



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, Greece, Attention of Ms. Ioanna Karathanasi, tel.: +30 210 9875081, fax: +30 210 9875067)

**AUTHORIZATION – FORM OF APPOINTMENT OF PROXY**

**For the participation in the Extraordinary Shareholder’s General Meeting on 11.02.2021**

*(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 |
|--|------------------|
| <b>“THRACE PLASTICS HOLDING AND<br/>COMMERCIAL SOCIETE ANONYME”<br/>GRS239003007</b> | [•]              |

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**

(a) Mr. Dimitrios Fragkou, son of Vasileios and Ioanna-Nektaria, resident of Greece, Alimos, 20 Marinou Antypa Street, holder of the passport AH 027548, issued on 03-10-2008 by the pertinent Police Department of Markopoulo with e-mail address [dfragkou@thraceplastics.gr](mailto:dfragkou@thraceplastics.gr) and telephone number 0030 6951 804 240.

**OR**

(b) Mr./Ms. \_\_\_\_\_ of \_\_\_\_\_ and \_\_\_\_\_, resident of \_\_\_\_\_, \_\_\_\_\_ Street, holder of the passport \_\_\_\_\_, issued on \_\_\_\_\_ by the pertinent \_\_\_\_\_ with e-mail address \_\_\_\_\_ and telephone number \_\_\_\_\_.

**[please select one of the two above cases, (a') or (b')]**

to represent me during the Extraordinary General Meeting of Shareholders of the Company "THRACE PLASTICS HOLDING AND COMMERCIAL SOCIETE ANONYME" which will be held on **Thursday 11.02.2021, at 16:00** or to represent me during any repeated meeting or after adjournment or after interruption of the 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. Announcement of the election of new independent non-executive members of the Board of Directors to replace those who resigned, in accordance with the provisions of article 82 par. 1 of Law 4548/2018.**

| FOR | AGAINST | ABSENT | AT PROXY'S DISCRETION |
|-----|---------|--------|-----------------------|
|     |         |        |                       |

**2. Election of a new Board of Directors of the Company and appointment of its independent members, in accordance with the current regulatory framework.**

| FOR | AGAINST | ABSENT | AT PROXY'S DISCRETION |
|-----|---------|--------|-----------------------|
|     |         |        |                       |

**3. Election-appointment of the Audit Committee, in accordance with the provisions of article 44 of Law 4449/2017, as in force after its amendment by article 74 of Law 4706/2020.**

| FOR | AGAINST | ABSENT | AT PROXY'S DISCRETION |
|-----|---------|--------|-----------------------|
|     |         |        |                       |

**REMARKS**.....  
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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

Place: \_\_\_\_\_

Date: \_\_\_\_/\_\_\_\_/2021

The delegating shareholder

(Signature)