

FOR THE PURPOSES OF THE APPOINTMENT OF A PROXY BY CLASS B SHAREHOLDERS



FORM OF PROXY

To: SUN INTERBREW PLC
 Address: 1 Lampousas Street, 1095 Nicosia, Cyprus

I/We.....
 of
 with I.D. No. / Registration No., being a member/s of SUN INTERBREW PLC,
 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 SUN INTERBREW PLC, to be held at 1 Lampousas Street, 1095, Nicosia, Cyprus, at 11:00 a.m., local time, on 19th June 2019 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

FOR/AGAINST/ABSTAIN

1.	Approval of the Annual Financial Report which includes the final, audited separate Financial Statements of the Company, and the final audited and consolidated Financial Statements of the Sun Interbrew PLC Group for the financial year ended 31st December 2018.	
2.	Approval of the remuneration of the non-executive members of the Board of Directors for 2019, which will remain at the same level as for 2018.	
3.	Appointment of PricewaterhouseCoopers Limited, Nicosia Cyprus as independent Auditors of the Company for the Financial Year 2019, and authorization to the Board of Directors to fix their remuneration for the year 2019.	

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 SUN Interbrew Plc 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 SUN Interbrew Plc, 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 17th June 2019.
 - 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.
 - In the case of joint holders, they may elect one of their number 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.

FOR THE PURPOSES OF THE APPOINTMENT OF A PROXY BY CLASS A SHAREHOLDERS



FORM OF PROXY

To: SUN INTERBREW PLC
Address: 1 Lampousas Street, 1095 Nicosia, Cyprus

I/We.....,
of
with I.D. No. / Registration No., being a member/s of SUN INTERBREW PLC,
hereby appoint

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of
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with I.D. No. / Registration No.

or failing him/her/it,
.....
of
.....
with I.D. No. / Registration No.

as my/our proxy to attend in my/our place at the **Annual General Meeting** of SUN INTERBREW PLC, to be held at 1 Lampousas Street, 1095, Nicosia, Cyprus, at 11:00 a.m., local time, on 19th June 2018 and at any adjournment thereof.

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 the above meeting is entitled to appoint a proxy to attend in his/her place. The proxy need not be a member of SUN Interbrew Plc 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.
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