

**Instrument of Proxy**

**To: THE MALL OF CYPRUS (MC) PLC** at the Mall of Cyprus 3, Vergina 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 Annual General Meeting of the above Company,

to be held at the offices of PriceWaterhouseCoopers Limited in Nicosia, at 43, Demostheni Severi Avenue on the 7<sup>th</sup> day of November 2016, at 9 am.

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

**Date .....** **Signature.....**

**Notes:**

1. This Form of Proxy must be submitted at the Company's registered office (at the above address) at least 48 hours prior to the time set for the commencement of business of the Annual General Meeting.
2. In case of a legal entity, the proxy form must be signed by a duly authorized signatory and bear the official seal of the legal entity.
3. In case of common shareholdings, a proxy form can be submitted only by the shareholders whose name appears first in the Share Register.
4. The proxy need not be a shareholder of the Company.