

ARRICANO REAL ESTATE Plc

(incorporated in Cyprus with registered number HE 221186)

Form of Proxy

I, we am/are a member of the Company, entitled to attend and vote at any general meeting of the Company. I/we appoint the person named below, or failing him/her the Chairman of the meeting, as my/our proxy to vote on my/our behalf at the Annual General Meeting (“AGM”) of the Company to be held at the following place and time, and at any adjournment and on any proposed amendments to the resolutions:

Name of member:

Name of proxy:

Place of meeting: Office 1002, 10th floor, Nicolaou Pentadromos Centre, Thessalonikis Street, 3025 Limassol, Cyprus

Date of meeting: 12.00 PM BST (14.00 hrs local time) on 29 August 2022

The proxy will vote on the following resolutions, as indicated:

Ordinary Resolutions	For	Against	Abstain
1 To receive the consolidated financial statements and annual report for the financial year ended 31 December 2021;			
2 To approve the Directors’ remuneration report			
3 To re-appoint Mr. Georgios Komodromos as a Director in accordance with Article 102 of the Company’s Articles of Association;			
4 To re-appoint Mr. Volodymyr Tymochko as a Director in accordance with Article 102 of the Company’s Articles of Association;			
5 To re-appoint Mr. Juri Pold as a Director in accordance with Article 102 of the Company’s Articles of Association			
6 To re-appoint Mr. Frank Lewis as a Director in accordance with Article 102 of the Company’s Articles of Association;			
7 To re-appoint KPMG Limited as auditors of the Company, to hold office until the conclusion of the next general meeting of the Company at which financial statements and reports are laid			
8 To authorise the Directors to fix the remuneration of the auditors until the conclusion of the next general meeting at which financial statements and reports are laid			

Please indicate with an X in the space provided how you wish your votes to be cast on each resolution. If you sign and return this form without indicating how the proxy is to vote, he/she will have discretion to vote either way or to abstain.

Signature Date 2022

Notes:

1	The Form of Proxy must be signed by the shareholder appointing the proxy or by his/her attorney authorised in writing. If the shareholder is a corporation, the Form of Proxy should be sealed with its common seal or signed by an officer or an attorney of the corporation or other person authorised to sign it.
2	The return of this form will not prevent a member from attending in person and voting at the meeting.
3	In the case of joint shareholders, the person whose name appears first in the register of members has the right to attend and vote at

general meetings to the exclusion of all others.

- 4 To be valid, this Form of Proxy and the authority (if any) under which it is executed or a certified copy of such authority must be submitted to the offices of Computershare Investor Services PLC no less than 2 working days before the time of the meeting or adjourned meeting i.e. no later than 12.00 PM BST on 25 August 2022

Please complete and return to Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol BS99 6ZY, United Kingdom