



**VASSILIKO CEMENT WORKS**  
PUBLIC COMPANY LTD

Since 1963

Registered Office:  
1A, Kyriacos Matsis Avenue  
1082 Lefkosia, Cyprus  
Correspondence Address:  
P.O. Box 22281, 1519 Lefkosia, Cyprus  
info@vassiliko.com www.vassiliko.com

**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 **Company's Offices at its Plant at Vassiliko on Thursday 4th October 2018 at 12:30 p.m.** and at any adjournment thereof, as hereunder indicated in respect of the Resolution set out in the Notice of Extraordinary General Meeting, and, if no such indication is given, as my/our Proxy thinks fit.

RESOLUTION	For (Note 5)	Against (Note 5)
<p>"That the sum of €4.675.836,56 from the profits of the year 2016, that corresponds to 6,5 cents of the Euro per share, included in the Retained Earnings Reserve of the Company, be distributed to the Company's shareholders by way of dividend."</p>		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2018 Signature(s) \_\_\_\_\_

**Notes:**

- 1) The record date for determining the right to vote at the Extraordinary General Meeting is the 2nd of October 2018. Transactions which will be taking place on the 28th September 2018 and thereafter will not be considered in determining the right to vote at the Extraordinary General Meeting.
- 2) 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.
- 3) 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.
- 4) In the case of the joint shareholders, the Instrument of Proxy may be issued only by the shareholder whose name appears first in the Register of Members.
- 5) **IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, PLEASE TICK ✓ IN THE EQUIVALENT BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE 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 \_\_\_\_/\_\_\_\_/\_\_\_\_