**Claridge Public Limited**

|  |
| --- |
| **PROXY** |

To:-

**CLARIDGE PUBLIC LIMITED**

P.O. Box 50012, 3600 Limassol\*

fax:00357 25 362001\*

e-mail: pmc@pkdlaw.com\*

(\*you must choose the way of sending this proxy)

I/We ................................................................................................................................................ of............................................................... (I.D.no./registration/passport……………..…………….), shareholder of Claridge Public Limited, hereby appoint ......................................................… ……………………….……………………………..………….. of............................................................ (I.D.no./registration/passport……………..…………….), or in his/her absence ............................ ....………………………….……………………….……….. of................................................................. (I.D.no./registration/passport……………..…………….), as proxy and agent for me/us, to be present and vote in my/our stead at the Extraordinary General Meeting of the shareholders of the Company, which take place on 22 June 2015 and of any adjournment of it.

Signed today ......................................., 2015

Signature..............................................................

**Notes:**

1. In case of a corporate body it is necessary for the official seal of it to be affixed on this document and the signature of its authorized persons.
2. In case of joint holders of shares, proxies may be given solely by the shareholder whose name appears first in the Register of Members.
3. The authorized person/proxy must not be a shareholder of the Company.
4. The shareholder giving the proxy has powered to fix the way that the authorized person shall vote. If there will no indication as to the way that the authorized person shall vote, then such authorized person can vote or abstain from voting at will.

**Way of voting**:

**For/Against\***the special resolution.

\* Indicate your preference. If you shall not do so your proxy has the authority to vote at his sole discretion.

|  |
| --- |
| **FOR INTERNAL USE** |
| Code forRepresented shareholder | Code forRepresentative/Proxy |
| Number of shares | Date received |