

MirLand Development Corporation Plc

(Incorporated in Cyprus with registered number HE153919)
(the "Company")

Form of Proxy

I/we am/are a member of the Company, entitled to attend and vote at any general meeting of the Company. I/we appoint the person named below, or failing him/her the Chairman of the meeting, as my/our proxy to vote on my/our behalf at the Annual General Meeting ("AGM") of the Company to be held at the following place and time, and at any adjournment and on any proposed amendments to the resolutions:

Name of member:	
Name of proxy:	
Place of meeting:	Office 606, 6th floor, Nicolaou Pentadromos Centre, Thessalonikis Street, 3025 Limassol, Cyprus
Date of meeting:	11:00am BST (12:00 CET) on 12 May 2014

The proxy will vote on the following resolutions, as indicated:

Ordinary Resolutions	For	Against	Abstain
1 To receive the consolidated financial statements and annual report for the financial year ended 31 December 2013.			
2 To approve the Directors' remuneration report.			
3 To re-elect Steven Holm as a Director.			
4 To re-elect Caroline Brown as a Director.			
5 To re-elect Roman Rozental as a Director.			
6 To reappoint Ernst & Young LLP as auditors of the Company.			
7 To authorise the Directors to fix the remuneration of the auditors.			
8 To authorise the Directors to allot shares.			
Special Resolutions	For	Against	Abstain
9 To disapply pre-emption rights as set out in the Notice of AGM.			
10 To authorise the Company to purchase its own shares as set out in the Notice of AGM.			

Please indicate with an X in the space provided how you wish your votes to be cast on each resolution. If you sign and return this form without indicating how the proxy is to vote, he/she will have discretion to vote either way or to abstain.

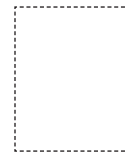
Signature: Date:2014

Notes:

- 1 The form of proxy must be signed by the shareholder appointing the proxy or by his/her attorney authorised in writing. If the shareholder is a corporation, the form of proxy should be sealed with its common seal or signed by an officer or an attorney of the corporation or other person authorised to sign it.
- 2 The return of this form will not prevent a member from attending in person and voting at the meeting.
- 3 In the case of joint shareholders, the person whose name appears first in the register of members has the right to attend and vote at general meetings to the exclusion of all others.
- 4 To be valid this form of proxy and the authority (if any) under which it is executed or a certified copy of such authority must be deposited at the offices of Computershare Investor Services PLC no less than 2 working days before the time of the meeting or adjourned meeting, i.e. no later than 11.00am BST on Thursday 8 May 2014.

Please complete and return to: Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol BS99 6ZY, United Kingdom.

Third fold and tuck in



Affix stamp here

Computershare Investor Services PLC
The Pavilions
Bridgwater Road
Bristol BS99 6ZY
United Kingdom

First fold

Second fold