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(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 8 May 2018**

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 8 May 2018 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.

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

\* delete as appropriate