

**FORM OF PROXY**



Shares & Loan Stock Department  
 51 Stassinou Street, Ayia Paraskevi, 2002 Strovolos  
 P.O. Box 24884, 1398 Nicosia, Cyprus  
 Tel: +357 22 126055  
 Fax: +357 22 336258/+357 22 336261

**FORM OF PROXY**

I/We \_\_\_\_\_ from \_\_\_\_\_  
 with ID /Passport /Company Registration number/Investor Share Code \_\_\_\_\_

(in CSE  / in ATHEX ) being a member/members of Bank of Cyprus Public Company Ltd (“the Company” or “the Bank”), hereby appoint:

1. The Chairman of the Annual General Meeting

2. Mr/Ms \_\_\_\_\_ from \_\_\_\_\_

with ID number \_\_\_\_\_ or failing him/her, Mr/Ms \_\_\_\_\_

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

as my/our proxy to vote on my/our behalf at the Annual General Meeting of the Bank, to be held on Tuesday, 25 October 2016, at 10:00 a.m. at the Company’s Headquarters (51 Stassinou Street, Ayia Paraskevi, 2002 Strovolos, Nicosia, Cyprus), and at any adjournment thereof.

My/our proxy is authorised to vote as he/she thinks fit, unless the manner of voting is indicated in the boxes below:

RESOLUTIONS	
1	To authorise the Board of Directors to fix the Auditors’ remuneration.  APPROVED <input type="checkbox"/> NOT APPROVED <input type="checkbox"/>
2	To approve the Directors’ Remuneration Report.  APPROVED <input type="checkbox"/> NOT APPROVED <input type="checkbox"/>
3	To fix the remuneration of the members of the Board of Directors at the same level as last year.  APPROVED <input type="checkbox"/> NOT APPROVED <input type="checkbox"/>
4	To re-elect the members of the Board of Directors:  1. Mr. Maksim Goldman      RE ELECTION APPROVED <input type="checkbox"/> RE ELECTION NOT APPROVED <input type="checkbox"/> 2. Mr. Michael Spanos      RE ELECTION APPROVED <input type="checkbox"/> RE ELECTION NOT APPROVED <input type="checkbox"/> 3. Mr. Arne Berggren      RE ELECTION APPROVED <input type="checkbox"/> RE ELECTION NOT APPROVED <input type="checkbox"/> 4. Dr. Michael Heger      RE ELECTION APPROVED <input type="checkbox"/> RE ELECTION NOT APPROVED <input type="checkbox"/> 5. Ms Lyn Grobler      RE ELECTION APPROVED <input type="checkbox"/> RE ELECTION NOT APPROVED <input type="checkbox"/>

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

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

**Notes:**

- The Record Date for determining the right to vote at the Annual General Meeting is 17 October 2016. Transactions which will be taking place on the 14 October 2016 and thereafter will not be considered in determining the right to vote at the Annual General Meeting. Shareholders who have their shares registered on the Dematerialised Securities System of the Hellenic Exchanges, do not need to block their shares in order to vote and/or be represented at the Annual General Meeting.
- This Form of Proxy must be deposited at the registered office of the Company (as per the above address and fax number), **at least 48 hours before the time appointed for holding the Meeting.**
- If such appointor is a company, the Form of Proxy must bear the name of the company, and be signed by its duly authorised officer/s.
- 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.