



**EXTRAORDINARY GENERAL MEETING
CONFIRMATION FORM**

I hereby confirm that(name of shareholder)
 (the “Shareholder”), as a holder of(number) ordinary bearer shares
 in Cinema City International N.V. with its corporate seat in Amsterdam (the “Company”), intends to
 participate in:

the Extraordinary General Meeting of the Company’s Shareholders to be held on 25 August 2008
 in Rotterdam at 210-212 Weena, The Netherlands, at 15.00 hours of CET:

in person / by means of its authorised representatives	
by means of its own proxy	
by means of the proxy designated by the Company	

Please indicate your choice by putting a cross (“X”) in the relevant box.

and undertake to inform the Company of any changes in the Shareholder’s participation in the
 Company’s Extraordinary General Meeting.

Signature: _____
 Name:
 Title:
 Place/date:

Signature: _____
 Name:
 Title:
 Place/date: