

**FORM OF APPOINTMENT OF PROXY(-IES)
FOR PARTICIPATING IN THE EXTRAORDINARY GENERAL MEETING
OF THE SHAREHOLDERS OF
"INTRAKAT SOCIETE ANONYME TECHNICAL AND ENERGY PROJECTS"
Distinctive Title "INTRAKAT"**

**General Commercial Registry: No 000408501000
(Former Registration No 16205/06/B/87/37)**

TO BE HELD ON NOVEMBER 14th, 2022

The undersigned shareholder:

FULL NAME / COMPANY NAME:

ADDRESS / REGISTERED OFFICE:

ID. CARD NR / COMPANY REGISTRATION NR:

NUMBER OF SHARES:

INVESTORS SHARE ACCOUNT NR:

SECURITIES ACCOUNT NR:

FULL NAME(S) OF THE LEGAL REPRESENTATIVE(S) (for legal entities only):

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Appoints as proxy(-ies):

DATA OF PROXY(-IES):

FULL NAME	ID. CARD NUMBER	ADDRESS
1.		
2.		
3.		

Voting procedure in case that more than one proxy is appointed

(To be clearly stipulated.

For example, all proxies act jointly or independently without collaboration; should more than one proxies acting independently attend the General Meeting, the first shall exclude the second and third and the second the third etc.)

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to represent me at the upcoming Extraordinary General Meeting of the Shareholders of the Company "INTRAKAT SOCIETE ANONYME TECHNICAL AND ENERGY PROJECTS" (Registered offices: Peania, Attiki, Greece) to be held on Monday, 14th day of November, 2022, at 11.00h, in the Municipality of Peania, Attica (19th km Peania – Markopoulo Ave., Building B7, 2nd floor), and at any adjourned or repeat meeting thereof and vote under my name and on my behalf with the abovementioned number of shares issued by the Company and held by me or for which I am entitled to vote by Law or contract, for the matters of the agenda as follows:

AGENDA ITEMS		FOR	AGAINST	ABSTENTION	AT THE DISCRETION OF THE REPRESENTATIVE
1.	Increase of the Company's share capital by payment of cash up to the amount of € 25,641,025.80 and with a right of preference in favor of the existing shareholders, in accordance with the relevant provisions of Law 4548/2018 and the Company's Articles of Association. Amendment of Article 5 ("Share Capital") of the Company's Articles of Association. Provision of authorizations to the Board of Directors of the Company for the implementation of the decision.				

Mark choice with an X or Other (explain in detail)

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(The shareholder choosing to appoint hereby a proxy to vote at the latter's discretion, must cross check if any obligation to notify the granting of such authorization exists in accordance with Law No. 3556/2007.)

I hereby inform you that I have already notified my Proxy(-ies) about the disclosure obligation according to article 128, par. 5 of Law No. 4548/2018.

This authorisation becomes null and void in case I notify the Company at least forty- eight (48) hours prior to the respective date of the session of the General Meeting a written revocation thereof.

_____, ____/ 11 / 2022

The Authorising Shareholder

[Signature & full name
& company stamp (for legal entity)]



Please fax this document to the Shareholder's Department of the Company on +30 210 6674793 or post to the Shareholder's Department of the Company: 19th km Peania-Markopoulo Ave, 19002 Peania Attica, Greece.