

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, 200 Limassol Ave., Shacolas
House, Strovolos 2025, Nicosia, on Friday 27th of February 2026, 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.
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