

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 23rd 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: