

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 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