



## 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 2 April 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.

	<b>EXTRAORDINARY GENERAL MEETING RESOLUTIONS</b>	<b>For (Note 5)</b>	<b>Against (Note 5)</b>
1	The amendment of the Memorandum of Association of the Company by replacing subparagraph 3(σ) with the following new sub-paragraph 3(σ) as follows: "3(σ) To invest the funds of the Company which are not immediately required for the purposes of its business in such manner as may from time to time be determined." And that the Company applies to the District Court of Nicosia for approval of the above resolution amending its Memorandum of Association.		
2	The amendment of the Articles of Association of the Company by the addition of a new Regulation 46: "PURCHASE OF OWN SHARES 46. Subject to the provisions of the Law, the Company may purchase and acquire any of its own shares (including any redeemable shares)." AND THAT Regulations 46–140, as they existed prior to this amendment, be renumbered as new Regulations 47–141.		

Date \_\_\_\_\_ of \_\_\_\_\_ 2026 Signature/s \_\_\_\_\_

### Notes:

- The record date for determining the right to vote at the Extraordinary General Meeting is 30 March 2026. Transactions which will be taking place on 27 March 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 24 hours prior to the commencement of the business of the General Meeting or the adjourned meeting.
- If the appointer is a corporation, the Instrument of Proxy must bear the official seal of the corporation and must be signed by the corporation's duly authorised person/s.
- In the case of joint shareholders, the Instrument of Proxy may be issued only by the shareholder whose name appears first in the Register of Members.
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE TICK (✓) IN THE EQUIVALENT BOX MARKED "For". IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, TICK (✓) IN THE EQUIVALENT BOX 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: \_\_\_\_ / \_\_\_\_ / \_\_\_\_