

**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.