



**AMENDED
ATTENDANCE AND PROXY FORM**

further to the request of a shareholder of the Company holding at least five percent of the share capital of the Company

(to be fully and compulsorily completed)

<p>For the Ordinary General Meeting of the shareholders (the "Meeting") of :</p> <p><u>ORCO PROPERTY GROUP S.A., R.C.S. Luxembourg B 44.996</u> (the "Company")</p> <p><u>to be held on Friday 6 December 2013 at 12:00 (noon) at the registered seat of the Company at 40, rue de la Vallée, L-2661 Luxembourg.</u></p>	<p><u>Number and form of Company shares held by 23:59 on the Record Date (i.e. Friday 22 November 2013):</u></p> <p>.....</p> <p>.</p> <p><u>Number of votes that Principal (as defined below) wishes to cast for voting at the Meeting:</u></p> <p>.....</p>
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The Meeting was convened further to a request of Gamala Limited, being a shareholder holding approximately 22.86 percent of the share capital of the Company (the "Requesting Shareholder 1").

In accordance with article 4 of the law dated 24 May 2011 on the exercise of certain rights of shareholders in general meetings of listed companies, Kingstown Capital Management, LP and Alchemy Special Opportunities Fund II LP, being shareholders of the Company holding together approximately 23.47 percent of the share capital of the Company (jointly as the "Requesting Shareholder 2" and together with the Requesting Shareholder 1 as the "Requesting Shareholders") proposed, in their joint letter dated 14 November 2013, to add points 7 and 8 to the agenda of the Meeting:

Following the request of the Requesting Shareholder 2, the Company issues this amended Attendance and Proxy Form with the revised agenda of the Meeting:

<p>Shareholder identification:</p> <p>The undersigned (the "Principal"),</p> <p>Name:</p> <p>Contact details:</p> <p>- Address:</p> <p>- E-mail address: Telephone number:</p>	
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Choose one of the 3 options and tick the corresponding box, then date and sign below:

<input type="checkbox"/> 1. I, as Principal, wish to attend the Meeting in person.
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<input type="checkbox"/> 2. I, as Principal, will not attend the Meeting, <u>and</u> I empower the scrutineer of the Meeting or any representative* as such is appointed below (the "Representative") to vote in my name and on my behalf <u>as the Representative may deem fit</u> on all the resolutions submitted for all items of the agenda. <p>.....</p> <p>.....</p> <p><small>*Indicate the last name, first name, address, e-mail address and telephone number of the proxy holder whom you appoint. If the information provided hereto are not complete, your power will be deemed given to a scrutineer of the Meeting.</small></p>
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<input type="checkbox"/> 3. I, as Principal, will not attend the Meeting <u>and</u> I empower the scrutineer of the Meeting or any representative* as such is appointed below (the "Representative") to vote in my name <u>with the following voting instructions**</u> . <p>.....</p> <p>.....</p> <p><small>* Indicate the last name, first name, address, e-mail address and telephone number of the proxy holder whom you appoint. If the information provided hereto are not complete, your power will be deemed given to a scrutineer of the Meeting.</small></p>

**Please tick with an « X » the appropriate below boxes how you wish to vote on each of the relevant items of the agenda of the Meeting. The omission to tick any box with respect to any resolution shall allow the Representative to vote at his full discretion on the proposed resolution:

1. Decision to remove Mr. Nicolas Tommasini from the Board of Directors of the Company.

Proposed resolution:

The Meeting resolves to remove Mr. Nicolas Tommasini from the Board of Directors as of the date of the Meeting.

For Against Abstention

2. Decision to remove Mr. Guy Wallier from the Board of Directors of the Company.

Proposed resolution:

The Meeting resolves to remove Mr. Guy Wallier from the Board of Directors as of the date of the Meeting.

For Against Abstention

3. Decision to remove Mr. Alexis Juan from the Board of Directors of the Company.

Proposed resolution:

The Meeting resolves to remove Mr. Alexis Juan from the Board of Directors as of the date of the Meeting.

For Against Abstention

4. Decision to remove Mr. Guy Shanon from the Board of Directors of the Company.

Proposed resolution:

The Meeting resolves to remove Mr. Guy Shanon from the Board of Directors as of the date of the Meeting.

For Against Abstention

5. Decision to remove Mr. Ian Cash from the Board of Directors of the Company.

Proposed resolution:

The Meeting resolves to remove Mr. Ian Cash from the Board of Directors as of the date of the Meeting.

For Against Abstention

6. Decision to remove Mr. Jiří Dederá from the Board of Directors of the Company.

Proposed resolution:

The Meeting resolves to remove Mr. Jiří Dederá from the Board of Directors as of the date of the Meeting.

For Against Abstention

7. Removal of Mr. Radovan Vitek from the Board of Directors of the Company.

Proposed resolution:

The Meeting resolves that Mr. Radovan Vitek is removed from the Board of Directors of the Company with immediate effect.

For Against Abstention

8. Removal of Mr. Edward Hughes from the Board of Directors of the Company.

Proposed resolution:

The Meeting resolves that Mr. Edward Hughes is removed from the Board of Directors of the Company with immediate effect.

For Against Abstention

If amendments or new resolutions were to be presented, I irrevocably give power to the Representative to vote in my name and on my behalf as it may deem fit, unless I tick the box below:

I abstain

Powers of the Representative:

The Representative may represent the Principal at the Meeting or any other adjourned or re-convened meeting of the shareholders convened for the purpose of resolving on the agenda of the Meeting, vote in the name and on behalf of the Principal on any resolution submitted to said Meeting or adjourned or re-convened meeting, sign any documents, delegate under his own responsibility the present proxy to another representative and do whatever seems appropriate or useful to the implementation and the execution of the present proxy.

For the purpose of the foregoing, the Representative may, in the name and on behalf of the Principal, sign and execute all minutes, elect domicile and do and perform such other acts or things as may be required for the carrying out of this proxy, promising ratification.

ATTENDING THE MEETING

In order to attend the Meeting, shareholders must provide the Company with the following three items as explained in greater detail below: (i) Record Date Confirmation, (ii) Attendance and Proxy Form, and (iii) Proof of Shareholding.

Record Date Confirmation: This document shall be provided to the Company by a shareholder at the latest by 23:59 on the Record Date. **The Record Date is Friday 22 November 2013** (the "**Record Date**", i.e. the day falling fourteen (14) days before the date of the Meeting).

The Record Date Confirmation must be in writing and indicate that a shareholder holds the Company shares and wishes to participate in the Meeting. A template form of the Record Date Confirmation is available on the Company's website at www.orcogroup.com.

The Record Date Confirmation must be sent to the Company by post or electronic means so that it is received by the Company at the latest by 23:59 **on the Record Date, i.e. Friday 22 November 2013**, to:

Orco Property Group S.A.

40, rue de la Vallee

L-2661 Luxembourg

Tel: + 352 26 47 67 1

Fax: + 352 26 47 67 67

email: generalmeetings@orcogroup.com

Attendance and Proxy Form: This Attendance and Proxy Form must be duly completed and signed by shareholders wishing to attend or be represented at the Meeting.

Proof of Shareholding: This document must indicate the shareholder's name and the number of Company shares held at 23:59 on the Record Date. The Proof of Shareholding shall be issued by the bank, the professional securities' depository or the financial institution where the shares are on deposit.

Shareholders wishing to attend the Meeting must send the Attendance and Proxy Form together with the relevant Proof of Shareholding by post or electronic means so that they are received by the Company at the latest **by 12:00 noon on Monday 2 December 2013**, to:

Orco Property Group S.A.

40, rue de la Vallee

L-2661 Luxembourg

Tel: + 352 26 47 67 1

Fax: + 352 26 47 67 67

email: generalmeetings@orcogroup.com

Please note that only persons who are shareholders at the Record Date and have timely submitted their Record Date Confirmation, Attendance and Proxy Form, and Proof of Shareholding shall have the right to participate and vote in the Meeting.

By signing this Attendance and Proxy Form, the Principal hereby consents that the featured data are collected, processed and used for the purpose of the Meeting and the vote on the resolutions and that the related data may be transmitted to entities involved in the organisation of the Meeting.

This Attendance and Proxy Form is governed by, and shall be construed in accordance with Luxembourg law. Luxembourg courts have exclusive jurisdiction to hear any dispute or controversy arising out of or in connection with this Attendance and Proxy Form.

Executed inon..... , 2013

Signature

Name:

Title / Represented by: