

Form of Proxy

To Rolandos Enterprises Public Ltd
69 Vithleem Street, Strovolos Industrial Area
2033 Strovolos, Nicosia

I/We

From

Shareholder/Shareholders of Rolandos Enterprises Public Ltd , hereby appoint Mr./Mrs.

From

or if he/she is unable to attend

Mr./Mrs.

From

as my / our proxy to attend and vote on my / our behalf at the Extraordinary General Meeting to be held at the Head Offices of the Group, at 69, Vithleem Street, Strovolos Industrial Area, 2033 Strovolos, Nicosia on Tuesday, 29 December 2015 at 15:00 p.m.

Date Signature