

# 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, 200 Limassol Ave.,  
Shacolas House, Strovolos 2025, Nicosia, on Thursday 12<sup>th</sup> of September 2024, at  
10.45 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.

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For Internal use – Registry number ..... Number of Shares .....