

To:

**“INTRAKAT SOCIETE ANONYME TECHNICAL AND ENERGY PROJECTS” (the “Company”)**

19th km. Markopoulou Avenue, 190 02 Paiania, Attica

For the attention of the IR Department

e-mail: [IR@intrakat.com](mailto:IR@intrakat.com), fax: +30 210 6674793, tel. +30 210 667 4646, +30 210 667 4871

**FORM OF APPOINTMENT OF PROXY(-IES)  
FOR PARTICIPATION IN THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY  
TO BE HELD ON 19<sup>th</sup> NOVEMBER 2024  
WITH PHYSICAL PRESENCE**

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) .....

*\*All the above fields are required.*

Appoint as proxy(-ies):

**1 Full name** .....

**ID card nr.** .....

**Address** .....

**Email** .....

**Mobile telephone nr.** .....

---

**2 Full name** .....

**ID card nr.** .....

**Address** .....

**Email** .....

**Mobile telephone nr** .....

---

**3 Full name** .....

**ID card nr.** .....

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

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

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

*\*All the above fields are required.*

to represent me at the upcoming Extraordinary General Meeting of the Shareholders of the Company under the name "INTRAKAT SOCIETE ANONYME TECHNICAL AND ENERGY PROJECTS" to be held on Tuesday, 19<sup>th</sup> November, 2024, at 11.00 a.m., as described in the relevant invitation of the Board of Directors dated 29.10.2024, 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>1</sup> or for which I am entitled to vote by Law or contract, for the items of the agenda as follows<sup>2</sup>:

AGENDA ITEMS		FOR	AGAINST	ABSTENTION	AT THE DISCRETION OF THE REPRESENTATIVE <sup>3</sup>
1.	Increase of the Company's share capital by cash payment up to the amount of €13,043,543.40 and with preemptive rights in favour of existing shareholders, in accordance with the relevant provisions of Law 4548/2018 and the Company's Articles of Association. Amendment of Article 5 ("Share Capital") of the Company's Articles of Association. Granting authorization to the Board of Directors of the Company to implement the resolution.				
2.	Change of the name and the distinctive title of the Company and amendment of Article 1 ("Name") of the Company's Articles of Association.				
3.	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.

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 of a written revocation.

\_\_\_\_\_, \_\_\_ / \_\_\_ / 2024

[place, date/month]

The Authorizing Shareholder

\_\_\_\_\_  
<sup>1</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>2</sup> Mark your choice with an "X".

<sup>3</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.

---

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

***lease, 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.***