

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

**APPOINTMENT OF SHAREHOLDER'S REPRESENTATIVE FORM  
FOR THE PARTICIPATION IN THE ANNUAL GENERAL MEETING OF  
THE SHAREHOLDERS OF PLASTIKA KRITIS SA  
ON JUNE 30<sup>th</sup>, 2023**

**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 Annual General Meeting of the Company, which will take place on Friday, June 30, 2023, at 14:00 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...

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(signature)

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(full name)/ (company name) or Stamp