

# SHAREHOLDER FORM OF PROXY ("FORM OF PROXY")

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

being a member/ members of Bank of Cyprus Holdings Public Limited Company (the "**Company**"), hereby appoint:

☐ 1. The Chairman of the AGM

☐ 2. \_\_\_\_\_ with ID number \_\_\_\_\_

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

with ID number \_\_\_\_\_

as my/our proxy to attend, speak and vote on my/our behalf at the AGM of the Company, to be held on Friday, 16 May 2025, at 11:00 a.m. (Cyprus time) / 9:00 a.m. (Irish time) at the Company's Headquarters (51 Stassinos Street, Ayia Paraskevi, 2002 Strovolos, Nicosia, Cyprus) (which shall also be available by audio link to the registered office of the Company at the address, Ten Earlsfort Terrace, Dublin 2, D02 T380, Ireland) and at any adjournment thereof.

This proxy may be exercised in respect of all / \_\_\_\_\_ (delete/complete as appropriate) ordinary shares registered in my/our name(s).

Please tick here ☐ to indicate that this proxy appointment is one of multiple appointments being made.

I/We direct my/our proxy to vote on the resolutions proposed at the meeting as indicated on this form. Where no instruction appears below as to how the proxy should vote, the proxy may vote as he or she thinks fit (acting in his/her absolute discretion) in relation to any business of the meeting:

Resolutions		For	Against	Vote Withheld
1	To receive and consider the Financial Statements for the year ended 31 December 2024 together with the reports of the Directors and the Auditors thereon			
2	To authorise the Board of Directors to fix the Auditors' remuneration			
3	To fix the ordinary remuneration of the Directors			
4	To re-elect the following Directors, by separate resolutions:			
4(a)	Efstratios-Georgios (Takis) Arapoglou			
4(b)	Lyn Grobler			
4(c)	Panicos Nicolaou			
4(d)	Eliza Livadiotou			
4(e)	Monique Hemerijck			
4(f)	Adrian Lewis			
4(g)	Christian Hansmeyer			
4(h)	William Stuart Birrell			
4	To elect the following person as Director:			
4(i)	Irene Psalti			
4	To appoint the following persons as Directors, by separate resolutions, subject to ECB approval:			
4(j)	Andreas Kritiotis			
4(k)	George Syrichas			
5	To receive and consider the Annual Remuneration Report of the Remuneration Committee for the year ended 31 December 2024			
6	To approve the payment of a final dividend of €0.48 per ordinary share for the financial year ended 31 December 2024			
7	To consider and, if thought fit, authorise the Directors to allot and issue shares			
8	To consider, and if thought fit, authorise the Directors to dis-apply the pre-emption provisions of Section 1022 of the Companies Act			
9	To consider, and if thought fit, authorise the Directors to dis-apply the pre-emption provisions of Section 1022 of the Companies Act in respect of financing a transaction			
10	To consider, and if thought fit, authorise the Directors to issue, allot, grant options over or otherwise dispose of ordinary shares on the conversion or exchange of Additional Tier 1 Contingent Equity Conversion Notes			
11	To consider, and if thought fit, authorise the Directors to dis-apply the pre-emption provisions of Section 1022 of the Companies Act in respect of shares issued pursuant to Resolution 10			
12	To consider, and if thought fit, authorise the Directors to make market purchases of the Company's ordinary shares			
13	To consider, and if thought fit, determine the re-issue price range at which treasury shares may be re-allotted			
14	To consider, and if thought fit, allow for the convening of an Extraordinary General Meeting by at least 14 clear days' notice			

