

To  
COSMOS INSURANCE PUBLIC COMPANY LTD  
46, Griva Digeni  
6<sup>th</sup> Floor  
1080 Nicosia

**FORM OF PROXY**

I, ..... of ..... with Identity Card / Passport  
No. .... member of COSMOS INSURANCE PUBLIC COMPANY LTD hereby appoint  
..... of ..... with Identity Card / Passport No.  
..... as my Proxy to attend and vote for me and on my behalf at the Annual  
General Meeting of the Company to be held on Wednesday, 27 June 2018, at 16.00 pm, at the Company's  
head office in Nicosia and at any adjournment thereof.

Signed this day of ..... 2018

.....

Signature