## POWER OF ATTORNEY

The Cyprus Stock Exchange and the Cyprus Securities and Exchange Commission recommend that the investors before signing the present Power of Attorney should study it carefully, seek legal advise and have in mind that with Special of Other Attorney it is also possible for the Members to establish transactions on their behalf.

| BY THIS POWER OF ATTORNEY given on the day of day of |           |          |              |                |                     |                   |            |          |         |  |
|--|-----------|----------|--------------|----------------|---------------------|-------------------|------------|----------|---------|--|
| undersigned of                                       |           |          |              |                |                     |                   |            |          |         |  |
|  |           |          |              |                |                     | ,                 | (Identity  | Card     | no./    |  |
| Passport   | no        | / F      | Registration | no.            | telephone           | no                |            |          | ),      |  |
| do hereby  | constitu  | te and   | appoint      | the company    |                     |                   |            | Mega     | Equity  |  |
| <b>Securities</b>                                    | & Finan   | icial Se | rvices Pu    | ublic Ltd with | Reg. No. HE107394   | <mark>4(</mark> h | ereinafter | the At   | torney) |  |
| and as my t  | rue and I | awful at | torney for   | me and in my r | name and on my beha | If and            | I hereby   | confer u | pon the |  |
| Attorney the following powers and authorities:       |           |          |              |                |                     |                   |            |          |         |  |

- 1. To appear before any Stock Exchange or any other Competent Authority or Issuer and to take any action in relation to the securities that are today or will hereinafter be registered in my name in any depository and or registry.
- To collect the proceeds of sale, any dividends or other benefits that may accrue to me and collect on my behalf any amounts due to me as a result of Stock Exchange transactions and is authorised to issue receipts for any amount that he may receive on my behalf and to pay the purchase cost of any securities that he acquires on my behalf.
- 3. To sign on my behalf any document, note, agreement, order, transfer, declaration, application, that is relevant to my securities or any transaction as well as any confirmations required regarding executed transactions of purchase or sale.
- 4. To buy and sell securities, on my behalf, executing orders given by me either orally or in writing and delivered by hand, unless otherwise agreed between the Attorney and myself. For the purposes of the entire present document the term "securities" means Financial Instruments as this term is described in the Investment Services and Activities and Regulated Markets Law of 2007 and includes any shares, share warrants, rights, bonds, debentures, stocks, options, units in mutual funds, bills of exchange, debenture stocks, convertible stocks, government or municipal bonds, private placement subscriptions and any other kind of security that may become the subject of a stock exchange transaction at present or in the future.
- 5. To inform me of any transactions made on my behalf directly to the above-stated address or telephone number.
- 6. To receive and keep in custody, at the offices of the Attorney that shall be the place of collection for me, of any certificates, documents or titles that relate to securities registered in my name or belong to me including any cheques in relation to dividends or interest or other benefits that may be due to me or that I may be entitled to at any time regarding my securities. If I request that these be forwarded to me, this shall be done to the above-mentioned address and shall be my absolute responsibility.
- 7. To generally act and sign on my behalf and on my account every transaction and document that is necessary for the sale and transfer of my securities.
- 8. To proceed with the sale or transfer of any of my assets that are in his possession, or under his control in the event that I have any outstanding amount or payments to be made to him.
- 9. By this power of attorney, the Attorney may:
  - (a) pledge the securities, that have been purchased on my behalf without the cost of purchase being paid,
  - (b) proceed with the sale of the pledged securities if at the end of the sixth working day after the date of purchase the cost of purchase remains unpaid,
  - (c) inform the issuer in writing of the payment of the purchase cost, as soon as the amount due is settled in full, and to request the immediate release of the said securities.
- 10. To appoint members of the Stock Exchange to act on my behalf on any terms and to give orders for the purchase or sale of any of my securities, as the attorney shall decide.
- 11. To appoint or authorise any third party to do any or all of the above mentioned acts or deeds.
- 12. In general to do all such acts and deeds whatsoever in relation to any security or account or any other matter in relation to the depository and or registry in all respects as myself could have done.

- 13. Particularly and without limitation, I authorise the attorney in my name and on my behalf to:
  - (a) Open or close Operator accounts and transfer to them or from them any securities
    - (b) Pledge securities registered in my name on any terms whatsoever, by signing on my behalf the relevant agreements.
  - (c) Accept and appoint any person as trustee in relation to securities that belong to me or will belong to me hereinafter.
  - (d) Transfer any of my securities to the Central Securities Depository S.A.
  - (e) Sign on my behalf transfer documents as transferor or transferee on any terms whatsoever.
  - (f) Submit applications on my behalf for the alteration of any of the information given in respect to my investor share account
  - (g) Submit applications for obtaining Statement of my share account or details of my account.

This power of attorney is valid from the date of signature and until its written revocation, and in this event this can only be done in writing and signed by myself or my heirs and provided that the written revocation is delivered to the Attorney's office, and the Stock Exchange has been duly notified and all pending matters or payments at that time are settled. This power of attorney cannot be revoked if I have any pending obligations towards the Attorney.

I HEREBY RATIFY AND CONFIRM AND PROMISE at all times to allow ratify and confirm all and whatsoever the Attorney shall lawfully do or cause to be done in and about my affairs by virtue hereof including any thing which shall be done between the revocation of this deed and notice of such revocation reaching the Attorney. And I hereby declare that as against me and persons claiming under me everything which the Attorney shall lawfully do or cause to be done in pursuance of this deed after such revocation as aforesaid shall be valid and effectual in favour of any person claiming the benefit thereof and acting in good faith who before the doing thereof shall not have had express notice of such revocation And I hereby agree to indemnify the Attorney against all costs charges expenses and losses which the attorney may incur in the lawful execution of the powers hereby conferred upon him.

| Signed in//  |  |  |  |  |  |  |
|--|--|--|--|--|--|--|
| Client Signature: Client's Ful<br>Identity Card / Passport/ Registration Number: | I Name:  |  |  |  |  |  |
| Witness - Confirmation of Signature:   | Certification from Notary Public Officer<br>Confirmation of Signature: |  |  |  |  |  |
| Signature:   | Signed in my presence by   |  |  |  |  |  |
|  | whom I know personally   |  |  |  |  |  |
| Name:  |  |  |  |  |  |  |
|  | In confirmation of the above I place my                                |  |  |  |  |  |
| I.D. No.:  | signature and seal today the   |  |  |  |  |  |
|  | //   |  |  |  |  |  |
| Address::  |  |  |  |  |  |  |