

Instrument Of Proxy

To **Ermes Department Stores Plc**, Shares Department,
Shacolas House, 200 Limassol Ave., 2025-Strovolos, P. O. Box 21744, 1589 Nicosia.

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) or
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 **registered office of the Company,**
“Zephyros Conference Hall”, 200 Limassol Ave., Shacolas House, Strovolos
2025, Nicosia, on Friday 2nd of June 2023, at 10.00 a.m. and at any adjournment
thereof.

METHOD OF VOTING

.....
.....
.....

Date Signature

The proxy may vote as he/she thinks fit, unless the method of voting is indicated hereinabove.

Notes:

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

For Internal use – Registry number Number of Shares