

KARYES INVESTMENT PUBLIC COMPANY LTD

INVITATION TO ANNUAL GENERAL MEETING

You are hereby notified that the Annual General Meeting of the Company's shareholders will be held on Thursday, 17 December 2020, at 16.00 p.m., at 12-14 Kennedy Ave., office 402, in Nicosia, with the following agenda:

1. Election of Messrs Andreas Petsas and Chrysis Pigasiou as members of the Board of Directors
2. Remuneration of Directors for 2020
3. Reappointment of the Company's external auditors, KPMG Limited, and authorisation of the Board of the Directors to determine their fees for 2020.
4. Any other matter that may, pursuant to the Company's Articles of Association, be put before the Annual General Meeting.

By order of the Board of Directors

Brena Services Ltd
Secretary

26 November 2020

Note:

Each shareholder who is entitled to attend and vote at the aforesaid Annual General Meeting is entitled to appoint a Proxy to attend and vote in his/her place. Such proxy need not be a shareholder of the Company. The relevant instrument appointing a proxy must be duly completed and submitted to the Company's Registered Office, 8 Stasinou Str., Photiades Business Centre, 1522 Nicosia, at least 48 hours prior to the time set for the Annual General Meeting. If not, it shall be considered void and shall not be recognised.

In the case of companies, the Proxy must bear the official seal and the signature of the authorised persons. In the case of several joint shareholders, a Proxy may be given only by the shareholder whose name first appears in the Register of Members.

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
Annual General Meeting of the Company, to be held on Thursday, 17 December 2020 at 16.00 p.m. and
at any adjournment thereof.

MODE OF VOTING

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