

# Instrument Of Proxy

To **Cyprus Trading Corporation 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 Monday 20<sup>th</sup> of April 2026, at  
11.30 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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For Internal use – Registry number ..... Number of Shares .....