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

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

## Notes to the Shareholder Form of Proxy:

1. We expect the AGM to proceed as planned on Friday, 16 May 2025 at 11:00 a.m. (Cyprus time) / 9:00 a.m. (Irish time) at the Company's Headquarters, 51 Stassinou Street, Ayia Paraskevi, 2002 Strovolos, Nicosia, Cyprus.
2. Should there be any relevant updates regarding the AGM, including any changes to the arrangements for the AGM outlined in the Notice of the AGM, they will be announced via a regulatory information service and made available on the Company's website [www.bankofcyprus.com/group](http://www.bankofcyprus.com/group). (Investor Relations / Annual General Meeting 2025).
3. In the event that it is not possible to convene and hold the AGM as planned, the AGM may be held with the minimum necessary quorum in attendance in accordance with the Articles of Association, or adjourned or postponed to a different time and/or venue, in which case notification of such adjournment or postponement will be given in accordance with the Company's Articles of Association.
4. We strongly encourage shareholders to submit a proxy form or use the electronic voting facility to ensure they can vote at the AGM without attending in person. This can be done in advance of the AGM by availing of one of the following ways, you can either appoint a proxy as set out in these notes or during the AGM by using the electronic voting facility set out on pages 24 - 25 of the AGM Notice. Please note the deadlines for receipt of the proxy appointment for it to be valid and the relevant procedures for the electronic voting facility. By submitting the Form of Proxy or by using the electronic voting facility you will be able to ensure that your vote on the proposed resolutions is cast at the AGM in accordance with your wishes, without attending in person.
5. Every Shareholder has the right to appoint the Chairman of the AGM or some other person(s) of their choice, who need not be a shareholder, as their proxy to exercise all or any of their rights, to attend, speak, ask questions and vote on their behalf at the meeting. If you wish to appoint a person other than the Chairman, please insert the name of your chosen proxy in the space provided. A Shareholder may appoint more than one proxy to attend and vote at the meeting in respect of shares provided that, where a Shareholder appoints more than one proxy in relation to a general meeting, each proxy must be appointed to exercise the rights attached to different shares held by that Shareholder. A Shareholder acting as an intermediary on behalf of one or more clients may grant a proxy to each of its clients or their nominees provided each proxy is appointed to exercise rights attached to different Shares held by the Shareholder. If the proxy is being appointed in relation to less than your full voting entitlement please indicate in the space provided the number of shares in relation to which they are authorised to act as your proxy. If left blank, your proxy will be deemed to be authorised in respect of your full voting entitlement (or if this proxy form has been issued in respect of a designated account for a Shareholder, the full voting entitlement for that designated account). Where a poll is taken at the AGM, a Shareholder present in person or proxy, holding more than one share, is not required to cast all their votes in the same way. Where you do not specify how the proxy must vote on any particular matter, the appointed proxy (including the Chairman, if appointed) has discretion as to whether, and if so, how he votes.
6. To appoint more than one proxy, please print an additional copy of this form. Please indicate in the space provided the number of Shares in relation to which they are authorised to act as your proxy. Please also indicate by ticking the space provided if the proxy instruction is one of multiple instructions being given.
7. For shareholders whose names appear on the register of members of the Company (i.e. those who hold their Ordinary Shares in book-entry form directly on the Register of Members (the "**Registered Shareholders**")), the Form of Proxy must be completed and returned to MUFG Corporate Markets (the "**Registrar**") at P.O. Box 7117, Dublin 2, Ireland (if delivered by post) or to MUFG Corporate Markets, Suite 149, The Capel Building, Mary's Abbey, Dublin 7, D07 DP79, Ireland (if delivered by hand during normal business hours) so as to be received by no later than 11:00 a.m. (Cyprus time) / 9:00 a.m. (Irish time) on Wednesday 14 May 2025 (or, in the case of an adjournment of the AGM, no later than 48 hours before the time fixed for holding the adjourned meeting). Alternatively, you may appoint a proxy electronically by visiting the website of the Registrar at [www.signalshares.com](http://www.signalshares.com) and entering the Company name, Bank of Cyprus Holdings PLC. You will need to register for the Share Portal by clicking on "registration section" (if you have not registered previously) and following the instructions. You will need your Investor Code ("**IVC**"), which can be found on your old share certificate (or which is otherwise available from the Registrar), and to agree to certain conditions. Additionally, the Registrar has a shareholder app: Vote+. It's free to download and use and gives shareholders the ability to access their shareholding record at any time and allows users to submit a proxy appointment quickly and easily online rather than through the post. The app is available to download on both the Apple App Store and Google Play, or by scanning the relevant QR code below.



8. Euroclear UK & International Limited ("**EUI**"), the operator of CREST, has arranged for voting instructions relating to the CREST Depository Interests ("**CDIs**") held in CREST to be received via a third-party service provider, Broadridge Financial Solutions Limited ("**Broadridge**"). Further details on this service are set out on the "All you need to know about SRD II in Euroclear UK & International" webpage (see section CREST International Service – Proxy voting).

