

To  
**ALPHA TRUST – ANDROMEDA INVESTMENT TRUST S.A.**  
 Shareholder Service  
 Tel. +30 210 62 89 341

**PROXY – REPRESENTATIVE APPOINTMENT FORM  
 FOR THE PARTICIPATION AND VOTING  
 IN THE ORDINARY SHAREHOLDERS’ MEETING  
 DATED APRIL 18<sup>th</sup> 2024**

The undersigned shareholder of the Societe Anonyme under the corporate name “**ALPHA TRUST-ANDROMEDA INVESTMENT TRUST S.A.**”

**Full name:** .....

**Address:** .....

**ID / Passport No.:** .....

**Number of Shares:** ..... or the total number of shares for which I will be entitled to vote as at the relevant record date, as mentioned in the Invitation to Shareholders.

**Lot No in the Dematerialised Securities System (D.S.S.):** .....

By the present power of attorney:

**I / we appoint the following person (-s):**

- 1) ....., father’s name .....,  
 address....., street ....., No.....  
 ID No....., and / or
- 2) ....., father’s name .....,  
 address....., street ....., No.....  
 ID No....., and / or
- 3) ....., father’s name .....,  
 address....., street ....., No.....  
 ID No.....

**as my / our proxy (-ies)** and representative (-es), having the right to act separately or in common (*bar the non-relevant case*) in my / our name and on my / our behalf, in order to participate in the Ordinary General Shareholders' Meeting to be held on Thursday, April 18<sup>th</sup> 2024, at 10:30 am, at “ALPHA TRUST Mutual Fund and Alternative Investment Fund Management Single Member S.A.” offices (21 Tatoiou Street, Kifissia), as well as in any deferred or repeat General Shareholders’ Meetings, whenever these may be legally convened and held, and vote on the relevant agenda issues, as following:

ISSUES ON THE AGENDA	IN FAVOUR	AGAINST	ABSTENTION
1. Submission and approval of the annual Financial Statements of the fiscal year 2023 accompanied by the reports of the Board of Directors and the Certified Public Accountant Auditors of the Company.			
2. Approval, in accordance with article 108 of Law 4548/2018, of the overall management of the members of the Board of Directors that took place during the fiscal year 2023 and exoneration of the Certified Public Accountant Auditors, in accordance with par. 1 c) of article 117 of Law 4548/2018.			
3. Approval of financial results distribution for the fiscal year 2023, decision on the distribution of dividend for the year 2023 with the right to reinvest dividend and			

providing relevant authorizations to the Board of Directors.			
4. Appointment of an Auditing Company of Certified Public Accountant Auditors for the statutory and tax audit of the year 2024 and determination of its remuneration.			
5. Submission for discussion, vote and approval of the Remuneration Report, in accordance with article 112 of Law 4548/2018, for the fiscal year 2023.			
6. Approval of the remuneration of the members of the Board of Directors for the fiscal year 2023 and pre-approval for the payment of remunerations during the current and the first semester of the following fiscal year.			
7. Granting of permission, in accordance with article 98 par. 1 of Law 4548/2018, as in force, to the members of the Board of Directors for their participation in the Boards of Directors of companies which pursue purposes similar or comparable to the Company.			
8. Approval of the agreement dated 31.05.2022 between the Company and the external management company under the name "ALPHA TRUST Mutual Fund and Alternative Investment Fund Management Single Member S.A.", as amended and in force, and extension of its duration, in accordance with the provisions of Law 3371/2005 and Law 4209/2013.			
9. Submission of the Audit Committee's Annual Activity Report for the fiscal year 2023 pursuant to article 44 paragraph 1 of Law 4449/2017.			
10. Submission of the Report of the independent non-executive members of the Board of Directors, pursuant to paragraph 5 of article 9 of Law 4706/2020.			
11. Election of the new Board of Directors of the Company. Appointment of independent non-executive members of the Board of Directors pursuant to Article 5, paragraph 2, of Law 4706/2020.			
12. Determination of the type, composition (number of members and qualifications), and term of the Audit Committee and election of its new members, in accordance with the provisions of Article 44 of Law 4449/2017 as amended by Article 74 paragraph 4b of Law 4706/2020 - Determination of the remuneration of the members of the Audit Committee.			
13. Approval of the early termination of the share buyback program which was established by the resolution of the Ordinary Shareholders Meeting dated 03.05.2022.			
14. Approval of a new share buyback program in accordance with the provisions of Articles 49 et seq. of Law 4548/2018			
15. Change of the duration of the Company to indefinite term and amendment of the relevant Article 4 of Incorporation of the Company.			
16. Miscellaneous announcements			

(Place) ....., (Date) .....2024

\_\_\_\_\_  
(signature)

\_\_\_\_\_  
(Full name) & Stamp

**Notes:**

- 1) In order to be able to participate in the General Meeting, shareholder status must exist at the beginning of the fifth (5<sup>th</sup>) day prior to it (record date). Shareholders owning shares registered in the Dematerialized Securities System of «HELLENIC CENTRAL SECURITIES DEPOSITORY S.A.», do not need to proceed to a blocking of their shares in order to be able to vote and/ or be represented in the General Meeting.
- 2) In case of a company, the present document should necessarily include the company's corporate name, it should bear the signature (-s) of its dully authorized legal representative (-s) and be accompanied by the supporting documents establishing their capacity.
- 3) In case of joint principal shareholders, a power of attorney may only be provided by the shareholder whose name appears first in the Register of Members.
- 4) The present "Proxy – Representative Appointment Form" should be submitted by the shareholder, dully completed and signed, during working days and hours, at the Company's Shareholder Service, 1 Aristidou Street, Kifissia (Mrs. Maria Marina Printsiou) or sent via e-mail at: [m.printsiou@andromeda.eu](mailto:m.printsiou@andromeda.eu) at least forty-eight (48) hours before the scheduled date of the Meeting, together with the relevant documents establishing the capacity of the signatory. The beneficiary should confirm the successful submission of the proxy – representative appointment form and its receipt by the Company by calling: +30 210 62 89 341.
- 5) The present shall cease to be in force provided you attend the General Meeting in person and you declare it in time.