

INSTRUMENT APPOINTING A PROXY

To

KARYES INVESTMENT PUBLIC COMPANY LTD

8 Stasinou Ave.

Photiades Business Centre

1060 Nicosia

I, we..... of
member/members of the aforesaid Company hereby appoint of
..... or failing him/her, of
..... as my/our Proxy to vote for me/us or on my/our behalf at the
Extraordinary General Meeting of the Company, to be held on Tuesday, 20 December 2016 at 3.00 p.m.
and at any adjournment thereof.

MODE OF VOTING

Date: **Signature:**.....