# 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 Monday 20th of April 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.

For Internal use – Registry number …….……..……. Number of Shares ……..……..……..