

**TO: TOXOTIS INVESTMENTS PUBLIC LTD**

**40 Themistocles Dervis Str.,**

**3<sup>rd</sup> floor, office 301,**

**1066 Nicosia**

**Fax No.: (+357) 22592359,**

**Email: [info@louthansecretarial.com](mailto:info@louthansecretarial.com)**

**INSTRUMENT OF PROXY**  
**IN CONNECTION WITH THE EXTRAORDINARY**  
**GENERAL MEETING OF THE SHAREHOLDERS**  
**OF 17 DECEMBER 2019**

I/We ..... of .....  
(ID Card No / Registration No. / Passport No. ....) member/members of the  
aforesaid Company, hereby appoint Mr./Ms ..... of  
....., (ID Card No / Registration No. / Passport No .....) or failing  
him/her, Mr./Ms ..... of ..... (ID Card No / Registration No. / Passport  
No .....) as my/our representative to vote for me/us and on my/our behalf at the upcoming  
Extraordinary General Meeting of the Company's Shareholders to be held on **Tuesday, 17  
December 2019, at 16:00 p.m.** at the registered office of Toxotis Investments Public Ltd, 40  
Themistocles Dervis Str., 3<sup>rd</sup> floor, office 301, 1066 Nicosia and at any adjournment thereof.

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**MODE OF VOTING**

Special Resolution: Authorisation of the Board of Directors .....  
to issue and allot New Shares without a prior offer to  
existing shareholders.

Signature.....

Date.....