

## **AISI REALTY PUBLIC LTD**

### **NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the Annual General Meeting of Aisi Realty Public Ltd (“the Company”) will be held at Eftapaton Court, 256, Makarios Avenue, Limassol, Cyprus on 12 December 2007 at 10 a.m., to transact the following business:

#### **NORMAL BUSINESS:**

1. To receive and consider the Directors’ Report and the Financial Statements of the Company from incorporation till 31 December 2006
2. To elect members of the Board of Directors
3. To fix the remuneration of the members of the Board of Directors
4. To elect Baker Tilly/Proios Cyprus auditors of the Company and authorize the Board of Directors to fix their remuneration
5. Any other business that can be transacted at an Annual General Meeting

Meritservus Secretaries Ltd.  
Secretary of the Company

27 November 2007

**AISI REALTY PUBLIC LTD.**  
**ANNUAL GENERAL MEETING**  
**12 DECEMBER 2007**

**FORM OF PROXY**

I/We \_\_\_\_\_

With ID number/Passport/Investor Share Code \_\_\_\_\_

Being a member/members of AISI REALTY PUBLIC LTD., hereby appoint  
(choose one of the following options):

- 1. The Chairman of the Annual Meeting \_\_\_\_\_
- 2. Mr. Beso Shikharulidze \_\_\_\_\_  
of failing him/her, Mr/Ms \_\_\_\_\_  
of \_\_\_\_\_

as my/our proxy to vote for me/us and on my/our behalf at the Annual General Meeting of the Company, to be held on 12 December 2007 in Limassol, Cyprus, and at any adjournment thereof.

\_\_\_\_\_  
Signature