

**Instrument of Proxy**

**To: THE MALL OF CYPRUS (MC) PLC** at the Mall of Cyprus 3, Verginas str., 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 offices of Deloitte at Spyrou Kyprianou Avenue 24, Nicosia, Cyprus on the 8<sup>th</sup> day of December 2023, at 10:00 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

Date.....

Signature.....