

**C.O. CYPRUS OPPORTUNITY ENERGY PUBLIC COMPANY LIMITED**  
**(the "Company")**

**Proxy**

We/I, \_\_\_\_\_, being a member of the above named Company, hereby appoint \_\_\_\_\_ of \_\_\_\_\_, as our/my proxy to vote for us/me at the extraordinary general meeting of the Company, to be held on the 23<sup>rd</sup> of March 2020 at the registered office of the Company i.e. 13 Karaiskakis, 3032 Limassol, Cyprus at 10:00 a.m and at any adjournment thereof.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2020

-----  
Name: