

*[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 06.02.2025**

*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 **Thursday 06.02.2025, at 17:00** 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. <i>Granting authority to the Board of Directors of the Company to decide on (a) the increase(s) of the Company's share capital pursuant to article 24 par. 1 (b) of Law 4548/2018, up to the amount of fifteen million euros (15.000.000,00€) for a period of three (3) years from the date of the decision of the Extraordinary General Meeting and (b) the abolition of the Company's existing shareholders' pre-emption rights pursuant to article 27 par. 4 of Law 4548/2018 in favour of "LDA CAPITAL GROUP, LLC" in execution of the relevant terms of the Company's agreement with the aforementioned investment entity.</i> | | | |
| 2. <i>Adoption of capitalization measures of the Company - in accordance with article 56 of Law 4548/2018 - for the issuance of the Company's Share Purchase Securities ("Warrants" on shares - "warrants") and their allocation to "LDA CAPITAL GROUP, LLC" in execution of the relevant terms of the Company's agreement with the aforementioned investment entity with the abolition of the Company's existing shareholders' pre-emption rights in accordance with the provisions of article 27 of Law 4548/2018.</i> | | | |
| 3. <i>Increase of the Company's share capital without pre-emptive rights by contribution in kind (a) of 49% of the capital of the company under the trade name «LATIN BEACH ATHENS P.C.» by Mr. Georgios Arvanitakis, (b) of 42% of the capital of the company under the trade name « A MYKONOS HOTELS P.C.» by Mr. Georgios Arvanitakis. Approval of the valuation reports pursuant to article 17 of Law 4548/2018. Amendment of article 5 of the Company's Articles of Association.</i> | | | |

| | | | |
|--|--|--|--|
| 4. <i>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 49% of the capital of the company under the trade name «LATIN BEACH ATHENS P.C.» and 42% of the capital of the company under the trade name « A MYKONOS HOTELS P.C.» by Mr. Georgios Arvanitakis, a related party to the Company, in the context of the share capital increase.</i> | | | |
| 5. <i>Grant of approval for share buy-back programme</i> | | | |
| 6. <i>Various topics and announcements.</i> | | | |

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) 2025

(signature)

(Name)/ (Tradename) or stamp