

**FORM OF APPOINTMENT OF PROXY(-IES)  
FOR PARTICIPATING IN THE ANNUAL ORDINARY GENERAL MEETING  
OF THE SHAREHOLDERS OF  
“INTRAKAT SOCIETE ANONYME TECHNICAL AND ENERGY PROJECTS”  
General Commercial Registry: No 000408501000  
TO BE HELD ON 10<sup>th</sup> JULY 2024**

I, the undersigned shareholder:

**Full name/Company name** \_\_\_\_\_

**Address/Registered office** \_\_\_\_\_

**Email** \_\_\_\_\_

**ID card/  
Company registration nr.** \_\_\_\_\_

**Number of shares** \_\_\_\_\_

**DSS Account** (investor account) \_\_\_\_\_

**Securities Account** \_\_\_\_\_

**Full name(s) of the legal  
representative(s)** \_\_\_\_\_

(for legal entities only) \_\_\_\_\_

Appoint as proxy(-ies)<sup>1</sup>:

**1 Full name** \_\_\_\_\_

**ID card nr.** \_\_\_\_\_

**Address** \_\_\_\_\_

**Email** \_\_\_\_\_

**Mobile telephone nr.** \_\_\_\_\_

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**2 Full name** \_\_\_\_\_

**ID card nr.** \_\_\_\_\_

**Address** \_\_\_\_\_

**Email** \_\_\_\_\_

**Mobile telephone nr** \_\_\_\_\_

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**3 Full name** \_\_\_\_\_

**ID card nr.** \_\_\_\_\_

**Address** \_\_\_\_\_

**Email** \_\_\_\_\_

**Mobile telephone nr** \_\_\_\_\_

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<sup>1</sup> Up to three (3) proxies in the case of physical presence.

Only one (1) proxy in the case of participating remotely by teleconference. If more than one (1) proxies are appointed, the first one will be considered valid.

to represent me at the upcoming Ordinary General Meeting of the Shareholders of the Company “INTRAKAT SOCIETE ANONYME TECHNICAL AND ENERGY PROJECTS” to be held on Wednesday, 10<sup>th</sup> July, 2024, at 10.00 a.m., as described in the relevant invitation of the Board of Directors dated 19.06.2024, and at any adjourned or reconvened meeting thereof and vote under my name and on my behalf with the abovementioned number of shares issued by the Company and held by me<sup>2</sup> or for which I am entitled to vote by Law or contract, for the items of the agenda as follows<sup>3</sup>:

AGENDA ITEMS		FOR	AGAINST	ABSTENTION	AT THE DISCRETION OF THE REPRESENTATIVE <sup>4</sup>
1.	Submission and approval of the annual financial statements of the Company (including the consolidated financial statements) for the financial year 01.01.2023 – 31.12.2023, following the Reports of the Board of Directors and the Certified Auditors-Accountants				
2.	Submission of the Annual Activity Report of the Audit Committee for the financial year 01.01.2023 – 31.12.2023	Non-voting item			
3.	Approval of the overall management of the Company by the Board of Directors during the financial year 2023, according to article 108 of Law 4548/2018, and release of the Certified Auditors-Accountants from any liability for compensation for the audit of the financial year 01.01.2023 – 31.12.2023, according to article 117 par. 1 (c) of Law 4548/2018				
4.	Election of Certified Auditors –Accountants for the audit of the financial statements, corporate and consolidated, of the financial year 01.01.2024 – 31.12.2024 and determination of their compensation				
5.	Discussion and voting on the remuneration report of article 112 of Law 4548/2018 for the financial year 01.01.2023 – 31.12.2023				
6.	Granting permission, according to article 98 par. 1 of Law 4548/2018, to the members of the Board of Directors, and the Directors of the Company to participate in the Board of Directors or the management of the Company's subsidiaries and affiliates				
7.	Submission of the Report of the independent non-executive members of the Board of Directors, in accordance with article 9 of par. 5 of Law 4706/2020	Non-voting item			
8.	Miscellaneous Announcements.	Non-voting item			

I hereby inform you that I have notified my proxy(-ies) about the disclosure obligation according to article 128, par. 5 of Law 4548/2018.

<sup>2</sup> In case of a joint DSS account, only the investor whose name is registered first in the DSS registry may appoint a proxy or proxies.

<sup>3</sup> Mark your choice with an “X”.

<sup>4</sup> In case you choose your hereby appointed proxy(ies) to vote at their discretion, you must cross check if any obligation to notify the granting of such authorization exists in accordance with Law 3556/2007.



This authorization becomes null and void if I notify the Company at least forty-eight (48) hours prior to the respective date of the session of the General Meeting a written revocation thereof.

\_\_\_\_\_, \_\_\_\_ / \_\_\_\_ / 2024  
[place, date/month]

The Authorizing Shareholder

\_\_\_\_\_  
[signature and full name  
and, in case of legal entity, company stamp]

*Please, send this document to the Shareholders' Department of the Company, with the required legalization documents in case the shareholder is a legal person, by e-mail to [IR@intrakat.com](mailto:IR@intrakat.com) or by fax on +30 210 6674793 or post it to the Shareholders' Department of the Company: 19<sup>th</sup> km Markopoulou Ave, 19002 Peania Attica, Greece.*