



**PROXY APPOINTMENT FORM**

FOR PARTICIPATION IN THE EXTRAORDINARY GENERAL MEETING  
FOR THE COMPANY WITH THE CORPORATE NAME  
KEKROPS HOTEL – TOURIST – CONSTRUCTION AND QUARRYING ENTERPRISES S.A.’

OF 5 JANUARY 2021

I, the undersigned Shareholder / legal representative of the shareholder of the company with the corporate name KEKROPS Hotel – Tourism – Construction and Quarrying Enterprises S.A.

NAME – SURNAME:

CORPORATE NAME:

ID Card No. / Companies Reg. No. :

ADDRESS / REGISTERED OFFICES:

TEL. NO.:

NO. OF SHARES

DSS CODE:

*(Name-Surname of legal representative who signs this document, in the case of a legal person)*

hereby authorise

- Mr./Mrs. ..., son/daughter of ..., holder of ID Card No. ... issued on ... by the ... Police Department and/or
- Mr./Mrs. ..., son/daughter of ..., holder of ID Card No. ... issued on ... by the ... Police Department and/or
- Mr./Mrs. ..., son/daughter of ..., holder of ID Card No. ... issued on ... by the ... Police Department and/or

to represent me/represent the company and vote in the name of and on behalf of me / the company at the Extraordinary General Meeting of Shareholders of KEKROPS S.A. which will be held on Tuesday 5.1.2021 at 10:00 hours at the Company’s offices at 6 Dafni St., Paleo Psychiko, and at any meeting following a postponement or repeat meeting, having all voting rights corresponding to ... shares in KEKROPS S.A., of which I am the owner or in relation to which I have voting rights under law or under a contract, on the items on the agenda, as follows:



ITEMS ON THE AGENDA:	FOR	AGAINST	ABSTAIN	AT HIS DISCRETION
1. Election of a new Company's Board of Directors for a four year term and definition of its Independent Non-Executive Members				
2. Resolution regarding the type of Audit Committee, the term, size and capacity of its Members as well as the appointment of its Members in case it is declared independent, in accordance with article 44 of Law 4449/2017, as in force				

This authorisation shall not apply where I am present at the said General Meeting. Any revocation of this authorisation shall be valid if notified to your Company at least 48 hours before the relevant date of the General Meeting.

Athens, ..... 2021

-----  
(name-surname / corporate name) (signature)



**FORM REVOKING APPOINTMENT OF PROXY(S)**

FOR PARTICIPATION IN THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
IN THE COMPANY WITH THE CORPORATE NAME KEKROPS HOTEL - TOURISM -  
CONSTRUCTION AND QUARRYING ENTERPRISES S.A.  
OF 15 FEBRUARY 2021

I, the undersigned Shareholder / legal representative of the shareholder of the company with the corporate name KEKROPS Hotel – Tourism – Construction and Quarrying Enterprises S.A.

NAME – SURNAME:

CORPORATE NAME:

ID Card No. / Companies Reg. No. :

ADDRESS / REGISTERED OFFICES:

TEL. NO.:

NO. OF SHARES

DSS CODE:

*(Name-Surname of legal representative who signs this document, in the case of a legal person)*

**hereby remove**

Mr./Mrs. (name-surname, address, ID Card No.) .....

whom I appointed in my statement of ..... to exercise my shareholder rights at the forthcoming Extraordinary General Meeting of Shareholders of the company with the corporate name KEKROPS HOTEL – TOURISM – CONSTRUCTION AND QUARRYING ENTERPRISES S.A. on 15.02.2021 and any meeting held after a postponement or repeat meeting.

(Place ) ....., .....2021

The shareholder withdrawing the authorisation

(Name-Surname / Signature

Authentication of signature)

or

(Seal and name-surname of legal representative)

Authentication of Signature

**NB:** The notice of revocation must be sent during working hours in writing to the Company, duly filled out and signed, by the shareholder to the Company's offices at 6 Dafni St., Psychiko (attn: Mr. Ioannis Priovolos) or must be sent by fax 210-6714146 or email to [info@kekrops.gr](mailto:info@kekrops.gr) at least 48 hours before the date of the General Meeting. Shareholders are called upon to ensure that the proxy removal form has been successfully sent and received by the Company by calling 210-6712071.