

*[Must be filled in and submitted to the Company at least forty eight hours before the
GENERAL MEETING OF THE SHAREHOLDERS*

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 EXTRAORDINARY GENERAL
MEETING OF THE SHAREHOLDERS OF “THE AZUR SELECTION SOCIÉTÉ ANONYME”
ON 24.12.2024**

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

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

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 Extraordinary General
Meeting to be held on **Tuesday 28.03.2024, 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
REGARDING ALL THE ITEMS OF THE AGENDA			
REGARDING EACH ITEM OF THE AGENDA	FOR	AGAINST	ABSTAIN
1. Increase of the Company's share capital without pre-emptive rights by contribution in kind (a) of 51% of the capital of the company under the trade name «LATIN BEACH ATHENS P.C.» by Mr. Georgios Arvanitakis, (b) of 49% of the capital of the company under the trade name «LATIN BEACH ATHENS P.C.» by «XCG INVESTMENT S.M.P.C.». Approval of the valuation report pursuant to article 17 of Law 4548/2018. Amendment of article 5 of the Company's Articles of Association.			
2. Grant of a special approval in accordance with articles 99 et seq. of Law 4548/2018 for the contribution in kind to the Company of 51% of the capital of the company under the trade name «LATIN BEACH ATHENS P.C.» by Mr. Georgios Arvanitakis, a related party to the Company, in the context of the share capital increase.			

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) 2024

(signature)

(Name)/ (Tradename) or stamp