

**Proxy Statement Form**  
**FOR PARTICIPATION IN THE EXTRAORDINARY GENERAL SHAREHOLDERS'**  
**MEETING OF J&P-AVAX SA ON JULY 26, 2018**

The Undersigned Shareholder of J&P-AVAX SA ("the Company")

Full Name	
Address	
Identity Card Number / Corporate Registry	
Telephone Number	
Number of Shares	
Electronic Registry Number	
Investor Account Number	
Custodian	
Full Name of Legal Representative(s) signing this form (for legal entities only)	

I hereby authorise :

- Mr Constantine Mitzalis
- Mr Constantine Kouvaras
- Mr Christos Joannou

***NB: The afore-mentioned are members of the Board of Directors of the Company and/or senior managers of the Company who may be authorized to vote according to your instructions. Should you NOT provide specific voting instructions, it will be assumed they are authorized to vote "FOR" of all items on the agenda.***

- .....
- .....
- .....

***NB: Should you appoint as representative(s) the above and not provide specific voting instructions, the representative(s) will vote according to their judgement.***

to represent .....

.....

and vote in my name and on my behalf acting jointly or individually, for a total of ..... shares of the Company for which I control the attached voting rights, on the items of the agenda of the **Extraordinary General Meeting of shareholders of the Company, scheduled for July 26, 2018 at 13:00** at the Company Headquarters on 16 Amarousiou-Halandriou Street, 151 21, Marousi, Greece, as follows:

	FOR	AGAINST	ABSTAIN
<b>ALL ITEMS ON THE AGENDA</b>			
<b>or :</b>			
<b>Agenda items</b>			
1. Decrease of the nominal value of each common share from €0.58 to €0.30, resulting in the decrease of the nominal value of the Company's share capital by €21,743,358.00, capitalising an equal amount of accumulated losses.			
2. Increase of the share capital of the Company up to the amount of twenty million euro (€20,000,000.00) through a cash issue offering rights of participation to all its shareholders, at an issue price of €0.45 per share for a total of 44,444,444 new common shares.			
3. Amendment of article 5 of the Corporate Charter.			

Any recall of this document will be valid provided I have deposited it to the Company a minimum of three days prior to the assembly date.

**Marousi, ..../07/2018**

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**(full name)**

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**(signature)**

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**(full name)**

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**(signature)**