

**RESOLUTION No. ...
of the Annual General Meeting of Shareholders
of ASBISC Enterprises PLC
dated 5 May 2009**

**on approval of the reports of the directors and auditors of ASBISC Enterprises PLC
for the year ended 31 December 2008**

§ 1

After consideration of the reports of the directors and the auditors of the Company for the year ended 31 December 2008, the Annual General Meeting of Shareholders hereby approves the director' and auditors' reports of ASBISC Enterprises PLC for the year ended 31 December 2008, attached to the Resolution.

§ 2

This resolution shall be in force and effect from the date of its adoption.

**RESOLUTION No. ...
of the Annual General Meeting of Shareholders
of ASBISC Enterprises PLC
dated 5 May 2009**

**on approval of the audited financial statements of ASBISC Enterprises PLC
for the year ended 31 December 2008**

§ 1

After consideration of the audited financial statements of the Company for the year ended 31 December 2008, the Annual General Meeting of Shareholders hereby approves the audited financial statements of ASBISC Enterprises PLC for the year ended 31 December 2008, attached to the Resolution.

§ 2

This resolution shall be in force and effect from the date of its adoption.

**RESOLUTION No. ...
of the Annual General Meeting of Shareholders
of ASBISC Enterprises PLC
dated 5 May 2009**

**on approval of the auditors' remuneration of ASBISC Enterprises PLC
for the year ended 31 December 2008**

§ 1

The Annual General Meeting of Shareholders, having fully considered the undernoted matters, hereby approves the auditors' remuneration for the year ended 31 December 2008, amounting to US\$ 743.831.

§ 2

This resolution shall be in force and effect from the date of its adoption.

**RESOLUTION No. ...
of the Annual General Meeting of Shareholders
of ASBISC Enterprises PLC
dated 5 May 2009**

**on the appointment of auditors of ASBISC Enterprises PLC and fixing their remuneration
for the year 2009**

§ 1

The Annual General Meeting of Shareholders, having fully considered the undernoted matters, hereby re-appoints Messrs Deloitte & Touche Limited as auditors of the Company to continue in office and authorizes the board of directors of the Company to fix their remuneration for the year 2009 at a later date.

§ 2

This resolution shall be in force and effect from the date of its adoption.

**RESOLUTION No. ...
of the Annual General Meeting of Shareholders
of ASBISC Enterprises PLC
dated 5 May 2009**

on the re-election of directors of ASBISC Enterprises PLC

§ 1

The Annual General Meeting of Shareholders, having fully considered the under-noted matters, hereby re-elects Messrs John Hirst and Constantinos Tziamalis, who retire from their offices but being eligible offered themselves for re-election, in their offices.

§ 2

This resolution shall be in force and effect from the date of its adoption.

**RESOLUTION No. ...
of the Annual General Meeting of Shareholders
of ASBISC Enterprises PLC
dated 5 May 2009**

**on the dividends of ASBISC Enterprises PLC
for the year ended 31 December 2008**

§ 1

The Annual General Meeting of Shareholders, having fully considered the undernoted matters, hereby declares full amount of profits earned in the year ended December 31st, 2008 will increase The Company's reserve capital, as proposed by the Board of Directors of the Company. Therefore the dividend for the year ended December 31st, 2008 will not be paid.

§ 2

This resolution shall be in force and effect from the date of its adoption.