

To
ALPHA TRUST – ANDROMEDA INVESTMENT TRUST S.A.
 Shareholders' Department
 Tel. +30 210 62 89 200
 Fax +30 210 62 34 242

**PROXY – REPRESENTATIVE APPOINTMENT FORM
 FOR THE PARTICIPATION AND VOTING
 IN THE EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING
 OF NOVEMBER 18TH, 2019**

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 Extraordinary General Shareholders' Meeting to be held on Monday, November 18th 2019, at 09:30 a.m, in the Company's offices (21 Tatoiou st, 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. Reduction of the share capital by the amount of 300.852,00 euro, by reducing the nominal value of the company share, which will consequently amount from € 15,25 to € 14,50 each, in order to return capital to the shareholders amounting € 0,75 per share and relevant amendment of article 5 of the articles of association.			
2. Replacement of a member of the Audit Committee and appointment of its Chairman			

(Place), (Date)2019

(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 (5th) day prior to it (record date). Shareholders owning shares registered in the Dematerialized Securities System of «Hellenic Exchanges 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 Central Offices, 21, Tatoiou st. (Shareholders Help Desk, Ms Maria Salamoura) or sent to the fax no +30 210 62 34 242, at least three (3) days prior to the date of the General Meeting, together with the document proving the shareholder status of the represented shareholder (written certification of «Hellenic Exchanges S.A.») and 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 89 200.
- 5) The present shall cease to be in force provided you attend the General Meeting in person and you declare it in time.