

TO: PRIMECITY INVESTMENT PLC

Avenue & Nikou Demetriou Corner

Scanner Avenue Tower,

3rd floor, 6027

Larnaca, Cyprus

Electronic Address: philipp.vonbodman@prime-city.com

ATTENDANCE AND PROXY FORM AND PROXY INSTRUCTIONS

WITH RESPECT TO THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF PRIMECITY INVESTMENT PLC (the "Company")

ON the 18th day of November, 2016

I/We _____
from _____ with Identity/Passport No./Company
Registration No./ Investor Share Code _____
shareholder/shareholders of the aforesaid Company, with respect to _____ [number of
shares]:

Option 1:

register myself to attend personally the shareholder meeting (please check the box)
(if you choose this option further instructions do not apply)

Option 2:

empower (please check the box and indicate below):

a) any member of the board of directors (the "Board of Directors") of the Company to present
at the Annual General Meeting of the Company, or

b) I/WE appoint with the present proxy form Mr/s. _____ of
_____ (Identity No. /Registration No.
/Passport No. _____) or in his/her absence
Mr/s. _____ of _____
(Identity No. /Registration No. /Passport No. _____) (hereinafter
collectively the "Proxy Representative")

to attend the Annual General Meeting of the Company as my/our proxy to vote for me/us,
in my/our name and on my/our behalf at the Annual General Meeting of the Shareholders
of the Company, to be convened on the 18th day of November, 2016 at 9:30am (Cyprus
time) at the E-Hotel, Faros Avenue, 7560 Pervolia, Larnaca (Tel. No.: 00357 24 747000)
and at any adjournment thereof.

My/our proxy is authorised to vote as he/she thinks fit, unless the manner of voting is indicated in the boxes below

ALL VOTING INSTRUCTIONS BELOW CAN ONLY BE GIVEN IF OPTION 2 ABOVE IS CHOSEN (OTHERWISE INVALID)

1. ORDINARY RESOLUTION 1

The Annual Director's Report and the Individual Financial Statements, as well as the Consolidated Financial Statements of the Company for the year ended on 31st of December 2015 (including any documents annexed to the consolidated financial statements) be and are hereby approved.

FOR AGAINST ABSTAIN

2. ORDINARY RESOLUTION 2

The maximum remuneration of the members of the Board of Directors, for their role as directors of the Company, is fixed as follows:

Position	Maximum Annual Remuneration
Director	€ 150,000

Such remuneration to be implemented according with the decision of the Board of Directors

FOR AGAINST ABSTAIN

3. ORDINARY RESOLUTION 3

That 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: _____

ONLY FOR INTERNAL USE

Registry No. of the Represented Shareholder - Registry Page No. of the Proxy Representative

.....
.....

Number of Shares:

Date of Receipt of the Proxy Form

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Instructions:

1. With the present Forms, each shareholder has the power to appoint his Proxy Representative and to indicate the way of voting by ticking the relevant boxes above. If the present is returned without indication as to the way that the Proxy Representative shall vote, the Proxy Representative shall attend the general meeting and vote or abstain from voting at his/her own discretion.
2. This Form must be deposited as follows:
 - a) It must be delivered, duly completed and signed to BNP Baribas Securities Services, via the usual procedures of Euroclear and Clearstream **until and not later than the 16th of November, 2016 at 6:30 p.m. (Cyprus time) (“Cut-Off Time”)**, and
 - b) a copy of it must be deposited at the registered office of the Company at 54B Artemidos Avenue & Nikou Demetriou Corner Scanner Avenue Tower, 3rd floor, 6027 Larnaca, Cyprus or can be submitted electronically at philipp.vonbodman@prime-city.com **not later than the 16th of November 2016, 6:30p.m. (Cyprus time)**. Shareholders may confirm that the Attendance and Proxy Form and the Proxy Instructions have been successfully received by the Company by calling at 00357 24427863.
3. The Company may not accept a Proxy Form, if, at the Company’s discretion, the Proxy Form has not been correctly filled in and the identity of the proxy representative and the voting instructions have not been satisfactorily provided. For detailed Instructions please review paragraph **3 to 5** of the Entitlement to participate in the Annual General Meeting provided under the Notice for the Annual General Meeting.
4. This Form must be executed by the appointing the proxy or on that person’s behalf, by an officer (if it is a corporation), agent or attorney, duly authorised in writing and be received not later than the 16th of November 2016 at 6:30 p.m. (Cyprus time).
5. This Form must be accompanied by the proof of shareholding when sent to the Company. A proof of shareholding will need to be provided to the Company and such proof shall be either a document issued by the bank or the professional securities’ depository or the financial institution where the shares are on deposit, which (i) indicates the shareholder’s name and the number of shares held by the shareholder; and (ii) certifies that the shares are blocked on the account of the relevant shareholder at a minimum from the 16th of November 2016 until and including the date of the Annual General Meeting.
6. In the event of joint shareholders, a proxy form may be provided only by the shareholder whose name appears first in the Register of Members.
7. A proxy representative must not be a shareholder of the Company.
8. By signing and submitting this Form, the shareholder shall be deemed to have given authority to Euroclear or Clearstream, Luxembourg to disclose their identity to the Company and to BNP Baribas Securities Services, and further shall be deemed to consent to the fact that the featured data will be collected, processed and used for the purpose of organising the Annual General Meeting of the Company.