

TO:

“THRACE PLASTICS HOLDING AND COMMERCIAL SOCIETE ANONYME”

Magiko, Municipality of Avdiron, Prefecture of Xanthi, Greece

Investor Relations & Shareholders’ Department of the Company (20 Marinou Antypa Street, Alimos, Greece, 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 19.03.2019
(Kindly complete the respective fields and/or delete accordingly)

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 or that 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 identity card with no. AO 000311, issued on 14.07.2015 by Kifissia police station

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 Extraordinary Shareholders Meeting of the company "THRACE PLASTICS HOLDING AND COMMERCIAL SOCIETE ANONYME" which will be held on Tuesday 19.03.2019, at 12:30 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. Election of the new Board of Directors of the Company and appointment of the independent members of the board, according to the provisions of Law 3016/2002, as it is currently in effect.

FOR	AGAINST	ABSENT	AT PROXY'S DISCRETION

2. Appointment of the Audit Committee according to the provisions of article 44, law 4449/2017.

FOR	AGAINST	ABSENT	AT PROXY'S DISCRETION

3. Approval of the Company's stock repurchase via the Athens Exchange according to the article 49 of law 4548/2018, as it is currently in effect and provision of the relevant authorizations.

FOR	AGAINST	ABSENT	AT PROXY'S DISCRETION

4. Amendment and fulfillment of the provisions of the Articles of Association of the Company in an effort to align them with the provisions of law 4548/2018, as it is currently in effect, according to the provision of a. 183 of the above mentioned law.

FOR	AGAINST	ABSENT	AT PROXY'S DISCRETION

REMARKS.....
.....
.....
.....
.....
.....
.....

I notify you of having informed my proxy/ies regarding the notification obligation pursuant to article 128, paragraph 5 of law 4548/2018.

Any revocation of the present will be valid only if it is notified to you in writing at least forty eight (48) hours prior to the relevant date of the Extraordinary General Meeting

Location: _____

Date: ____/____/2019

The authorizing shareholder

(Signature)