



**FORM OF REVOCATION OF APPOINTMENT OF ATTORNEY - REPRESENTATIVE  
FOR THE REPRESENTATION - PARTICIPATION IN THE EKTAKTH GENERAL MEETING OF SHAREHOLDERS  
OF April 26, 2024  
OF THE JOINT STOCK COMPANY WITH THE NAME  
"I. KLOUKINAS – I. LAPPAS TECHNICAL AND COMMERCIAL LIMITED LIABILITY COMPANY"  
AND THE DISTINCTIVE TITLE "KLM SA"**

General Commercial Registry Number 002052601000  
Former Register Number of Anonymous Companies 05828/006/B/86/0014

**To the company named  
"I. KLOUKINAS – I. LAPPAS  
TECHNICAL AND COMMERCIAL LIMITED COMPANY"  
Kifisias Ave. no. 64, Marousi Attica  
Tel. 210.4821186**

(Please fill in the missing information)

The undersigned shareholder / legal shareholder representative of the anonymous company with the name "I. KLOUKINAS – I. LAPPAS TECHNICAL AND COMMERCIAL COMPANY" and the distinctive title "KLM SA" (hereinafter "the COMPANY"), with the following information:

NAME/SURNAME:.....  
ADDRESS / HEADQUARTERS :.....  
A D T. / G.E.M.H. /ARMAE :.....  
PHONE NUMBER : .....  
NUMBER OF SHARES : .....  
PORTION NUMBER S.A.T. : .....  
NAME OF LEGAL REPRESENTATIVE/S (for legal entities only): .....

**I hereby revoke my representation from:**

1. The ....., father's name ....., resident of ....., owner of number ..... Police Identity Card, issued on ..... by .....
2. The ....., father's name ....., resident of ....., owner of number ..... Police Identity Card, issued on ..... by .....
3. The ....., father's name ....., resident of ....., owner of number ..... Police Identity Card, issued on ..... by .....

The person / whom I designated with my declaration of ..... as my representative / representatives for the exercise of my share rights in the Extraordinary General Meeting of the shareholders of the company "I. KLOUKINAS – I. LAPPAS TECHNICAL AND COMMERCIAL COMPANY" which has been set for April 26, 2024, Friday at 11:00 a.m., at Kifisias Avenue no. 64 (BUILDING II – 8th Floor) at Marousi Attica headquarters of the Company, as well as at each adjourned or repeated General Assembly.

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Location, Date

.....

Name - Signature of shareholder

(for the legal entity to be set

stamp of the legal entity

and signature of the legal person(s).

representatives of)