

LCP HOLDINGS AND INVESTMENTS PUBLIC LTD

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 Extraordinary General Meeting of the Company to be held on Wednesday, 03 April 2019 at 8:30 a.m. at 154, Limassol Avenue, 2025 Nicosia, and any adjournment thereof.

Signature:

Date:..... 2019

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.

FOR INTERNAL USE

Represented Shareholder Register No.

Proxy Register Page

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Number of Shares

Date of Receipt of Proxy

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DETERMINATION OF VOTING METHOD

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