

# MirLand Development Corporation Plc

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

## Form of Instruction

Form of instruction for completion by holders of depositary interests ("Depositary Interests") representing ordinary shares on a one for one basis in the Issuer Company in respect of the Extraordinary General Meeting ("EGM") of the Issuer Company to be held at 9.00 a.m. BST (11.00 a.m. Cypriot time) on 5 September 2016 at Office 606, 6th floor, Nicolaou Pentadromos Centre, Thessalonikis Street, 3025 Limassol, Cyprus.

Please insert full name(s) and address(es) in BLOCK CAPITALS .....

Of.....

being a holder of Depositary Interests representing shares in the Issuer Company hereby instruct Computershare Company Nominees Limited, as custodian, to vote on my/our behalf at the EGM of the Issuer Company to be held on the above date (and at any adjournment thereof) as directed by an X in the spaces below.

Ordinary Resolutions	For	Against	Abstain
To approve the terms of the Settlement.			
To increase the authorised share capital.			
To authorise the directors to allot and issue relevant securities.			
To disapply pre-emption rights.			

Please indicate with an X in the space provided how you wish your votes to be cast on each resolution.

Signature: .....

Date: .....2016

### Notes:

- 1 To be effective, this form of instruction and the authority (if any) under which it is executed or a certified copy of such authority must be delivered by fax to +44 (0)370 703 6322 or by e-mail to #UKCSBRS.ExternalProxyQueries@computershare.co.uk with the original to follow by courier to Computershare Investor Services PLC no later than 9.00 a.m. BST on 31 August 2016.
- 2 Any alterations made to this form of instruction should be initialled.
- 3 In the case of a corporation, this form of instruction should be given under its common seal or under the hand of an officer or attorney duly authorised in writing.
- 4 Please indicate how you wish your votes to be cast by placing "X" in the box provided. On receipt of this form duly signed, you will be deemed to have authorised Computershare Company Nominees Limited to vote or to abstain from voting. If this form is duly signed and returned, but without specific direction as to how you wish your votes to be cast, the form will be rejected.
- 5 In the case of joint holders, only one holder need sign. For this purpose seniority is determined by the order in which the names stand in the Register of Depositary Interests in respect of the joint holding.
- 6 The completion and return of the Form of Instruction will not preclude you from attending the AGM and voting in person if you so wish. Should you wish to attend the meeting please notify Computershare Investor Service PLC at [UKALLDITeam2@computershare.co.uk](mailto:UKALLDITeam2@computershare.co.uk) in order that the relevant authority can be issued.

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