



# ATLANTIC INSURANCE COMPANY PUBLIC LIMITED

## INSTRUMENT OF PROXY

To Atlantic Insurance Company Public Ltd, Head Office  
15 Esperidon Street, 2001 Strovolos,  
P.O.Box 24579 1301 Nicosia

I /We \_\_\_\_\_ from \_\_\_\_\_

with I.D number / Company Registration number/ Passport number / Investor Registry number \_\_\_\_\_  
being shareholder/s of Atlantic Insurance Company Public Ltd, hereby appoint Mr / Mrs \_\_\_\_\_

from \_\_\_\_\_ with I.D number \_\_\_\_\_

or failing him/her, Mr/ Mrs \_\_\_\_\_

from \_\_\_\_\_ with I.D number \_\_\_\_\_

as my / our proxy to attend and vote on my / our behalf at the Annual General Meeting and / or the Extraordinary General Meeting of Atlantic Insurance Company Public Ltd, to be held at the Company's Headquarters at 15 Esperidon, Strovolos, Nicosia on Wednesday, 7 June 2017 and at any adjournment thereof.

### METHOD OF VOTING

	RESOLUTIONS OF ANNUAL GENERAL MEETING	FOR (Note 5)	AGAINST (Note 5)
1	Approval of the annual report of the Board of Directors, the audited financial statements and the audit report for the year 2016.		
2	Approval of the Board of Directors' proposal for the payment of dividend of 9,25 cents per share.		
3	Re-election of the following directors of the company who retire by rotation: A) Re-election of Emilios Pyrishis B) Re-election of Charalambos Alexandrou Γ) Re-election of Nina Pyrishi		
4	Approval of the remuneration of the members of the Board of Directors for 2016.		
5	Re-appointment of Joannides + Co Limited as auditors of the Company and authorisation of the Board of Directors to fix their remuneration.		
	<b>RESOLUTION OF EXTRAORDINARY GENERAL MEETING</b>		
1	Approval of the resolution for the share buyback		

Date \_\_\_\_\_ Signature \_\_\_\_\_

Contact details \_\_\_\_\_ Telephone \_\_\_\_\_ Fax \_\_\_\_\_

### Σημειώσεις:

- 1) The instruments appointing a proxy must be deposited at the Company's Head Office, 15 Esperidon, Strovolos, Nicosia, at least 48 hours before the time fixed for the Meeting, or in the case of adjournment, not later than 48 hours before the time fixed for the postponed Meeting.
- 2) The proxy need not be a shareholder of the Company.
- 3) In the case of a legal entity, the proxy form must be signed by the duly authorised signatories and bear the official stamp of the legal entity.
- 4) In the case of common shareholdings, a proxy form can be submitted only by the shareholder whose name appears first in the Share Register.
- 5) If you wish to vote in favour of any resolution, please tick ✓ in the corresponding box below the column 'FOR'. If you wish to vote against any resolution please tick ✓ in the corresponding box below the column 'AGAINST'. If you do not indicate how you wish your proxy to vote, then the proxy may vote at his own discretion.