

# Instrument Of Proxy

To **Woolworth (Cyprus) Properties 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 **Hilton Hotel in Nicosia, on Thursday 15 September 2016,**  
**at 5.00 p.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 .....