

**KARYES INVESTMENTS PUBLIC COMPANY LTD**

8 Stassinos Avenue,  
Photiades Business Center, 1060 Nicosia

7 December 2015

To: The Shareholders of  
Karyes Investments Public Company Ltd

**INVITATION TO THE EXTRA ORDINARY GENERAL MEETING OF THE SHAREHOLDERS**

The Extra Ordinary General Meeting of the Shareholders of the Karyes Investments Public Company Ltd ("the Company") will be held at the Company's offices (Kennedy Business Center, 12 -14 Kennedy Avenue, Suite 402, 1087 Nicosia, Cyprus) **on Tuesday, 29 December 2015 at 11.00 a.m.** to transact the following business.

**AGENDA**

1. To authorise the Board of Directors to increase the capital of the company up to 10 Million Euro, which will be in the next 5 years, step by step or at once, from the existing investors or new investors or a combination of the two.
2. To authorise the Board of Directors of the company to proceed if needed with issuing bonds, convertible instruments, or any other hybrid or any other type of instruments for supporting the investment strategy of the company, with the amount, for each single type of instrument, to be up to 5 Million Euro, in the period of next 5 years.
3. Remuneration of the Board of Directors.
4. Remuneration of the subsidiary company directors and secretary.
5. Change of the auditors of the company.
6. Others

By order of the Board of Directors,

BRENA SERVICES LTD, LIMITED  
Secretary

**Notes:**

1. This Form of Proxy must be deposited at the registered office of the Company (as per the above address and fax number), at least 48 hours before the time appointed for holding the Meeting.
2. If such appointor is a company, the Form of Proxy must bear the name of the company, and be signed by its duly authorised officer/s.
3. In the case of joint shareholders, the Form of Proxy can only be signed by the person whose name appears first in the Register of Members.



**FORM OF PROXY**

To

**KARYES INVESTMENTS PUBLIC LTD**

8 Stassinos Ave  
Photiades Business Center  
1060 Nicosia

I/We ..... from .....  
being member/s of the above mentioned company hereby appoint:  
Mr/Ms ..... from ..... or  
failing him/her, Mr/Ms ..... from .....  
..... as my/our proxy to vote on my/our behalf at the Extra Ordinary  
General Meeting of the Shareholders of Karyes Investments Public Ltd, to be held on Tuesday,  
29<sup>th</sup> December 2015, at 11.00 a.m. at the Company's offices (Kennedy Business Center, 12 -  
14 Kennedy Avenue, Suite 402, 1087 Nicosia, Cyprus) and at any adjournment thereof.

Date: .....

Signature: .....