

AISI REALTY PUBLIC Limited  
FORM OF PROXY

I/We, the undersigned, being (a) Member(s) of Aisi Realty Capital LTD, hereby appoint the Chairman of the Meeting or

to act as my/our proxy at the Annual General Meeting of the Company to be held on Wednesday 12th December 2007 at 10:00 a.m. in Limassol, Cyprus, and at any adjournment thereof, and to vote in accordance with my/our instructions as indicated below:

*Please mark the relevant box to indicate how you wish your vote to be cast or withheld for each resolution. In the absence of a mark against any resolution, and in relation to any other business which may properly come before the Meeting, the proxy may vote or abstain from voting at his/her discretion.*

Resolution	For	Against
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1. To consider the Directors' Report and the Financial Statements of the Company from incorporation till 31 December 2006 and to approve the remuneration of the members of the Board of Directors

No voting required

2. To re-elect the following members to Board of Directors

Antonios Achilleoudis

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David Flitterman

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Franz Hoerhager

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Paul Ensor

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Helen Maximov

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3. To elect Baker Tilly/Proios Cyprus as auditors of the Company and authorize the Board of Directors to fix their remuneration

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Name/Company name

With ID number/Passport/Investor Share Code

Signature

Date

1. A proxy need not be a member of the company but must attend the meeting in person to represent a member. If you wish to appoint a proxy other than the chairman of the meeting, insert their full name and address, strike out the words "the Chairman of the Meeting" and initial the alteration.
2. In the case of joint holders, the signature of any one of the holders will be valid but the names of all joint holders should be stated. The vote of the senior who tends a vote in person or by proxy will be accepted to the exclusion of the votes of other joint holder(s). For this purpose seniority is determined by the order in which the names appear in the register of members.
3. In the case of a corporation, the proxy form must be executed under its common seal or signed on its behalf by a duly authorised officer or attorney.
4. Any alterations made to this proxy should be initialled by the person(s) signing it.
5. To be valid, this proxy form must be completed and sent, together with any power of attorney or other authority under which it is signed, to the address below so as to arrive not less than 48 hours before the meeting, ie by 10:00 a.m. on Monday 10th December 2007.
6. Completion of this form will not preclude you from attending and voting at the meeting in person if you wish.

Please Send by post or fax to:

**MeritServus Secretaries Ltd.**  
Eftapaton Court, 256, Makarios Avenue, Mail: P.O.Box 53180, CY-3301 Limassol, Cyprus  
Fax: +357 25 35 60 10  
Telephone: +357 25 85 77 00,