

PROXY

**FOR THE EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF CAIRO MEZZ PLC,
ON 10th DECEMBER 2024**

The undersigned Shareholder of CAIRO MEZZ PLC

Name / Company Name	
Address / Registered Office	
Identity card number/Company's Register Num.	
Mobile Phone Number	
Email	
DSS Athens Exchange Group Investor Share No (Investor Share)	
Securities Account No	
Number of shares/voting rights	<input type="checkbox"/> For the total number for which I will have a voting right on the Record Date, as this is stated in the Notice to the EGM. <input type="checkbox"/>/(exact number of shares)
Name of the legal entity's representative who signs the form (completed by legal entities only)	

hereby authorize, empower and direct **(1), (2), (3)**

[Please note that you can appoint, as follows, one (1) proxy holder of your choice.]

☐ 1. Ms. Elena Papandreou

Note: The above is director of the Company. In case your proxy is the above (under 1) and no specific written voting instructions are given (i.e. by marking the appropriate box «For»/ «Against»), the proxy will have to abstain.

☐ 2.,

Email and

Mobile Phone Number

¹ Please select up one (1) proxy by marking the appropriate box 1- with a ✓ or add your proxy under 2. If more are selected, the first one will be deemed to have been appointed.

² The proxy could be either a natural person or a legal entity.

³ Relevant information on voting by proxy is included in the Notice of the Extraordinary General Meeting.

Note: In case your proxy is the abovementioned under (2) and no specific voting instructions are provided, your proxy will vote as s/he thinks fit. In case your proxy be a member of the BoD or an employee of the Company and no specific written voting instructions are given (i.e. by marking the appropriate box «For»/ «Against»), the proxy will have to abstain.

Note: Please fill in the mobile phone number of your hereinabove (under 2) proxy, in order for him to receive a unique (personal) participation password, enabling the participation remotely in real time via teleconference in the Extraordinary General Meeting of shareholders of the Company. If not provided, participation in the Extraordinary General Meeting will not be possible. In case your proxy is the abovementioned under 1, there is no need to fill in any mobile phone number.

to represent me / the Legal Entity⁽⁴⁾ at the Extraordinary General Meeting of the Shareholders of the Company to be held on **Tuesday, 10th December 2024**, at **10.00 a.m**, remotely in real time via teleconference, or any adjournment thereof and to vote in my name and on my behalf / in the name and on behalf of the Legal Entity⁽⁴⁾, for all / voting rights owned by me / the Legal Entity⁽⁴⁾ on the Record Date, taking any and all necessary actions as follows⁽⁵⁾:

	ORDINARY RESOLUTIONS	FOR	AGAINST	ABSTAIN
1	Approval of the Borrowing Authority as set out in Resolution 1 to the Notice of the EGM	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	Approval of the Security Granting Authority as set out in Resolution 2 of the Notice of the EGM	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	Ratification and Authorisation of Ancillary Actions as set out in Resolution 3 of the Notice of the EGM	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	Authorisation for Ancillary Documents and Amendments as set out in Resolution 4 of the EGM	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Any revocation of this proxy will be valid if it has been notified to Eurobank Holdings, Investor Information Services Division, either in electronic form to the e-mail address: Investorsinfo@eurobankholdings.gr or in a hard copy form at the address Panagouli & Siniosoglou, Building E, 142 34 N. Ionia, at least forty eight (48) hours before the relevant date of the Extraordinary General Meeting.

Place and date:

(name/surname)

(signature)

⁴ Delete as appropriate.

⁵ Please mark the appropriate box with a ✓.