

.....  
(place and date)

**Power of attorney issued by legal persons to participate in the Annual General Meeting of Shareholders of ASBISc Enterprises Plc in Limassol convened on 14 June 2017**

I/we the undersigned

*First and last name* .....

*Address*.....

*e-mail*.....

and

*First and last name* .....

*Address*.....

*e-mail* .....

authorized to act in the name of..... (*firm/name of Shareholder*) in  
....., entered into..... under entry no.  
.....,

**hereby declare/s that** .....(*firm/name of Shareholder*) is 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  
.....(*specify the type and number of identity document*), address  
..... e-mail ..... or ..... (*firm/name of entity*) in ....., address ....., entered into  
..... under entry no. .... e-mail .....

to represent the Shareholder at the Annual General Meeting of Shareholders of ASBISc Enterprises Plc convened on 14 June 2017 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 Annual 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 discretion of the attorney\*

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

Enclosures:

- Excerpt from Shareholder's register

.....  
(*first and last name*)

\* delete as appropriate