

.....
(place and date)

Power of attorney issued by individuals to participate in the Annual General Meeting of Shareholders of ASBISc Enterprises Plc in Limassol convened on 30 May 2011

I, the undersigned (first and last name), identifying myself with identity card No., issued by....., domiciled in e-mail

hereby declare that I am a Shareholder of ASBISc Enterprises Plc in Limassol, eligible to vote from (say:) ordinary registered shares of ASBISc Enterprises Plc in Limassol,

and I 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 me at the Annual General Meeting of Shareholders of ASBISc Enterprises Plc convened on 30 May 2011 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* on the following matters:

Agenda:

1. Opening of the General Meeting of Shareholders;
2. Election of the Chairman of the General Meeting of Shareholders;
3. Establishing correctness of calling the General Meeting of Shareholders and its capability to make resolutions;
4. Receiving and considering the report of the directors and the financial statement of accounts and the balance sheet of the company for the year ended December 31st, 2010 with the auditors' report;
5. Approval and adoption of the directors' and auditors' reports of the Company for the year ended December 31st, 2010;
6. Approval and adoption of the audited financial statements of the Company for the year ended December 31st, 2010;
7. Approval and adoption of the auditors' remuneration for the year ended 31 December 2010;
8. Decision on authorization of the Board of Directors of the Company to appoint the auditors of the company and fix their remuneration for the year 2011 at a later date;
9. Considering and adopting a resolution on re-election of Directors;
10. Decision on the dividend for the year ended December 31st, 2010;
11. Closing of the General Meeting of Shareholders.

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

.....
(first and last name)

* delete as appropriate