

## **CLR INVESTMENT FUND**

### **FORM OF PROXY**

I/We, ..... of ..... (with identity card/registration/passport No. ....), being a Member/Members of the above-named Company, hereby appoint ..... of ....., (with identity card/registration/passport No. ....), or failing him ..... of ..... (with identity card/registration/passport No. ....) as my/our proxy to vote for me/us or on my/our behalf at the Annual General Meeting of the Company to be held on Thursday, 17 June 2021 at 9:30 a.m. at 154, at Eurolife House, 4, Evrou Street, 2003 Strovolos, Nicosia, and any adjournment thereof.

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Signature: .....

Date:..... 2021

**Notes:**

1. In the case of a company, this form must bear the official seal and signature of authorised persons.
2. In case of more than one joint holders, a proxy may be given only by the shareholder first named in the Register of Members.
3. The proxy need not be a member of the Company.