

# ANNUAL GENERAL MEETING OF AFI DEVELOPMENT PLC

## INDEPENDENT SHAREHOLDERS VOTING

**TO:** *Link Asset Services*  
34 Beckenham Road  
Beckenham  
Kent BR3 4TU  
United Kingdom

**RE:** AFI DEVELOPMENT PLC  
Annual General Meeting to be held on 20<sup>th</sup> December, 2017.

**FROM:** \_\_\_\_\_  
Name / Company Name

**VOTING SHARES NUMBER:** \_\_\_\_\_ (B ordinary shares)

**SIGNATURE:** \_\_\_\_\_  
Authorised Signatory Name, Signature

**CONTACT INFO** \_\_\_\_\_  
Telephone / Fax Number / E-mail Address

**DATE:** \_\_\_\_\_

**AFI Development PLC  
Annual General Meeting  
20 December, 2017**

The above-noted holder of ordinary B Shares of AFI Development PLC (the "Company") hereby appoint the Fuamari Secretarial Limited as my/our proxy to vote on my/our behalf on the above noted number of shares at the Annual General Meeting of the Company to be held at 3 p.m. EEST on 20 December 2017 and at any adjournment thereof. I have indicated with a 'X' how I/we wish my/our votes to be cast on the following resolutions:

**THE COMPLETED FORM MUST BE RECEIVED BY LINK ASSET SERVICES NO LATER THAN  
1 pm (UK time) ON 18 DECEMBER 2017 TO BE VALID**

ANNUAL GENERAL MEETING OF AFI DEVELOPMENT PLC

Annual General Meeting Resolutions

Ordinary shares B Class

Agenda Item 3:

Re-electing Mr. David Tahan as a Non-Executive Independent Director.

FOR

AGAINST

ABSTAIN

Agenda Item 4:

Re-electing Mr. Panayiotis Demetriou as a Non-Executive Independent Director.

FOR

AGAINST

ABSTAIN

*End of resolutions for the separate voting of Independent Shareholders.*