If you are a CDI Holder, you will be required to make use of the EUI proxy voting service facilitated by Broadridge Global Proxy Voting service in order to receive meeting announcements and send back voting instructions. To facilitate client set up, if you hold CDIs and wish to participate in the proxy voting service, you will need to complete a Meetings and Voting Client Set-up Form (CRT408). Completed application forms should be returned to EUI by an authorised signatory with another relevant authorised signatory copied in for verification purposes using the following email address: [eui.srd2@euroclear.com](mailto:eui.srd2@euroclear.com).

Fully completed and returned application forms will be shared with Broadridge by EUI. This will enable Broadridge to contact you and share further detailed information on the service offering and initiate the process for granting your access to the Broadridge platform.

Once CDI Holders have access to the Broadridge platform, they can complete and submit proxy appointments (including voting instructions) electronically. Broadridge will process and deliver proxy voting instructions received from CDI Holders by the Broadridge voting deadline date to Euroclear Bank, by their cut-off and to agreed market requirements. Alternatively, a CDI Holder can send a third-party proxy voting instruction through the Broadridge platform in order to appoint a third party (who may be a corporate representative or the CDI Holder themselves) to attend and vote at the meeting for the number of Ordinary Shares specified in the proxy instruction (subject to the Broadridge voting deadline). **There is no facility to offer a letter of representation/appoint a corporate representative other than through the submission of third-party proxy appointment instructions through Broadridge.**

**Broadridge's voting deadline will be earlier than Euroclear Bank's voting instruction deadline as set out below and is expected to be at least two (2) business days prior to the Euroclear Bank proxy appointment deadline (i.e. Broadridge's voting deadline is expected to be Monday 12 May 2025). Voting instructions cannot be changed or cancelled after Broadridge's voting deadline.**

**CDI Holders are strongly encouraged to familiarise themselves with the arrangements with Broadridge, including the voting deadlines and procedures and to take, as soon as possible, any further actions required by Broadridge before they can avail of this voting service.**

9. Investors who hold their interests in the Ordinary Shares of the Company through a participant account in the EB System (“**EB Participants**”) can submit proxy appointments (including voting instructions) electronically in the manner described in the document issued by Euroclear Bank and entitled “**Euroclear Bank as issuer CSD for Irish corporate securities**” (as amended or replaced from time to time) and available on the Euroclear Bank website ([www.euroclear.com](http://www.euroclear.com)) (the “**Euroclear Bank Service Description**”).

EB Participants can either send:

- (a) electronic voting instructions to instruct Euroclear Nominees Limited (i.e. the nominee of Euroclear Bank) (“**Euroclear Nominees**”) to either itself or by appointing the Chairman as proxy on the instruction of Euroclear Nominees to:
  - (i) vote in favour of all or a specific resolution(s);
  - (ii) vote against all or a specific resolution(s);
  - (iii) abstain for all or a specific resolution(s); or
  - (iv) give discretionary vote to the Chairman for all or a specific resolution(s); or
- (b) a proxy voting instruction to appoint a third party (other than Euroclear Nominees or the Chairman of the AGM) (who may be a corporate representative or the EB Participants themselves) to attend the meeting and vote for the number of Ordinary Shares specified in the proxy voting instruction by providing Euroclear Bank with the proxy details as requested in its notification (e.g. proxy first name, proxy last name, proxy address). **There is no facility to offer a letter of representation/appoint a corporate representative other than through the submission of third-party proxy appointment instructions.**

**Euroclear Bank’s voting instruction deadline is expected to be at 10:00 a.m. (Cyprus time) / 8:00 a.m. (Irish time) on Wednesday 14 May 2025. Voting instructions cannot be changed or cancelled after Euroclear Bank’s voting deadline.**

