



PRIMECITY INVESTMENT PLC
54B Artemidos Avenue & Nikou Demetriou Corner
Scanner Avenue Tower, 3rd 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 21st day of December 2017

In order to attend the AGM, whether in person or represented by a proxyholder, 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 **20 December 2017 at 11.30 a.m. GMT + 2.**

SHAREHOLDER IDENTIFICATION

Name:	NUMBER OF SHARES HELD ON THE RECORD DATE AND TO BE CAST FOR VOTING AT THE AGM:
Address:	
Country:	
Email:	<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. 19 December 2017) at 11:30 a.m. GMT + 2, 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>
Telephone:	
Clearing system reference:	
(optional)	

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

I acknowledge that I may appoint a proxy if I am not able to attend in person. I shall have the right to participate and vote in the AGM 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 two business days prior to the AGM, i.e., on 19 December 2017 at 11.30 a.m. (GMT + 2) (the "**Record Date**"). This Attendance and Proxy Form and the Record Date Confirmation must be sent by e-mail to kklawsecretarialtd@louthan.com.cy or by postal services to 54B Artemidos Avenue & Nikou Demetriou Corner Scanner Avenue Tower, 3rd floor, 6027, Larnaca, Cyprus. Admission will be granted upon presentation of a suitable identification document. No admission cards will be sent by post in advance of the AGM.

1

Attendance in Person

- I hereby notify you that I will attend the AGM in person.

2

Attendance by Proxy without Voting Instructions

- I hereby notify you that I will not attend the AGM 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 vote in my name and on my behalf as such person deems fit on all resolutions of the agenda of the AGM:

I appoint the following person to attend the AGM 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 AGM:

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 AGM instead.*

3 Attendance by Proxy with Voting Instructions

- I hereby notify you that I will not attend the AGM 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 vote at the AGM in accordance with the voting instructions given below:

I appoint the following person to attend the AGM and to vote in my name and on my behalf with the voting instructions given below:

Name:	Address:
E-mail
Telephone	Country:

**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 AGM instead.*

***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 AGM. 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.*

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 2016 (including any documents annexed to the individual financial statements and to the consolidated financial statements) be and are hereby approved.

FOR AGAINST ABSTAIN

2. ORDINARY RESOLUTION 2

The following members of the Board of Director are re-elected 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. Johann Philipp Wilderich Hubertus Lothar Freiherr von Bodman, an individual of German nationality, born in Germany on 22 August 1975 residing professionally at Wittestraße 30, Haus N, 13509 Berlin, Germany.*

Each of the above listed directors shall be appointed for a period to expire on the date of the annual general meeting of shareholders to be held in 2018.

FOR AGAINST ABSTAIN

3. ORDINARY RESOLUTION 3

The Shareholders acknowledge the resignation of Mrs. Jelena Afxentiou as of 7 October 2017 (last day in office) from her duties as director of the Company and resolves to grant to her discharge for the performance of her office and duties up until and including 7 October 2017.

FOR AGAINST ABSTAIN

4. ORDINARY RESOLUTION 4

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

5. ORDINARY RESOLUTION 5

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: _____

The proxyholder may represent the shareholder at the AGM 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 AGM, 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 AGM.

Signed in on 2017

.....
Name:
Title: