

# Instrument Of Proxy

To **Cyprus Limni Resorts and GolfCourses 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 Annual General Meeting of the above Company,  
to be held at the **Registered Office of the Company, «Zephyros Conference Hall»  
Shacolas House, 200 Limassol Ave., Strovolos, Nicosia, on Monday 30 December  
2019, at 11.00 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 .....