10. Shareholders who hold their Ordinary Shares through the Hellenic Central Securities Depository S.A., authorised by the HCMC to act as a central securities depository for ATHEX in accordance with Regulation (EU) No. 909/2014 (the “**ATHEXCSD**”) (“**ATHEXCSD Shareholders**”) and wish to vote at the AGM, whether electronically, in person, or by proxy appointment, must notify their custodian in good time to facilitate the voting process. ATHEXCSD Shareholders may exercise their right to vote at the AGM by (i) sending their voting instruction; (ii) sending a notification of their intention to attend the meeting by appointing themselves as a proxy; or (iii) appointing the Chairman of the AGM or any other person as their proxy (to attend and vote at the meeting for the number of Ordinary Shares specified in the proxy instruction) through the custody chain to the ATHEXCSD member or custodian which holds the Ordinary Shares on their behalf via the dematerialised securities system of ATHEXCSD (the “**ATHEXCSD Participant**”). The ATHEXCSD Participant will send the information received from the ATHEXCSD Shareholder through ATHEXCSD in accordance with the specific procedures outlined by ATHEXCSD. ATHEXCSD will transmit the information collected on behalf of the ATHEXCSD Shareholder via SIX SIS to Euroclear Bank prior to the proxy appointment deadline date for EB Participants as outlined above.

**ATHEXCSD’s voting deadline will be earlier than Euroclear Bank’s voting instruction deadline as set out above and is expected to be at least seven (7) calendar days prior to the Euroclear Bank proxy appointment deadline (i.e. ATHEXCSD’s voting deadline is expected to be 8:00 pm (Greek time) / 6:00 pm (Irish time) on Wednesday, 7 May 2025).**

11. **To be effective, all proxy voting instructions (whether submitted directly or through the EB System, CREST or ATHEXCSD) together with any power of attorney or other authority under which it is executed, or a notarially certified copy thereof, must be received by the Registrar, MUFG Corporate Markets at P.O. Box 7117, Dublin 2, Ireland (if delivered by post) or at MUFG Corporate Markets, Suite 149, The Capel Building, Mary’s Abbey, Dublin 7, D07 DP79, Ireland (if delivered by hand) (as applicable), not less than 48 hours before the time appointed for the holding of the meeting or any adjournment thereof. However, persons holding through the EB System, CREST or ATHEXCSD will also need to comply with any additional voting deadlines imposed by the respective service offerings. All relevant persons are recommended to consult with their stockbroker or other intermediary at the earliest opportunity.**
12. Where the appointing Shareholder is a body corporate this form must be signed under its common seal or under the hand of a duly authorised officer thereof.
13. In the case of joint Shareholders the Form of Proxy can only be signed by the person whose name appears first in the Register of Members.
14. The ‘Vote Withheld’ option is provided to enable you to abstain on any particular resolution. However, it should be noted that a ‘Vote Withheld’ is not a vote in law and will not be counted in the calculation of the proportion of the votes ‘For’ and ‘Against’ a resolution.
15. The Company, pursuant to Section 1087G of the Companies Act 2014, specifies that only those shareholders registered in the Register of Members of the Company on Monday, 12 May 2025 at 9:00 p.m. (Cyprus time) / 7:00 p.m. (Irish time) (the “**Record Date**”) (or in the case of an adjournment at 9:00 p.m. (Cyprus time) / 7:00 p.m. (Irish time) on the day before a date that falls 72 hours before the date of the adjourned meeting) shall be entitled to attend and vote at the meeting in respect of the number of shares registered in their names at the time. Changes to entries in the register after that time will be disregarded in determining the right of any person to attend and/or vote at the meeting.
16. Any alterations made to this form should be initialled.
17. The appointment of a proxy will not preclude a Shareholder from attending the meeting and voting in person should he/she wish to do so.
18. **CDI Holders, EB Participants or ATHEXCSD Shareholders wishing to access the Lumi platform must arrange to have themselves appointed as their own proxy as explained in Part B and Part C of the AGM Notice and then must contact the Registrar on +353 1 553 0050 during business hours at least 48 hours before the AGM in order to obtain the necessary access to the Lumi platform. If Shareholders have any questions regarding the voting process, they can contact the Company’s shareholder customer service line on +357 22 126055 during business hours.**
19. Capitalised terms in this Shareholder Form of Proxy shall have the same meaning given to them in the Notice of the AGM unless otherwise indicated herein.
20. Detailed instructions on proxy voting and how to access the AGM remotely are set out in the Notice convening the AGM in the Notes section at pages 19 - 26. You can access the Notice of the AGM and the other documents being placed on display in connection with the AGM by visiting the Company’s website: [www.bankofcyprus.com/group](http://www.bankofcyprus.com/group) (Investor Relations / Annual General Meeting 2025) which will also include any updates or announcements regarding the AGM in the event that circumstances change.