



**PRIMECITY INVESTMENT PLC**  
54B Artemidos Avenue & Nikou Demetriou Corner  
Scanner Avenue Tower, 3<sup>rd</sup> Floor, 6027  
Larnaca, Cyprus


(the “**Company**”)

**ATTENDANCE AND PROXY FORM AND PROXY INSTRUCTIONS  
WITH RESPECT TO THE ANNUAL GENERAL MEETING OF THE  
COMPANY**

**ON the 1 June 2020**

In order to attend the Annual General Meeting, a duly filled in and signed copy of this Attendance and Proxy Form must be returned to the Company together with a Record Date Confirmation (as defined below) and to BNP Paribas Securities Services, Luxembourg via the usual procedures of Euroclear and Clearstream at the latest until 29 May 2020 at 18.30 p.m (Cyprus time).

**SHAREHOLDER IDENTIFICATION**

Name:	.....	<b>NUMBER OF SHARES HELD ON THE RECORD DATE AND TO BE CAST FOR VOTING AT THE AGM:</b>
Address:	.....	
Country:	.....	
Email:	.....	
Telephone:	.....	
Clearing system reference: (optional)	.....	 <i>*If this box is left blank, it is deemed that the shareholder wishes to cast all of its votes equal to all the shares held on the Record Date (i.e. 29 May 2020) at 11:30 a.m. Cyprus time, as indicated on the Record Date Confirmation. If this box is completed indicating a number of votes to cast and that number is not the same as the number of shares indicated in the Record Date Confirmation, it is deemed that the shareholder wants to cast the number of shares as indicated on the Record Date Confirmation.</i>

Please choose one of the three options below by ticking the corresponding box.

I acknowledge that I shall have the right to participate and vote in the Annual General Meeting only if I have timely submitted (i) to the Company this Attendance and Proxy Form **and** the Record Date Confirmation, and (ii) to BNP Paribas Securities Services, Luxembourg, via the usual procedures of Euroclear and Clearstream this Attendance and Proxy Form.

The Record Date Confirmation is a confirmation letter issued by the bank or the professional securities' depository or the financial institution where the shares are held on deposit stating the number of shares held by the shareholder not more than two business days prior to the AGM, i.e., on 29 May 2020 at 11.30 a.m. (Cyprus time) (the "**Record Date**").

This Attendance and Proxy Form and the Record Date Confirmation must be sent by e-mail to i) [kklawsecretarialtd@louthan.com.cy](mailto:kklawsecretarialtd@louthan.com.cy) and (ii) to BNP Paribas Securities Services Luxembourg ("BNP"), via the usual procedures of Euroclear and Clearstream. For any clarifications that may be required for submission via the procedures of Euroclear and Clearstream you may contact [lux.ostdomiciliees@bnpparibas.com](mailto:lux.ostdomiciliees@bnpparibas.com).

Admission will be granted upon presentation of a suitable identification document. No admission cards will be sent by post in advance of the Annual General Meeting.

## 1 Attendance in Person

I hereby notify you that I will attend the Annual General Meeting in person.

## 2 Attendance by Proxy without Voting Instructions

I hereby notify you that I will not attend the Annual General Meeting in person and wish to appoint a member of the Board of Directors of the Company or a proxyholder, if one is named below, to exercise all or any of my rights, to attend and vote in my name and on my behalf as such person deems fit on all resolutions of the agenda of the Annual General Meeting:

I appoint the following person to attend the Annual General Meeting and to vote in my name and on my behalf without voting instructions as such person may deem fit on all the resolutions for all items of the agenda in addition to all amendments or new resolutions that would validly presented to the Annual General Meeting:

Name: \_\_\_\_\_ Address: \_\_\_\_\_  
E-mail: \_\_\_\_\_  
Telephone: \_\_\_\_\_ Country: \_\_\_\_\_

*\*I indicate the last name, first name, address, e-mail address, telephone number and country of residency of the proxyholder whom I appoint. If the information provided hereto is not complete, the appointment will be deemed given to the secretary of the Annual General Meeting instead.*

### 3 Attendance by Proxy with Voting Instructions

- I hereby notify you that I will not attend the Annual General Meeting in person and wish to appoint a member of the Board of Directors of the Company or a proxyholder, if one is named below, who shall exercise all or any of my rights, to attend and vote in my name and on my behalf at the Annual General Meeting in accordance with the voting instructions given below:

<input type="checkbox"/> I appoint the following person to attend the Annual General Meeting and to vote in my name and on my behalf with the voting instructions given below:	
Name: _____	Address: _____
E-mail _____	_____
Telephone _____	Country: _____
<i>*I indicate the last name, first name, address, e-mail address, telephone number and country of residence of the proxyholder whom I appoint. If the information provided hereto is not complete, the appointment will be deemed given to the secretary of the Annual General Meeting instead.</i>	
<i>**I tick the appropriate boxes below with an "X" indicating how I wish to vote on each of the relevant items of the agenda of the Annual General Meeting. The omission to tick any box with respect to any resolution shall allow a member of the Board of Directors or appointed proxyholder to vote at his full discretion on the proposed resolutions.</i>	

#### 1. ORDINARY RESOLUTION 1

The Consolidated Financial Statements for the year ended on 31st of December 2018 and Individual Financial Statements of the Company for the year ended on 31st of December 2018, together with the Annual Directors' report have been received and considered.

**FOR    AGAINST    ABSTAIN**

#### 2. ORDINARY RESOLUTION 2

The following members of the Board of Director are re-appointed to the position of the Director of the Company and their mandate shall be renewed:

- Ms Elena Koushos, an individual of Cypriot nationality, born in the Republic of Cyprus on 18 November 1985, residing professionally at 20 Kostis Palamas str. "Aspelia" court, 4th floor, 1096, Nicosia, Cyprus; and



- Mr Oschrie Massatschi, an individual of German nationality, born in Germany on 08.02.1981 residing professionally at Wittestraße 30, Haus F, 13509 Berlin, Germany.

The term of appointment of each of the above listed directors shall expire on the date of the next annual general meeting of the shareholders of the Company.

**FOR   AGAINST   ABSTAIN**

### **3. ORDINARY RESOLUTION 3**

The maximum remuneration of the Directors, for their role as directors of the Company, shall be at the same level as the one approved by the previous Annual General Meeting of the Shareholders of the Company.

Such remuneration is to be implemented in accordance with the decision of the Board of Directors.

**FOR   AGAINST   ABSTAIN**

### **4. ORDINARY RESOLUTION 4**

KPMG, the auditors of the Company, are hereby re-appointed as Auditors of the Company and their appointment shall expire on the date of the next annual general meeting of the shareholders of the Company. The Board of Directors shall be authorised to fix KPMG's remuneration.

**FOR   AGAINST   ABSTAIN**

Signature: \_\_\_\_\_

Date:

**The proxyholder may represent the shareholder at the Annual General Meeting or any other adjourned or re-convened meeting of the general meeting of shareholders convened for the purpose of resolving on the agenda of the Annual**



General Meeting, vote in the name and on behalf of the shareholder. This Attendance and Proxy Form, and the rights, obligations and liabilities of the shareholder and the proxyholder hereunder, shall be governed by the laws of the Republic of Cyprus. Any claims, disputes or disagreements arising under, in connection with or by reason of this Attendance and Proxy Form shall be brought by the shareholder and the proxyholder in the courts of the Republic of Cyprus, and each of the shareholder and the proxyholder hereby submits to the exclusive jurisdiction of such courts in any such actions or proceeding and waives any objection to the jurisdiction or venue of such courts.

By signing this Attendance and Proxy Form, the shareholder hereby consents that the submitted data is collected, processed and used for the purpose of the AGM and the vote on the resolutions and that the data submitted may be transmitted to entities involved in the organisation of the Annual General Meeting.

Signed in ..... on .....  
2020

.....  
Name:  
Title: