

# EXTRAORDINARY GENERAL MEETING OF C.O. CYPRUS OPPORTUNITY ENERGY PUBLIC COMPANY LIMITED

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**TO:** CYPROSERVUS CO. LIMITED  
13 Karaiskaki Street,  
3032 Limassol, Cyprus  
Fax Number: + 357 25 58 71 91  
Telephone Number: + 357 25 800 131 (Chrysses Demetriades)  
E-mail: chrysses.demetriades@demetriades.com

**RE:** C.O. CYPRUS OPPORTUNITY ENERGY PUBLIC COMPANY LIMITED  
Extraordinary General Meeting to be held on 19 June 2018

**FROM:** \_\_\_\_\_  
Company Name

**VOTING SHARES NUMBER:** \_\_\_\_\_

**SIGNATURE:** \_\_\_\_\_  
Authorized Signatory Name, Signature

**CONTACT INFO:** \_\_\_\_\_  
Telephone/Fax Number/E-mail Address

**TOTAL NUMBER OF SHARES**

**Held as at 17 June 2018 :** \_\_\_\_\_

**Voting on the Proxy:** \_\_\_\_\_

**DATE:** \_\_\_\_\_

**C.O. CYPRUS OPPORTUNITY ENERGY PUBLIC COMPANY LIMITED**

**Extraordinary General Meeting**

**19 June 2018**

The above-noted holder of Shares of (the "Company") hereby requests and instructs \_\_\_\_\_-, to endeavor, insofar as practicable, to vote or cause to be voted the number of Shares held as 17 June 2018 (or, if the EGM is adjourned, at 10:00 a.m. on the day two days prior to the adjourned EGM) at the Extraordinary General Meeting of the Company to be held at the Company Registered Office on 19 June 2018 in respect of the following resolutions:

<p><b>THIS FORM MUST BE RECEIVED COMPLETED BY 10:00 A.M. CYPRUS TIME ON 17 June 2018 TO BE VALID</b></p>
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**EXTRAORDINARY GENERAL MEETING C.O. CYPRUS OPPORTUNITY ENERGY  
PUBLIC COMPANY LIMITED**

**Extraordinary General Meeting Resolution**

**Agenda Item :**

The authorization of the Directors to take all requisite actions to issue and allot 2,083,333 ordinary shares at a value of €0,01 out of the Company's authorized share capital each to Prevention at Sea Ltd, who has signed a service agreement with the Company, in accordance with Article 7 of the Articles of Association and be empowered to issue and allot these shares as if the right of pre-emption contained in Article 8 of the Articles of Association and section 60B of the Companies Law, Cap. 113 did not apply to such allotment

☐ **FOR**

☐ **AGAINST**

☐ **ABSTAIN**

*End of Resolutions.*