

Secure Property Development & Investment Plc

All Correspondence to:

Secure Property Development & Investment Plc 16 Kyriakos Matsis Avenue Eagle House 10th Floor 1082 Nicosia Cyprus

Form of Proxy – Annual General Meeting to be held on 29 December 2023



To view the Annual Report online visit:

www.secure-property.eu

To be effective, all proxy appointments must be lodged with the Company at 16 Kyriakos Matsis Avenue, Eagle House, 10th Floor, 1082 Nicosia, Cyprus by 27 December 2023 at 11.00 am (EET)

Explanatory Notes:

- 1. A member entitled to attend and vote at the meeting is also entitled to appoint one or more proxies to attend and, on a poll, vote instead of him/her. The proxy need not be a member of the Company.
- 2. To be valid a form of proxy, together with a power of attorney or other authority, if any, under which it is executed or a notarilly certified copy thereof, must be deposited at Secure Property Development & Investment Plc, 16 Kyriakos Matsis Avenue, Eagle House, 10th Floor, 1082 Nicosia, Cyprus (fax number 00 357 22 88 90 01) not less than the date shown above.
- 3. In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of any other joint holders. For these purposes, seniority shall be determined by the order in which the names stand in the register of members in respect of the joint holding.
- 4. In the case of a corporation, the form of proxy must be executed under its common seal or signed on its behalf by a duly authorized attorney or duly authorized officer of the corporation.
- 5. To change your proxy instructions simply submit a new proxy appointment using the methods set out on the form of proxy. Note that the cut off time for receipt of proxy appointments also applies to amended instructions. If you submit more than one valid proxy, the appointment last received after the relevant cut off time will take precedence.
- 6. In order to revoke your proxy instruction you will need to inform the Company by sending a signed hard copy notice clearly stating your intention to revoke your proxy appointment to Secure Property Development & Investment Plc, 16 Kyriakos Matsis Avenue, Eagle House, 10th Floor, 1082 Nicosia, Cyprus (fax number 00 357 22 88 90 01). The revocation must be received no later than the cut off time for receipt of proxies.
- 7. Completion and return of the form of proxy will not preclude members from attending or voting in person at the meeting if they so wish.

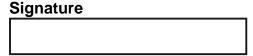
Kindly Note: This form is issued to the addressee(s) and is specific to the unique designated account printed hereon. This personalized form is not transferable between different (i) account holders; or (ii) uniquely designated accounts. The Company and Computershare Investor Services PLC accept no liability for any instruction that does not comply with these conditions.

All Named Holders	

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PΙε	orm of Proxy ease complete this box only if you wish to appoint a third party proxy other than the Chairman. ease leave this box blank if you want to select the Chairman. Do not insert your own name(s).				
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beha	e hereby appoint the Chairman of the Meeting OR the person indicated in the box above as my/our proxy to attend, speak and vote in respect of my/our full alf at the Annual General Meeting of Secure Property Development & Investment Plc to be held at 16 Kyriakos Matsis Avenue, Eagle House 10th Floor,	•		•	
	Nicosia, Cyprus on 29 December 2023 at 11.00 am (EET), and at any adjourned meeting. For the appointment of more than one proxy, please refer to Explanatory Note 2 (see front). Please mark here to indicate that this proxy appointment is one of multiple appointments being made. Please use a black proximate inside the box as sho				
	dinary Business To consider and approve the audited financial statements of the Company for the year ended 31 December 2022 together	For	Against	Vote Withhel	
••	with the directors' and auditors' reports for the year ended 31 December 2022.	Ц	Ц	Ш	
2.	To consider and approve the Group audited consolidated financial statements of the Company for the year ended 31 December 2022 together with the directors' and auditors' reports for the year ended 31 December 2022.				
3.	To re-appoint Baker Tilly Klitou and Partners Ltd as auditors to the Company until the conclusion of the next annual general meeting of the Company, their remuneration to be fixed by the directors.				
4.	To re-elect Antonios Kaffas to the board of directors of the Company.			$\overline{}$	

I/We instruct my/our proxy as indicated on this form. Unless otherwise instructed the proxy may vote as he or she sees fit or abstain in relation to any business of the meeting.



5. To re-elect Ian Domaille to the board of directors of the Company.

Date

In the case of a corporation, this proxy must be given under its common seal or be signed on its behalf by an attorney or officer duly authorised, stating their capacity (e.g. director, secretary).

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