

**Proxy Statement Form  
FOR PARTICIPATION IN THE EXTRAORDINARY GENERAL SHAREHOLDERS'  
MEETING OF AVAX SA ON SEPTEMBER 20, 2019**

The Undersigned Shareholder of 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 Friday, September 20, 2019 at 13:00** at the Company Headquarters on 16 Amarousiou-Halandriou Street, 151 25, Marousi, Greece, as follows:

	FOR	AGAINST	ABSTAIN
<b>ALL ITEMS ON THE AGENDA</b>			
or :			
Agenda items			
<b>1. Adjustment of company share capital because the share capital increase decided by the Extraordinary General Meeting of shareholders on 27.03.2019 did not materialise. Amendment of article 5 of the Corporate Charter.</b>			
<b>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 €0.30 per share for a total of 66,666,666 new common registered shares. Amendment of article 5 of the Corporate Charter.</b>			
<b>3. Amendment of article 3 of the Corporate Charter.</b>			
<b>4. Compliance of the Corporate Charter with the provisions of Law 4548/2018 and its amendments.</b>			

Any recall of this document will be valid provided I have informed the Company in writing or by electronic means a minimum of 48 hours days prior to the assembly date, according to article 128 of Law 4548/2018.

**Marousi, ..../..../2019**

---

(full name)

---

(signature)

---

(full name)

---

(signature)