

To
PLASTIKA KRITIS S.A.
R STREET, HERAKLION INDUSTRIAL AREA
714 08 HERAKLION

**APPOINTMENT OF SHAREHOLDER'S REPRESENTATIVE FORM
FOR THE PARTICIPATION IN THE EXTRAORDINARY GENERAL
MEETING OF THE SHAREHOLDERS OF PLASTIKA KRITIS S.A.
ON DECEMBER 16, 2021**

UNDERSIGNED SHAREHOLDER DETAILS

Last name/Company name:
First name: Father's name:
Address/Headquarters:
Street: Number: Postal code:
Tel.:
Registry number in the Intangible Assets System:
Number of Common Shares:
With this representation form I/we appoint:

- 1) son/daughter of.....,
resident of, Street....., Nr.
....., with ID card Nr. or
2) son/daughter of.....,
resident of, Street....., Nr.
....., with ID card Nr. or
3) son/daughter of.....,
resident of, Street....., Nr.
....., with ID card Nr.

as my/our proxy(ies) and representative(s), who have the right to act independently or jointly (any undesired case is deleted) in my/our name and on my/our behalf to participate in the Extraordinary General Meeting of the Company, which will take place on Thursday, December 16, 2021, at 13:00 at the Company's offices (Heraklion Industrial Area, P Street, Heraklion), as well as in all Postponed or Repeated Shareholder General Meetings, whenever they are held and legally convene.

(Place) (Date) 202...

(signature)

(full name)/ (company name) or Stamp