

Instrument Of Proxy

To **Woolworth (Cyprus) Properties Plc**, Shares Department,
Shacolas House, 200 Limassol Ave., 2025-Strovolos, P. O. Box 21744, 1589 Nicosia.

I/We from

with I.D. number/Company Registration number/Passport number.....

being a Member/s of the above-named Company, hereby appoint Mr./Mrs. with

I.D. number/Passport number or

failing him/her, Mr / Mrs

with I.D. number/Passport number as my / our

proxy to attend and vote on my / our behalf at the Annual General Meeting of the above

Company, to be held at the **Hilton Hotel in Nicosia, on Wednesday 26 September**

2018, at 5.00 p.m. and at any adjournment thereof.

METHOD OF VOTING

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.....
.....

Date Signature

The proxy may vote as he/she thinks fit, unless the method of voting is indicated hereinabove.

Notes:

1. In case of a legal entity, the proxy form must be signed by the duly authorized signatories and bear the official stamp of the legal entity.
2. In the case of common shareholdings, a proxy form can be submitted only by the shareholder whose name appears first in the Share Register.
3. The proxy need not be a shareholder of the Company.

For Internal use – Registry number Number of Shares