

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 401,175.00
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 Courtyard by Marriott Bucharest Floreasca, Dimitrie Pompeiu 2A street, Bucharest 020337, Romania, Beta Conference Room, on 28th April 2022 at 11:00 local time, and at any adjournment thereof.

My/our proxy is authorised 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 Mr. Neil McGregor as independent, non-executive Director of the Company. [Item 2 on AGM Notice].	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 2022 and authorization to the Board of Directors to fix their remuneration for the year 2022. [Item 3 on AGM Notice].	For: Against: Abstain:
3.	Approval of a Special Resolution to acquire existing shares of the Company under a buy-back programme, in a maximum number of 30,844 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 (the "Programme no. 1") and authorization to the Company's Board of Directors to proceed with all the necessary actions. The purpose of Programme no. 1 is to meet obligations arising from the Management Incentive Programme for 2022-2024. [Item 4 on AGM Notice].	For: Against: Abstain:
4.	Approval of a Special Resolution to acquire existing shares of the Company under a buy-back programme, in a maximum number of 1,000,000 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 (the "Programme no. 2") and authorisation to the Company's Board of Directors to proceed with all the necessary actions. The purpose of Programme no. 2 is to reduce the share capital of the Company, in compliance with the applicable laws and subject to the subsequent approval of the shareholders. The implementation of the Programme no. 2 will be subject to an opportunity assessment conducted by the Company's Board of Directors and the availability of the necessary financing sources. [Item 5 on AGM Notice].	For: Against: Abstain:
5.	Approval of the Remuneration Policy prepared pursuant to the relevant provisions of the Cypriot Law 111(I)/2021, which transposed, on 12.5.2021, into national law the Directive (EU) 2017/828 of the European Parliament and of the Council of 17 May 2017 amending Directive 2007/36/EC as regards the encouragement of long-term shareholder engagement. [Item 6 on AGM Notice].	For: Against: Abstain:
6.	Approval of payment of dividends in the amount of RON 0.51 per ordinary share to be paid to all members of the Company and approval of the following dates: - ex-date: 22.08.2022 - record date is set at 23.08.2022; payment date: on or about 08.09.2022; [Item 7 on AGM Notice].	For: Against: Abstain:

7.	Approval of the increase of the authorised share capital of the Company from EUR 410,000.00 divided into 41,000,000 shares of nominal value EUR 0.01 each to EUR 430,000.00 divided into 43,000,000 shares of nominal value EUR 0.01 each. [Item 8 on AGM Notice].	For: Against: Abstain:
8.	Special Resolution providing authorization to the Company's Board of Directors to increase the issued share capital of the Company up to the authorized share capital by issuing a maximum number of 2,882,500 new shares by way of one or several share issuances. The authorization is given for a maximum period of 12 months from the date of the shareholders' approval for authorization. The shareholders 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. [Item 9 on AGM Notice].	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.....

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- A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend 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 attend 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 record date for determining the right to attend and vote at the meeting is **April 15th, 2022**.
 - 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.