

# 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 Friday, 26 November 2021 at 9:00 a.m. at 6, Evrou Street, 2003 Strovolos Nicosia, and any adjournment thereof.

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Signature: .....

Date:..... 2021

### **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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