

Instrument of Proxy

To: THE MALL OF CYPRUS (MC) PLC at the Mall of Cyprus 3, Verginas str., Strovolos, Nicosia, Cyprus

I/Wefrom.....

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 annual general meeting of the above Company,

to be held at the Mall of Cyprus Management offices, Basement level -2 on the 8th day of December 2021, at 09:30 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 annual 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
5. FOR/AGAINST
6. FOR/AGAINST

Date.....

Signature.....