

**REVOKE OF PROXY HOLDER AUTHORIZATION**

For the representation of the shareholders in the Annual Ordinary General Meeting, which will be held on Tuesday, June 29<sup>th</sup> 2021, 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: .....

ADDRESS/SEAT: .....

ID NUMBER: .....

TEL NUMBER:.....

NUMBER OF SHARES: .....

INVESTOR'S SHARE ACCOUNT IN THE  
DEMATERIALIZED SECURITIES SYSTEM: .....

Hereby I revoke my representation from:

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

ID.....

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

ID.....

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

ID.....

as a proxy/ies who I declared on my statement dated .....in order to vote on my name and on my behalf in the Annual Ordinary General Meeting of the shareholders of the company with the name "I. KLOUKINAS - I. LAPPAS TECHNICAL AND COMMERCIAL SA" which will be held on Tuesday, June 29<sup>th</sup> 2021, at 11:00 at the registered seat of the company in 2 Omirou str. & Teo, Tavros or in any Iterative General Meeting to be scheduled following the suspension or postponement of the aforementioned one.

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Place and Date

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Signature