days preceding the date of repurchase of shares  To elect the following persons as directors to serve until the			
	annual general meeting to be held in the year 2016:			
	- Mr. Fabio Cannavale, Non- Executive Director and Chairman			
	- Mr. Francesco Signoretti, Executive Director and CEO			
	- Mr. Jerome Cohen Scali, Executive Director			
	- Mr. Roberto Italia, Non- Executive Director			
	- Mr. Ottonel Popesco, Non- Executive Director			
	- Ms. Julia Bron, Non- Executive Director			
	- Mr. Minter Dial, Non- Executive Director			
	- Mr. Fabio Selmoni, Non- Executive Director			
8.	To approve the participation of the Company's directors in a share participation program to be			

Item	For	Against	Abstain			
established by a subsidiary of the Company, up to the maximum number of shares issuable under such program  9. To approve the remuneration for 2015 of the directors of the Company  10. To appoint KPMG Accountants N.V. to audit the Company's accounts for the year ended December 31, 2015						
with the same rights and nowers as th	ne undersion	ed has and	to sign any and all documents, and to do			
, with the same rights and powers as the undersigned has, and to sign any and all documents, and to do						
any and all such other things and to take any and all actions, as may be necessary or desirable in connection with the Meeting, hereby ratifying and confirming all that any of the above proxyholders						
			ersigned at the Meeting pursuant to this			
proxy.	i the name	of the unde	risigned at the Meeting pursuant to this			
proxy.						
This proxy may only be revoked in the	manner spe	ecified in the	e convening notice for the Meeting.			
This proxy is governed by the laws of the Netherlands.						
Signed in	on	1	2015.			
[Shareholder]						
[Shareholder]						