

Instrument of Proxy

To: ITTL Trade Tourist & Leisure Park Plc at the Mall of Cyprus 3, Vergina, Strovolos, Nicosia, Cyprus

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.....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 Extraordinary General Meeting of the above Company, to be held at the Neocleous House, 195 Makarios III Avenue, Limassol, on 23 December 2015 , at 10 a.m. and at any adjournment thereof.

The proxy holder is to propose or vote as instructed below **and in respect of any resolution for which no specific instruction is given, may vote or abstain at his/her discretion.**

VOTING INSTRUCTIONS FOR RESOLUTIONS

In respect of the Resolution as it appears in the Notice of the Extraordinary General Meeting of the Company attached to this form, we instruct the above named proxy-holder to vote as follows:

Please delete either the words
“FOR” or “AGAINST” to
indicate your voting intentions*

- 1.FOR/AGAINST
- 2.FOR/AGAINST
- 3.FOR/AGAINST
- 4.FOR/AGAINST

Date Signature.....

Notes:

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