

TO:

“THRACE PLASTICS HOLDING AND COMMERCIAL SOCIETE ANONYME”

Magico, Municipality of Avdiron, Prefecture of Xanthi, Greece

Investor Relations & Shareholders’ Department of the Company (20 Marinou Antypa Street, Alimos, Attention of Ms. Ioanna Karathanasi, tel. +30 210 9875081, fax : 30 +210 9875067)

Paid up Share Capital: **28,869,358.32 €**

Total Number of Shares: **43,741,452**

Nominal Value per Share: **0.66 €**

PROXY – FORM OF APPOINTMENT OF PROXY/IES

For the participation in the Extraordinary Shareholder’s General Meeting on 15.05.2018

(Kindly complete the respective fields and/or delete accordingly the presented data)

The undersigned shareholder/legal representative of the shareholder of “THRACE PLASTICS HOLDING AND COMMERCIAL SOCIETE ANONYME”

Last Name / Corporate Name _____

First Name / Representative: _____

Father’s Name / Contact Person: _____

Number of Identity Card / Passport: _____

Address / Domicile: _____

Phone Number: _____

INVESTOR’S ACCOUNT CODE NUMBER: _____

Share	Number of Shares
“THRACE PLASTICS HOLDING AND COMMERCIAL SOCIETE ANONYME” GRS239003007	[●]

The undersigned shareholder / legal representative of the shareholder [●], hereby responsibly declare that I am a Shareholder / the legal entity I duly represent is a shareholder of the company “THRACE PLASTICS HOLDING AND COMMERCIAL SOCIETE ANONYME” at the Record date (as stated in the respective invitation of the G.M.) and by the present document

Authorize

Mr. Dimitrios Malamos, son of Petros and Helen, resident of Rea Drosia , 20 Manakiou Street, holder of the passport AM 1167903, issued on 14/07/2015 by the pertinent Police Department.

and/or

Mr. / Ms. son/daughter of and
of, resident of, street , holder of the
passport / identity card, issued on, by
.....,

and/or

Mr. / Ms. son/daughter of and
of, resident of, street , holder of the
passport / identity card, issued on, by
.....,

acting jointly /or each one of them individually to represent me during the Annual Ordinary Shareholders Meeting of the company “THRACE PLASTICS HOLDING AND COMMERCIAL SOCIETE ANONYME” which will be held on Tuesday 15.05.2018, at 12:30 p.m. at the Company’s registered offices (Magico, Municipality of Avdiron, Prefecture of Xanthi, Greece) as well as during any repetitive or subsequent after its adjournment General Meeting and vote on my behalf with all voting rights attributed to the shares of the Company “THRACE PLASTICS HOLDING AND COMMERCIAL SOCIETE ANONYME” of which I am the legal owner and / or I possess contractually the voting rights (for example as a pledge lender or trustee) upon the following subjects of the Daily Agenda*:

**please note with (x) your respective choice*

1. Submission and approval of the Annual Financial Statements (separate and consolidated) of the Company for financial year 2017 (01/01/2017 - 31/12/2017), in conjunction with the Annual Management Report of the Board of Directors and the Audit Report on the statements by the Certified Auditor Accountant

FOR	AGAINST	ABSENT	AT PROXY’S DISCRETION

2. Approval of appropriation (distribution) of income for the financial year 2017 (01/01/2017-31/12/2017), decision with regard to the distribution (payment) of dividend, and granting of the relevant authorizations to the Board of Directors.

FOR	AGAINST	ABSENT	AT PROXY'S DISCRETION

3. Discharge of the members of the Board of Directors and of the Auditor of the Company from any compensation or liability with regard to the facts and the management as well as the Annual Financial Statements of the financial year 2017 (01/01/2017-31/12/2017).

FOR	AGAINST	ABSENT	AT PROXY'S DISCRETION

4. Election of one (1) Ordinary and one (1) Deputy Chartered Auditor Accountant from the Registry of the Chartered Auditors for the audit of the annual and semi-annual Financial Statements of the current fiscal year 2018 (01/01/2018-31/12/2018) and determination of their fees.

FOR	AGAINST	ABSENT	AT PROXY'S DISCRETION

5. Approval of the fees and remuneration paid to the members of the Board of Directors during the financial year 2017 (01/01/2017-31/12/2017) for the services rendered, and pre-approval of fees and remuneration of the members of the Board of Directors for the current financial year 2018 and until the date of the subsequent Annual Ordinary General Meeting.

FOR	AGAINST	ABSENT	AT PROXY'S DISCRETION

6. Granting of approval-authorization in accordance with article 23 paragraph 1 of the Codified Law 2190/1920, to the Directors of the Board of Directors, to the General Managers, and to the Managers of the Company for their participation in the Boards of Directors or in the Management of companies of the Group.

FOR	AGAINST	ABSENT	AT PROXY'S DISCRETION

7. Other subjects and announcements.

REMARKS.....
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I notify you of having informed my proxy/ies regarding the notification obligation pursuant to article 28a, paragraph 3 of codified law 2190/1920.

Any revocation of the present will be valid only if it is notified to you in writing at least three (3) days prior to the relevant date of the Extraordinary General Meeting

Place: _____

Date: ____/____/2018

The delegating shareholder

(Signature)