

## POWER OF ATTORNEY

**The Cyprus Stock Exchange and the Cyprus Securities and Exchange Commission note:  
It is recommended that prior to signing the investor reads the present power of attorney.  
Prior to signing the present power of attorney, the investor is advised to seek legal advice and to  
keep in mind that it is possible for Members to conclude transactions on his behalf by a special  
or other Power of Attorney.**

BY THIS POWER OF ATTORNEY given on the ..... day of.....

I the undersigned .....

of.....(address),

Identity Card /Passport / Registration number .....

and telephone no ....., do hereby appoint and authorise the company **PRO-CHOICE**

**CHRIMATISTIRIAKI LTD with registration no HE 228429** as my true and lawful

attorney in my name and on my behalf to do all or any of the following acts:

1. To appear before any Stock Exchange or any other Competent Authority or Member, or Custodian, 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, including the opening of a Depository Account in my name.
2. To collect the proceeds of sale, any dividends or other benefits that may accrue to me and any amounts due to me as a result of Stock Exchange transactions and is authorized to issue receipts for the collection or settlement of any amount that the Attorney may receive on my behalf or for my account, and to pay the purchase cost of any securities that he purchases on my behalf.
3. To sign on my behalf and for my account any document, note, agreement, order, transfer, declaration, application, that is relevant to my securities or any transaction of securities as well as any confirmations required regarding executed transactions of purchase or sale.
4. To buy and sell securities, on my behalf and for my account, executing orders given by me orally or in writing and delivered by hand, unless otherwise agreed between the Attorney and my self. For the purposes of this Power of Attorney, the term "securities" means Financial Instruments as this term is interpreted in the Investment Services and Activities and Regulated Markets Law of 2007(as this may, from time to time be amended or replaced).
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, any certificates or documents that relate to securities registered in my name or belonging 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 at my responsibility.
7. To generally act and sign on my behalf and for my account every transaction and document that is necessary for the sale and transfer of my securities.
8. To proceed with the sale of any of my assets that are in his possession, or under his control in the event that I have any outstanding obligations towards him.
9. By this power of attorney, the Attorney may:
  - a. pledge in his favour the securities that have been purchased 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 purchaser settles in full the amount due.
10. To appoint Members of the Stock Exchange or Custodians to act on my behalf under 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.
  12. In general to do all such acts whatsoever in relation to any security or account or any other matter in relation to the depository and /or registry as the attorney shall decide.
  13. Particularly and without limitation, I authorise the Attorney in my name and on my behalf to:
    - a. Open or close operator accounts and to transfer to or from them any securities.
    - b. Transfer any of my shares from the Special Account in the Central Depository and Central Registry to the Operator account.
    - c. Pledge securities registered in my name under any terms, signing on my behalf the relevant agreements.
    - d. Accept and appoint any person as trustee in relation to securities that belong to me or will belong to me hereinafter.
    - e. Transfer any of my securities to the Central Depository S.A.
    - f. Sign on my behalf transfer documents as transferor or transferee under any terms whatsoever.
    - g. Apply on my behalf for the amendment of the details of my Depository Account.
    - h. Apply on my behalf for securing Statements of Balances of Investor Accounts of my Depository Account.

This power of attorney is valid from the date of signing until its written revocation, which can only be done in writing and signed by myself or my heirs and provided that the written revocation is notified to the Attorney by delivery of the written revocation to the Attorney's offices, and to the Stock Exchange and after all pending matters or payments at that time are settled. This power of attorney cannot be revoked in the event that I have any outstanding obligations towards the Attorney.

**I HEREBY RATIFY, 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 power of attorney and the receipt of notice of such revocation by 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 power of attorney after such revocation 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 today the.....

Client Signature: .....

Client's Full Name:.....

Signed (or sealed) this day by \_\_\_\_\_ in my presence  
 and in the presence of \_\_\_\_\_/\_\_\_\_\_,  
 who are respectively personally known to me and who have declared in my presence that the person signing (or sealing) is \_\_\_\_\_  
 and that he/she is personally known to them. In testimony whereof, I have hereto set my hand and official seal, this \_\_\_\_\_ day of \_\_\_\_\_ 20 \_\_\_\_\_

Stamp/Signature