

PURCARI WINERIES PUBLIC COMPANY LIMITED

1 Lampousas Street, 1095, Nicosia, Cyprus
Tel: +373 22 856 035, Fax: +373 22 856 022
HE201949
Share capital: EUR 200,000.00
www.purcari.wine

PURCARI WINERIES PUBLIC COMPANY LIMITED (the "Company")

FORM OF PROXY

To: PURCARI WINERIES PUBLIC COMPANY LIMITED
Address: 1 Lampousas Street, 1095 Nicosia, Cyprus

I/We.....

...

of

with I.D. No. / Registration No., being a member/s of PURCARI WINERIES PUBLIC COMPANY LIMITED,

hereby appoint

.....,

of

with I.D. No. / Registration No.

.....,

or failing him/her/it,

.....,

of

with I.D. No. / Registration No.

.....,

as my/our proxy to vote on my/our behalf at the **Annual General Meeting** of PURCARI WINERIES PUBLIC COMPANY LIMITED, to be held at the registered office of the Company at 1 Lampousas Street, 1095, Nicosia, Cyprus by correspondence vote on 28th April 2021 at 10:00 (UTC+02:00) Bucharest time, and at any adjournment thereof.

My/our proxy is authorized to vote as such proxy thinks fit, unless the method of voting is indicated below.

**Indication of manner
of voting**

1.	Approval of the re-appointment of non-executive director Ms. Monica Cadogan as non-independent, non-executive Director of the Company.	For: Against: Abstain:
2.	Re-appointment of the independent auditors KPMG Limited, Nicosia, Cyprus as the auditors of the Group and of the Company for the Financial Year 2021, and authorization to the Board of Directors to fix their remuneration for the year 2021.	For: Against: Abstain:
3.	Approval of a Special Resolution to acquire the Company's existing shares, under a buy-back programme, in a maximum number of 369,156 shares at prices not exceeding by more than five per cent (5%) the average market price of the shares during the last five stock exchange sessions, prior to carrying out the relevant acquisition and authorisation to the Company's Board of Directors to proceed with all the necessary actions. The purpose of the buy-back programme is to fully meet obligations arising from the Management Incentive Programme for 2022 – 2023 to lock in the purchases in current share prices.	For: Against: Abstain:
4.	Approval of dividends payment to all shareholders out of accumulated profits in the amount RON 26,000,000, which, on the basis of the currently issued share capital of the Company (20,000,000 ordinary shares) represents RON 1,30 per ordinary share and approval of the following dates: - ex-date: 19.08.2021 - record date is set at 20.08.2021; - payment date: on or about 09.09.2021;	For: Against: Abstain:
5.	Authorisation to the Company's Board of Directors to increase the issued share capital of the Company up to the authorised share capital by issuing a maximum number of 1,000,000 new shares by way of one or several share issuances. The authorisation is given for a maximum period of 12 months from the date of the shareholders' approval for authorisation. The shareholders hereby approve to waive the pre-emption rights of the shareholders in respect of any share capital increase decided by the Company's Board of Directors within the authorised capital.	For: Against: Abstain:

Please note that in case more than one option (For, Against, Abstain) is selected in respect of each item to be voted for, that vote will be null and void.

Date.....

Shareholder's Signature.....

Communication details of shareholder: Tel..... Fax.....

Communication details of proxy: Tel..... Fax.....

- A member entitled to participate and vote at the above meeting is entitled to appoint a proxy to participate and vote on his/her behalf. The proxy need not be a member of PURCARI WINERIES PUBLIC COMPANY LIMITED and it can be a natural or legal person. A legal person appointed as proxy shall, by resolution of its directors or other governing body, authorise such natural person as it thinks fit to act as its representative at the meeting. Members and/or their proxies who will participate in the Meeting are requested to carry with them their identity card or other proof of identification.
- The Instrument appointing a proxy shall be in writing under the hand of the appointee or of his attorney duly authorised in writing, or, if the appointee is a corporation, it must be under seal or signed by an officer or a duly authorised attorney of the corporation.
- The signed form of proxy (and the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy thereof) must be received at the Registered Office of PURCARI WINERIES PUBLIC COMPANY LIMITED, at 1 Lampousas Street, 1095 Nicosia, Cyprus, not later than 48 hours before the time appointed for holding the meeting.
- The reference date for determining the right to participate and vote at the meeting is **16th April 2021**.
- Members are urged to confirm that proxy forms sent to the Company have been duly received by calling + 357 22 777000 or emailing g.ioannou@chrysostomides.com.cy.
- Individuals appointed as representatives of proxies who are legal persons are required to carry with them a certified copy of the resolution from which they derive their authority.
- Correspondence voting: A shareholder may vote by correspondence in the following way: The shareholder should complete and sign the form of proxy indicating his choices and appoint as his/her proxy the Chairman of the Annual General Meeting. In such a case, the Chairman will vote at the poll in accordance with the shareholder's wishes. If, on the other hand, the shareholder completes and signs the form of proxy and appoints as his/her proxy the Chairman of the Annual General Meeting but leaves blank in whole or in part the form of proxy in relation to the choices provided, the Chairman may vote on behalf of the shareholder as the Chairman wishes. The signed proxy, notarised or legalised by apostille, must be deposited at the registered office of Company (1 Lampousas street, P.C. 1095, Nicosia, Cyprus) or send by facsimile to +357 22 779939 or send by an electronic message to g.ioannou@chrysostomides.com.cy at least 48 hours before the time of the Meeting.
- Members are urged to confirm that the proxy form has been received by calling Mr. George Ioannou on +357 22 777000 or by email at g.ioannou@chrysostomides.com.cy
- In the case of joint holders, they may elect one of the joint holders to represent them and to vote whether in person or by proxy in their name. In default of such election, the vote of the senior of such joint holders who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders and for this purpose, seniority shall be determined by the order in which the names of such holders stand in the register of Members.