

To
ALPHA TRUST – ANDROMEDA INVESTMENT TRUST S.A.
Shareholder Service
Tel. +30 210 62 89 341

**PROXY – REPRESENTATIVE APPOINTMENT FORM
FOR THE PARTICIPATION AND VOTING
IN THE ORDINARY SHAREHOLDERS' MEETING
DATED APRIL 14th, 2025**

The undersigned shareholder of the Societe Anonyme under the corporate name "**ALPHA TRUST-ANDROMEDA INVESTMENT TRUST S.A.**"

Fullname:

.....

Address:

ID / Passport No.:

Number of Shares: or the total number of shares for which I will be entitled to vote as at the relevant record date, as mentioned in the Invitation to Shareholders.

Lot No in the Dematerialised Securities System (D.S.S.):

.....

By the present power of attorney:

I / we appoint the following person (-s):

- 1), father's name,
address....., street, No.....
ID No....., and / or
- 2), father's name,
address....., street, No.....
ID No....., and / or
- 3), father's name,
address....., street, No.....
ID No.....

as my / our proxy (-ies) and representative (-es), having the right to act separately or in common (*bar the non-relevant case*) in my / our name and on my / our behalf, in order to participate in the Ordinary General Shareholders' Meeting to be held on **Monday, April 14th 2025, at 10:30 am**, at "ALPHA TRUST Mutual Fund and Alternative Investment Fund Management Single Member S.A." offices (21 Tatoiou Street, Kifissia), as well as in any deferred or repeat General Shareholders' Meetings, whenever these may be legally convened and held, and vote on the relevant agenda issues, as following:

ISSUES ON THE AGENDA	IN FAVOUR	AGAINST	ABSTENTION
1. Submission and approval of the annual Financial Statements of the fiscal year 2024 accompanied by the reports of the Board of Directors and the Certified Public Accountant Auditors of the Company.			
2. Approval, in accordance with article 108 of Law 4548/2018, of the overall management of the members of the Board of Directors that took place during the fiscal year 2024 and the exoneration of the Certified Public Accountant Auditors, in accordance			

with par. 1 c) of article 117 of Law 4548/2018.			
3. Approval of financial results distribution for the fiscal year 2024, decision on the distribution (Payment) of Dividends for the Financial Year 2024 and Previous Years with the right to reinvest dividends and granting relevant authorizations to the Board of Directors.			
4. Appointment of an Auditing Company of Certified Public Accountant Auditors for the statutory and tax audit of the year 2025 and determination of its remuneration.			
5. Submission for discussion, vote and approval of the Remuneration Report, in accordance with article 112 of Law 4548/2018, for the fiscal year 2024.			
6. Approval of the remuneration of the members of the Board of Directors for the fiscal year 2024 and pre-approval for the payment of remunerations during the current and the first semester of the following fiscal year.			
7. Granting of permission, in accordance with article 98 par. 1 of Law 4548/2018, as in force, to the members of the Board of Directors for their participation in the Boards of Directors of companies which pursue purposes similar or comparable to the Company.			
8. Approval of the agreement dated 31.05.2022 between the Company and the external management company under the name "ALPHA TRUST Mutual Fund and Alternative Investment Fund Management Single Member S.A.", as amended and in force, and extension of its duration, in accordance with the provisions of Law 3371/2005 and Law 4209/2013.			
9. Submission of the Audit Committee's Annual Activity Report for the fiscal year 2024 pursuant to article 44 paragraph 1 of Law 4449/2017.			
10. Submission of the Report of the independent non-executive members of the Board of Directors, pursuant to paragraph 5 of article 9 of Law 4706/2020.			
11. Election of a New Member of the Company's Board of Directors.			
12. Announcement of the Temporary Replacement by the Board of Directors of the Resigned Member - Chairman of the Audit Committee (a third person - non-member of the Board of Directors) and Election of a New (Permanent) Member of the Audit Committee.			
13. Approval and Adoption of a New Remuneration Policy of the Company, in accordance with Articles 110-111 of Law 4548/2018.			
14. Rounding (Reduction) of the Decimal Places of the Nominal Value of the Company's Share through an Increase in the Company's Share Capital by Capitalizing Reserves.			
15. Amendment of Article 5 of Incorporation of the Company.			

(Place), (Date)2025

(signature)

(Full name) & Stamp

Notes:

- 1) In order to be able to participate in the General Meeting, shareholder status must exist at the beginning of the fifth (5th) day prior to it (record date). Shareholders owning shares registered in the Dematerialized Securities System of «HELLENIC CENTRAL SECURITIES DEPOSITORY S.A.», do not need to proceed to a blocking of their shares in order to be able to vote and/ or be represented in the General Meeting.
- 2) In case of a company, the present document should necessarily include the company's corporate name, it should bear the signature (-s) of its dully authorized legal representative (-s) and be accompanied by the supporting documents establishing their capacity.
- 3) In case of joint principal shareholders, a power of attorney may only be provided by the shareholder whose name appears first in the Register of Members.
- 4) The present "Proxy – Representative Appointment Form" should be submitted by the shareholder, dully completed and signed, during working days and hours, at the Company's Shareholder Service, 1 Aristidou Street, Kifissia (Mrs. Maria Marina Printsiou) or sent via e-mail at: m.printsiou@andromeda.eu at least forty-eight (48) hours before the scheduled date of the Meeting, together with the relevant documents establishing the capacity of the signatory. The beneficiary should confirm the successful submission of the proxy – representative appointment form and its receipt by the Company by calling: +30 210 62 89 341.
- 5) The present shall cease to be in force provided you attend the General Meeting in person and you declare it in time.