

*[Must be filled in and submitted to the Company before October 10<sup>th</sup>, 2023]*

**To:**  
**THE AZUR SELECTION SOCIÉTÉ ANONYME**  
**19 Stratarchou Alexandrou Papagou Street,**  
**PC 16673,**  
**Voula, Greece**  
**Tel., +30 2109615810,**  
**Email: info@azurselection.com**

**AUTHORIZATION FOR REPRESENTATION IN THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF “THE AZUR SELECTION SOCIÉTÉ ANONYME” ON OCTOBER 10<sup>TH</sup>, 2023**

*The undersigned shareholder of the company under the tradename “THE AZUR SELECTION SOCIÉTÉ ANONYME” (the “Company”)*

<b>Full Name / Tradename</b>	
<b>Address/Registered seat</b>	
<b>ID Number/ Commercial Registry Number</b>	
<b>Number of shares</b>	
<b>No of Investor Share in the DSS</b>	
<b>Telephone</b>	
<b>Email</b>	

*authorize with the present document the following person(s):*

- 1.....
- 2.....
- 3.....

*as my representative(s), who is/are authorized and mandated, acting individually and without involvement from any other party to participate and vote on my behalf on the items of the agenda as they are mentioned below, in the Annual General Meeting to be held on **Tuesday, October 10<sup>th</sup>, 2023, at 10:00** at the Company’s offices, at 19*

Stratarchou Alexandrou Papagou Street, PC 16673, Voula, Greece, as well as in any postponed or repetitive general meeting of the aforementioned one. My representative(s) will vote on the items of the agenda, as follows:

	FOR	AGAINST	ABSTAIN
<b>REGARDING ALL THE ITEMS OF THE AGENDA</b>			
<b>REGARDING EACH ITEM OF THE AGENDA</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
1. Submission and approval of the annual and consolidated financial statements for the financial year 2022 (01.01.2022 - 31.12.2022), with the reports of the Managing Director and the statutory auditor.			
2. Approval of the appropriation of the results for the financial year 2022.			
3. Approval of the overall management for the financial year 2022 pursuant to article 108 of the Law 4548/2018.			
4. Release of the statutory – auditor of any liability for compensation for the financial year 2022.			
5. Election of statutory auditor company for the audit of the consolidated financial statements for the financial year 2023 and determination of their remuneration.			
6. Definition of the number of members of the Company's board of directors and election of new members.			
7. Miscellaneous issues and announcements.			

I also declare that I approve as of today any and all actions which my representative(s) shall take in accordance with the present authorization, recognizing such actions as lawful, valid and effective.

This authorization shall not have effect, provided that I will have notified, with confirmation of receipt, the Company, before the date of the General Meeting, by sending a written revocation or replacement of the present document.

(Place) ..... (Date) ..... 2023

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(signature)

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(Name)/ (Tradename) or stamp