



FORM OF PROXY

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

I/We.....from

I.D. No./Registration No.being a member/s SUN INTERBREW PLC hereby appoint

Mr./Mrs I.D. No.....
 from.....

or failing him/her,

Mr./Mrs I.D.
 No.....from.....

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.on 24 October 2011 and at any adjournment thereof.

My proxy/our proxy is authorised to vote as he/she thinks fit, unless the method of voting is indicated below.

Indication of manner of Voting

1.	Review and approval of the Directors' Report and the Financial Statements for the year ended 31 December 2010	
2.	Election of the members of the Board of Directors 1. MS. ELENA VASHCHUK 2. MR. MATIAS JOSE TAVELLA 3. MR. ANDREY ANATOLIOVYCH GUBKA 4. MS. ANNA VIKTOROVNA GORODILOVA 5. MR. CHRISTOPHER EDWARD LLOYD 6. MR.FRANCISCO DE SA NETO 7. MR. KHAMZAT KHAMIDOVICH KHASBULATOV 8. MS. LIUDMYLA NAKONECHNAYA 9. MR. MUSTAFA TUNC CERRAHOGLU 10. MR. NAND LAL KHEMKA 11. MR. SHIV VIKRAM KHEMKA 12. MR. UDAY HARSH KHEMKA 13. MR. DENIS KHRENOV 14. INTER JURA CY (DIRECTORS) LIMITED 15. INTER JURA CY (MANAGEMENT) LIMITED	
3.	Appointment of the Independent Auditors and authorisation to the Board of Directors to fix their remuneration	

Date.....

Signature.....

Shareholder's

Communication details of shareholder:

Tel..... Fax

Communication details of proxy:
 Fax.....

Tel.....

- 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.
- Members and/or their proxies who will attend the Meeting are requested to carry with them their identify 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, either under seal, or under the hand of an officer or attorney duly authorized.
- In the case of joint holders 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.
- The record date determining the persons entitled to exercise their voting rights at the above Meeting is set to be on 3 October, 2011 Any transactions carried out from 3 October, 2011 will not be taken into account for the purpose of exercising voting rights.
- This Form of Proxy must be deposited together with any other necessary documents at the Registered Office of SUN INTERBREW PLC, 1 Lampousas street, 1095, Nicosia,, at least 48 hours before the time appointed for holding the Meeting or adjourned Meeting.