

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 on **Friday, 20 December 2024, at 10:00 a.m. at
the Company's registered office, 200, Limassol Avenue, Shacolas House, 2025
Strovolos, Nicosia**, 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