

PROXY APPOINTMENT FORM

For **participation** in the **Annual General Meeting of Shareholders of «AVAX SA» on 14.06.2023** or any Repeat session due to interruption, postponement etc.

The undersigned shareholder / lawful representative of the legal entity which is a shareholder of AVAX SA / proxy of the shareholder of AVAX SA:

Full Name of Shareholder / Entity :	
Home / Registered Address	
ID # / Corporate Registry #	
Share number participating in the General Meeting: (if left blank, representation concerns the TOTAL of shares registered in the investor account on record date)	
Intangible Security System (SAT) Account #	
Investor Account #	
Full Name of legal representative(s) who sign(s) this document <i>(only for legal entities)</i>	
Cell phone #:	
E-mail:	

I hereby authorise:

- **Mr Constantinos Mitzalis, Managing Director**, residing in Marousi, Greece (16 Amarousiou-Halandriou Street, Marousi, Greece)

Note: the above person is a member of the Board of Directors of the Company whom you may authorize to vote according to your instructions. In case you do not provide specific voting instructions, it will be assumed that you authorize voting IN FAVOUR of all items on the agenda.

or alternatively authorise

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e-mail address

mobile Phone #

Note: In case you do not provide specific voting instructions to the representative you authorize, he /she will vote according to his / its judgement.

who is given the order, the authority and the right to represent me / the legal entity for the above number of shares or any number held on record date at the Annual General Meeting of shareholders of

AVAX SA which will take place on 14.06.2023 at 13:00 in Marousi, Greece, at Company headquarters on 16 Amarousiou-Halandriou Street, Marousi, 151 25, Greece, to participate in the proceedings and vote on the agenda of the General Meeting, or any repeat assembly held due to interruption, postponement etc, for part or all of the agenda items, as follows:

- **In favour of** : (for all items on the agenda) (.....)
- **As follows** :

Agenda	VOTE		
	FOR	AGAINST	ABSTAIN
1. Approval of the Annual Financial Report, along with the Directors' Report and the Auditors' Review Report, for the 01.01.2022-31.12.2022 period			
2. Approval of the appropriation of income for the 01.01.2022-31.12.2022 period and distribution of dividend			
3. Submission of the report by Independent, Non-Executive Members of the Board of Directors, according to paragraph 5 of article 9 of Law 4706/2020 (item not put to vote)			
4. Submission of the Annual Activity Report by the Audit Committee for 2022, according to paragraph 1(i) of article 44 of Law 4449/2017 (item not put to vote)			
5. Approval of overall Company administration for the 01.01.2022-31.12.2022 period according to article 108 of Law 4548/2018, and waiver of responsibility of the Auditors, according to paragraph 1(c) of article 117 of Law 4548/2018			
6. Election of Auditing Firm for auditing the Financial Accounts for the 01.01.2023-31.12.2023 period, and determination of their remuneration			
7. Approval of remuneration of Board Directors for the 01.01.2022-31.12.2022 period			
8. Determination of remuneration of Board Directors for the 01.01.2023-31.12.2023 period and up to the Annual General Meeting in 2024, according to article 112 of Law 4548/2018			
9. Submission of the Remuneration Report for 2022 for discussion and advisory vote, according to article 112 of Law 4548/2018			
10. Approval of the new Remuneration Policy of the Company			
11. Purchase of own shares			
12. Permission to members of the Board of Directors and Company directors for participating in the Boards or management teams of subsidiaries and associated companies, according to paragraph 1 of article 98 of Law 4548/2018			

13. Approval of participation of the Company in other companies and joint ventures			
14. Other announcements			

Revocation of this document will be valid only upon written notification to the Company at least forty eight (48) hours prior to the respective date of the General Meeting.

Marousi,06.2023

(Signature – name)

Note: please send this document to the Shareholder Service Department of the Company at 16 Amarousiou - Halandriou, 151 25, Maroussi,Greece, or by e-mail to investor_relations@avax.gr, at least forty eight (48) hours prior to the date of the Annual General Meeting, and the original document to be submitted to the Company at 16 Amarousiou - Halandriou, 151 25, Maroussi,Greece, attention of Mr A. Kiosklis - Mrs E. Michailari, tel. +30 210 6375000