

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 ANNUAL GENERAL SHAREHOLDERS' MEETING
 OF JUNE 24th, 2021**

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 Annual General Shareholders' Meeting to be held on Thursday, June 24th 2021, at 09:30, in the ALPHA TRUST AEDAKOEE offices (21, Tatoiou, 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 Financial Statements for the fiscal year 01.01.2020 – 31.12.2020, the Management Report of the Board of Directors and the Auditors' reports and approval for the distribution of profits for the fiscal year 2020.			
2. Approval of the total management of the members of the Board of Directors during the fiscal year 01.01.2020 - 31.12.2020 according to article 108 of the law 4548/2018 and exemption of the auditors from any liability for the financial year 1.1.2020 -31.12.2020.			

3. Approval for the distribution of dividend deriving from profits of previous years of an amount of € 1,75 per share.			
4. Election of a Certified Auditor and its deputy for the fiscal year 2021 and determination of their fees.			
5. Determination of the Board members' remuneration. Approval of their fees for the previous fiscal year and pre-approval of their fees for the next fiscal year.			
6. Granting of authorization and approval to members of the Board of Directors to perform acts in accordance to article 98 par. 1 of Law 4548/2018.			
7. Approval of extension of the duration of the agreements with the external investment manager, ALPHA TRUST MUTUAL FUND AND ALTERNATIVE INVESTMENT FUND MANAGEMENT S.A., as in force, according to the provisions of Law 4209/2013.			
8. Update from the Chairman of the Audit Committee to the shareholders on the proceedings of the Audit Committee.			
9. Approval of the Eligibility Policy of the BoD members pursuant to the provisions of article 3 Law 4706/2020.			
10. Election of the Board members and determination of the independent members.			
11. Approval of the Remuneration Report of the financial year 01.01.2020 – 31.12.2020			
12. Approval of the new Remuneration Policy of the Company.			
13. Resolution on the type of the Audit Committee, its term, the number and capacity of its members, as well as appointment of its members, in case that it is designated as an independent committee, according to article 44 Law 4449/2017 as in force.			
14. Election of the members of the Remuneration and Nomination Committee pursuant to art.10 par.2 of Law 4706/2020			
15. Reduction of the nominal value of the company share from € 13,75 to € 3,4375 each with increase in the number of shares from 401.136 to 1.604.544. Granting of authorization to the Board of Directors			
16. Amendment of article 5 of the articles of association			
17. Miscellaneous announcements			
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(Place), (Date)2021

(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 Shareholders Help Desk, 21, Tatoiou st., Kifissia (Ms Mary 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.