

PROXY HOLDER AUTHORIZATION

For the representation of the shareholders and remote participation at the Extraordinary General Meeting, which will be held on Monday, December 07th 2020, of the company

"I. KLOUKINAS - I. LAPPAS TECHNICAL AND COMMERCIAL SA"

TO

"I. KLOUKINAS - I. LAPPAS

TECHNICAL AND COMMERCIAL SA" (the "Company")

2 Omirou str. & Teo

17778 Tavros

The undersigned shareholder or legal representative thereof of the Company:

FULL NAME:

ADRESS/SEAT:

ID NUMBER:

TEL NUMBER:.....

NUMBER OF SHARES:

INVESTOR'S SHARE ACCOUNT IN THE

DEMATERIALIZED SECURITIES SYSTEM:

I declare that I have been informed of the Invitation of the Extraordinary General Meeting of the shareholders of the company, which will take place remotely on the 7th of December 2020, on Monday at 11.00 am. and that I intend to participate in it and to exercise the voting rights deriving from the above shares or I will hold at the record date, in accordance with the provisions of Law 4548/2018, by proxy.

Hereby I appoint/authorize the following:

1....., father's name....., resident in.....

ID.....

as a proxy who will represent me and participate remotely via video conference in my name and on my behalf at the Extraordinary General Meeting of the company's shareholders with the name "I. KLOUKINAS - I. LAPPAS TECHNICAL AND COMMERCIAL SA" which will take place remotely on the 7th of December 2020, Monday at 11.00 am, as well as at any postponed or repeated General Assembly, and to vote for shares of the Company for which I have the right to vote on the issues of the relevant agenda acting in my name and on my behalf:

- A. According to their absolute judgement/s
- or
- B. In accordance to my instructions per every item on the agenda:

ITEMS ON THE AGENDA	FOR	AGAINST	ABSTAIN
1. Issue of a Secured Common Bond Loan on the base of the provisions of Law 4548/2018 and Law 3156/2003, as they apply, amounting up to eleven million five hundred thousand euro (€ 11.500.000,00), in order to refinance the company's existing borrowing and definition of the collateral that will be provided to bond lenders.			
2. Assign, by mandate and power of attorney, the Board of Directors as, after negotiations with the interested parties, specify the terms of the Common Bond Loan, select and contract with the bond lenders, appoint the payment manager and the representative of the bondholders and appoint the persons who will sign all related to the issuance, disposal and representation of the bond loan, contracts, collateral as well as the bonds.			

I also declare that I hereby approve any action taken by my representative as absolutely valid, lawful and effective.

.....

Place and Date

.....

Signature

(for the legal entity to put the seal and signature of its legal representatives)