



**2008 ANNUAL GENERAL MEETING  
FORM OF PROXY**

**The undersigned,**

Name .....  
 Title .....  
 Company .....  
 Address .....

and

Name .....  
 Title .....  
 Company .....  
 Address .....

**confirm(s)** that .....(name of shareholder)  
 (the **"Shareholder"**) is a holder of .....(number) ordinary bearer shares  
 in Cinema City International N.V. with its corporate seat in Amsterdam, The Netherlands  
 (the **"Company"**)

**and hereby authorises:**

1.	Mr. <b>Wilbert.O.C.M. van Twuijvert</b> and/or Mr. <b>Timotheus C. Koster*</b> ; each individually	
2.	Mr/Ms....., holder of passport / identity card No....., a copy of which is attached to this form,	

(\* Mr Wilbert .O.C.M. van Twuijvert and/or Mr Timotheus C. Koster will act as a proxy designated by the Company for the purpose of the 2008 Annual General Meeting. Please tick box No. 1 if you wish to authorise the proxy designated by the Company to represent you at the 2008 Annual General Meeting or please tick box No. 2 if you are represented at the 2008 Annual General Meeting by your own proxy).

**to represent** the Shareholder at the occasion of the 2008 Annual General Meeting of Shareholders of the Company to be held on 30 June 2008 in Rotterdam at 210-212 Weena, the Netherlands (the **"Meeting"**), and not limiting the generality of the foregoing, to attend and address the Meeting, to sign the register of attendance and to vote on behalf of the Shareholder in accordance with the voting instructions below.

Signature: \_\_\_\_\_  
 Place: .....  
 Date: .....

Signature: \_\_\_\_\_  
 Place: .....  
 Date: .....

## PROXY VOTING INSTRUCTIONS

Annual General Meeting of Shareholders of Cinema City International N.V. to be held on 30 June 2008 at 3 pm in Rotterdam at 210-212 Weena, The Netherlands

	In favor	Against	Neutral
<b>Item 3 of the Agenda</b> Adoption of the annual accounts for the financial year 2007.			
<b>Item 5 of the Agenda</b> Appropriation of net profit for the financial year 2007.			
<b>Item 6 of the Agenda</b> Discharge from liability of the members of the Board of Managing Directors for their management tasks during the financial year 2007.			
<b>Item 7 of the Agenda</b> Discharge from liability of the members of the Board of Supervisory Directors for their supervisory tasks during the financial year 2007.			
<b>Item 9 of the Agenda</b> Appointment of the Company's external auditor for the financial year 2008.			
<b>Item 10 of the Agenda</b> (a). Re-appointment of Mr. Coleman K. Greidinger as member of the Supervisory Board;			
(b). Re-appointment of Arthur F. Pierce as member of the Supervisory Board;			
(c). Re-appointment of . Scott Rosenblum as member of the Supervisory Board;			
(d). Re-appointment Caroline Mary Twist as member of the Supervisory Board;			
(e). Re-appointment of Peter John Weishut as member of the Supervisory Board.			

Please indicate your choice by putting a cross ("X") in the relevant box

\_\_\_\_\_  
[SIGNATURE]

\_\_\_\_\_  
[SIGNATURE]

### ATTACHMENTS:

1. the original registered depository certificate issued by the custodian bank or investment firm operating the Shareholder's investment account on which his/her shares held in the Company are registered, if not deposited with the Company before (\*); and
2. a copy of an official ID document of proxy holder if different than van Twuijvert or Koster and/or
3. all document evidencing the rights of individual(s) signed under this form of proxy to represent the Shareholder (such as excerpt from the trade register or powers of attorney).

**PLEASE NOTE THAT IF THE PROXY VOTING INSTRUCTIONS ARE NOT FILLED IN, THE PROXY WILL VOTE IN ACCORDANCE WITH RECOMMENDATIONS OF THE BOARD OF MANAGING DIRECTORS OF THE COMPANY. NOTE: THIS PROXY IS ONLY VALID IF THE NAME OF THE SHAREHOLDER IN THIS FORM OF PROXY IS THE SAME AS THE NAME OF THE SHAREHOLDER ON THE REGISTERED DEPOSITORY CERTIFICATE.**

*(\*) Please note that the original registered depository certificate shall be deposited at the Company's offices in Poland or in the Netherlands not later than 7 days prior to the Meeting date, i.e., by 17:00 hours of CET on 23 June 2008; for detailed information please refer to the convening notice published on 13 June 2008 in Het Financieele Dagblad or to the Company's current report No. [●]/2008 dated 6 June 2008.*