



Instrument of Proxy

I / We _____
from _____ Identity Card No _____
being Member/s of **VASSILIKO CEMENT WORKS PUBLIC COMPANY LIMITED**, hereby appoint
Mr / Ms _____ from _____
or, failing him / her, Mr / Ms _____ from _____
as my / our proxy to attend and vote for me / us and on my / our behalf at the **Extraordinary General Meeting** of the shareholders of Vassiliko Cement Works Public Company Ltd to be held at the **Plant Offices of the Company, at Vassiliko, on Thursday 29 October 2026** and at any adjournment thereof as hereunder indicated in respect of the Resolutions set out in the Notice of Extraordinary General Meeting (the "EGM Notice"), and, if no such indication is given, as my / our proxy thinks fit.

SPECIAL RESOLUTION OF THE EXTRAORDINARY GENERAL MEETING	FOR (Note 5)	AGAINST (Note 5)
«Special Resolution 1. That the Board of Directors of the Company is authorised to acquire shares of the Company within a period of 12 months from the date of passing this resolution at the Extraordinary General Meeting. 2. That the maximum number of shares to be acquired shall not, at any time, exceed 10% of the issued share capital or 25% of the average value of the transactions traded on the CSE during the thirty days preceding any purchase, whichever is lower. 3. That the period for which the acquired shares may be held shall not exceed two years. 4. That the maximum purchase price of the shares shall not exceed by more than 5% the average purchase price of the Company's share during the last five stock exchange sessions preceding any purchase, that no restriction shall apply to the minimum purchase price, and that the purchase price shall be paid out of the realised and undistributed profits of the Company. 5. That the Secretary of the Company is authorised to take all necessary steps to implement the above decisions of the Company.»		

Date _____ of _____ 2026 Signature/s _____

Notes:

- The record date for determining the right to vote at the Extraordinary General Meeting is 26 October 2026. Transactions which will be taking place on 23 October 2026 and thereafter will not be considered in determining the right to vote at the General Meeting.
- This Instrument of Proxy must be deposited together with any other document that may be required, at the Registered Office of the Company at least 24 hours prior to the commencement of the business of the General Meeting or the adjourned meeting.
- If the appointer is a company, the Instrument of Proxy must bear the company's official seal and must be signed by the company's duly authorised person/s.
- In the case of joint shareholders, only the shareholder whose name appears first in the Register of Members may appoint a proxy.
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, PLEASE TICK (✓) THE CORRESPONDING BOX UNDER THE COLUMN MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTION, PLEASE TICK (✓) THE CORRESPONDING BOX UNDER THE COLUMN MARKED "AGAINST".** If you do not indicate how you wish your proxy to vote, your proxy is authorised to vote for or against the resolution or abstain, at his discretion. Your proxy will also be entitled to vote at his discretion on any resolutions properly put to the Meeting other than those referred to in the Notice convening the Meeting.

FOR INTERNAL USE

Total number of shares held: _____

Date on which the Instrument of Proxy was received: ____ / ____ / ____