

RICHREACH CORPORATION PUBLIC LTD

HE 359049

INSTRUMENT OF PROXY

I/We, the undersigned, _____, holder of _____ with number _____ / with registration number _____, in my/our capacity as _____ of the above-named Company, RichReach Corporation Public Ltd, with its registered office at 228 Arch. Makarios III Avenue, Agios Pavlos Court, Block B, 4th Floor, 3030 Limassol, Cyprus, with registration number HE359049 ("the Company"), hereby appoint Mr. / Mrs. _____, holder of _____ with number _____, as my/our proxy to vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on the 8th of July 2021 at 09:00, at Office 402, 61A Larnakos Avenue, 2101 Aglantzia, Nicosia, Cyprus, and/or at any adjournment thereof for the purpose of approving the below resolution:-

#	PROPOSED RESOLUTIONS	VOTE	
		FOR	AGAINST
1	To approve the report of the directors and the statement of accounts and the balance sheets of the company for the year ended 31 st of December 2020 with the auditors' report		
2	To approve (a) dividend(s) if there are profits to distribute as dividend(s)		
3	To re-elect the following members of the Board of Directors of the Company: i. To re-elect Mr Epaminondas Koufaris as a Director ii. To re-elect Mr Antonis Karitzis as a Director		
4	To re-appoint Ernst & Young Cyprus Ltd as auditors and to authorise the Board of Directors to fix their numeration at a subsequent time		

_____, this _____ day of _____, 2021

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_____ (Director) on behalf of _____