

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 Annual General Meeting to be held at the Head Offices of the Group, at 69 Vithleem Street, Strovolos Industrial Area, 2033, Nicosia on Monday, November 25, 2019 at 11:00a.m.

Date:

Signature: