(place and date)

Power of attorney issued by legal person	ns to participate in the Extraordi	nary Canaral Maeting of
• • • •	orises Plc in Limassol convened or	•
I/we the undersigned		
First and last name		
Address		
e-mail		
and		
Firstand last name		
Address		
e-mail		
authorized to act in the name of	(	firm/name of Shareholder)
in, entered in	nto	under entry
no		,
hereby declare/s that	(firm/name of Shareholder) i	s a Shareholder in ASBISc
Enterprises Plc in Limassol, eligible to vote	from(say:	) ordinary registered shares
of ASBISc Enterprises Plc in Limassol		
and I/we hereby authorize:		
Mr./Ms.	(first and last name)	, identifying himself with
(		
e-mail		
(firm/name of entity) in u		
1111O U	muer entry no	

to represent the Shareholder at the Extraordinary General Meeting of Shareholders of ASBISc Enterprises Plc convened on 28 March 2022 at the seat of ASBISc Enterprises Plc in Limassol, Diamond Court, 43 Kolonakiou Street, Ayios Athanasios, CY-4103 Limassol, in particular, to participate and take the floor during the Extraordinary General Meeting of Shareholders, to sign the list of attendance and to vote in my name from ..................... (say: ................) shares / all shares \* in accordance with the voting instruction / at the discretion of the attorney\*

e-mail .....

The attorney is/is not\* authorized to appoint further attorneys.

## **Enclosures:**

- Excerpt from Shareholder's register

(first and last name)

<sup>\*</sup> delete as appropriate