

**PROXY**

To:-  
**AMATHUS PUBLIC LIMITED**  
 P.O. Box 50012, 3600 Limassol\*  
 fax:00357 25 362001\*  
 e-mail: [pmc@pkdlaw.com](mailto:pmc@pkdlaw.com)\*  
 (\*you must choose the way of sending this proxy)

I/We .....  
 of..... (I.D.no./registration/passport.....),  
 shareholder of Amathus Public Limited, hereby appoint .....  
 ..... of.....  
 (I.D.no./registration/passport.....), or in his/her absence .....  
 ..... of.....  
 (I.D.no./registration/passport.....), as proxy and agent for me/us, to be present  
 and vote in my/our stead at the Annual General Meeting of the shareholders of the Company, which  
 take place on 12 July 2018 and of any adjournment of it.

Signed today ....., 2018

Signature.....

**Notes:**

1. In case of a corporate body it is necessary for the official seal of it to be affixed on this document and the signature of its authorized persons.
2. In case of joint holders of shares, proxies may be given solely by the shareholder whose name appears first in the Register of Members.
3. It is not necessary for the authorized person/proxy to be a shareholder of the Company.
4. The shareholder giving the proxy has power to fix the way that the authorized person shall vote. If there will be no indication as to the way that the authorized person shall vote, then such authorized person can vote or abstain from voting at will.

**Way of voting:**

.....

.....

.....

.....

.....

.....

**FOR INTERNAL USE**

|                                  |                               |
|----------------------------------|-------------------------------|
| Code for Represented shareholder | Code for Representative/Proxy |
| Number of shares                 | Date received                 |