

*[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 FORM FOR REPRESENTATION IN THE ORDINARY GENERAL
MEETING OF THE SHAREHOLDERS OF "THE AZUR SELECTION SOCIÉTÉ ANONYME"
ON 02.07.2025**

*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 Ordinary General Meeting to
be held on **Wednesday 02.07.2025, 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. Submission and approval of the Corporate Financial Statements of THE AZUR SELECTION S.A. for the financial year 01.01.2024 - 31.12.2024 with the relevant Reports and Statements of the Board of Directors.			
2. Submission and approval of the Consolidated Financial Statements of the Group of Companies and the related Management Report of the Board of Directors for the financial year 01.01.2024 - 31.12.2024, accompanied by the Report of the Certified Auditors-Accountants.			
3. Approval of the overall management of the Board of Directors in accordance with article 108 of Law 4548/2018 and discharge of the Group's Certified Auditors-Accountants for the fiscal year 2024 (01.01.2024 - 31.12.2024), in accordance with § 1, paragraph c of article 117 of Law 4548/2018, from any liability for compensation for the audit of the consolidated financial statements of the Group for the fiscal year 2024 (01.01.2024 - 31.12.2024).			
4. Appointment of Certified Auditors-Accountants to carry out the audit of the Group's annual Consolidated Financial Statements for the fiscal year 2025.			
5. Decision on the distribution (or not) of profits.			
6. Establishment of a plan for the free distribution of the Company's shares and approval of the free distribution of the Company's shares to members of the Board of Directors and executives of the Company in accordance with the provisions of article 114 of Law 4548/2018. Granting of authorization.			
7. Various matters 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) 2025

(signature)

(Name)/ (Tradename) or stamp