

*[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 28.03.2024**

*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 **Thursday 28.03.2024, at 11:00** 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. Definition of the number of members of the Company's board of directors and election of new members.			
2. 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) 2024

(signature)

(Name)/ (Tradename) or stamp