

AISI REALTY PUBLIC LIMITED

EXTRAORDINARY GENERAL MEETING

FORM OF INSTRUCTION

Form of instruction for completion by holders of Depositary Interests representing Ordinary Shares on a one-for-one basis in the Company in respect of the Extraordinary General Meeting of the Company to be held at Totalserve House, 17 Gr. Xenopoulou Street, Limassol 3106, Cyprus at 10:00 a.m. (Cyprus time) on 9 August 2009.

I/We.....
(BLOCK CAPITALS please)

of.....
being a holder of Depositary Interests representing Ordinary Shares in the above-named Company hereby instruct Computershare Company Nominees Limited (the "Custodian"), to vote for me/us and on my/our behalf in person or by proxy at the Extraordinary General Meeting of the Company and at any adjournment thereof and thereat to vote as indicated below. If no direction is given my/our proxy is instructed to abstain from voting.

Please indicate with an "X" in the spaces below how you wish your vote to be cast. If no indication is given, you will be deemed as instructing the Custodian to abstain from voting. An abstention is not a vote in law and will not be counted in the calculation of the proportion of the votes for and against any resolution.

	For	Against	Withheld
Ordinary Resolution to authorise the board of directors to issue pursuant to the Fund Raising (as such term is defined in the Company's circular to shareholders dated 24 July 2009) up to 2,081,507 fully paid ordinary shares of €0.01 (" Ordinary Shares "), at an issue price of £0.015 per Ordinary Share (being a price per Ordinary Share which is below the Company's prevailing net asset value per Ordinary Share).	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signature(s).....

Dated: 2009

Notes:

1. If the appointer is a corporation this form must be completed under its Ordinary seal or under the hand of its duly authorised officer or attorney or other person or persons authorised to sign.
2. The signature of any one of the joint holders will be sufficient, but the names of all the joint holders should be stated.
3. To be valid, the Form of Instruction and the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power must reach Computershare Investor Services PLC, PO Box 1075, The Pavilions, Bridgwater Road, Bristol, BS99 3FA, not less than 72 hours before the appointed time for holding the Meeting or adjournment (as the case may be)
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, as per your instructions.
5. Any alteration of this form must be initialled.

Intention to attend

Should you wish to attend the meeting and/or vote at the meeting a Letter of Representation will need to be issued by Computershare Company Nominees Limited as Custodian. Should a Letter of Representation be required please contact the Custodian by email: !UKALLDITeam2@computershare.co.uk

Third Fold and Tuck in

Business Reply
Licence Number
SWB1002



Computershare Investor Services PLC
PO Box 1075
The Pavilions
Bridgwater Road
Bristol BS99 3FA

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