**FORM FOR THE APPOINTMENT OF A REPRESENTATIVE/-s FOR THE PARTICIPATION IN THE ANNUAL GENERAL ASSEMBLY OF THE SHAREHOLDERS OF THE COMPANY**

**“MINOAN LINES SHIPPING S.A.”**

**OF THE 31st MAY 2022**

The undersigned Shareholder / Legal Representative of a shareholder of the company **“MINOAN LINES SHIPPING S.A.” (hereinafter the “Company”)**

NAME – FATHER’S NAME (Individuals) : ………………………………………………..………………………………

NAME (Legal Entities) : ………………………………………………………………………..…………………………………

NAME OF THE LEGAL REPRESENTATIVE / -s : …………………………………………………………….……………

I.D. / Passport Number : …………………………………………………………………………………………………….….

ADDRESS (RESIDENCE/DOMICILE): …………………………………………………………………………………….…

TELEPHONE NUMBER : …………………………………………………………………………………………………………..

E-MAIL :…………………………………………………………………………………………………………………………….

NUMBER OF SHARES : …………………………………………………………………………………………………………..

NUMBER OF SHAREHOLDER(SAT):…………………………………………………………………………………….

I hereby declare my intention to participate from a distance through a representative in the Annual General Assembly of the Company "MINOAN LINES Shipping S.A.", which will be held on **Tuesday, 31st May 2022** at **16:00 hours**, at the offices of the Company at Heraklion Crete (17, 25th August Street) and in case a quorum is not achieved, to an adjourned meeting on Wednesday, 08th June 2022 at 16:00 hours, again at the offices of the Company at Heraklion Crete (17, 25th August Street), as well as in any other postponed meetings and those that may be convened after all the aforementioned assemblies have been adjourned.

I hereby authorize the following :

1. (name, address, I.D./passport, **e-mail** **(where the invitation link will be sent):**

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2. (name, address, I.D./passport, **e-mail** **(where the invitation link will be sent):**

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3. (name, address, I.D./passport, **e-mail** **(where the invitation link will be sent):**

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Acting[[1]](#footnote-1) :

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|  | Jointly |
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|  | Severally each one[[2]](#footnote-2)  |

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to represent me in the Annual General Assembly of the Shareholders of the company, which will be held on **Tuesday, 31st May 2022** at **16:00 hours**, at the offices of the Company at Heraklion Crete (17, 25th August Street) and in case a quorum is not achieved, to an adjourned meeting on Wednesday, 08th June 2022 at 16:00 hours, again at the offices of the Company at Heraklion Crete (17, 25th August Street), as well as in any other replicated meetings and those that may be convened after all the aforementioned assemblies have been adjourned and to vote on my behalf for the aforementioned number of voting shares, stating at the same time that the representative's e-mail is valid and has personal and exclusive access to it, as follows :

**ISSUES OF THE AGENDA**

**1st Issue**: Submission and approval of the Annual Consolidated Financial Statements commencing on 1st January 2021 and ending on 31st December 2021, including the relevant Annual Report of the Board of Directors and the Certified Auditors’ Report.

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|  | AT THE DISCRETION OF THE REPRESENTATIVE |

**2nd Issue** : Approval of the overall management of the members of the Board of Directors and discharge of the Auditors from any liability for compensation for the operations and the Annual Consolidated Financial Statements for the aforementioned financial year of 1st January 2021 until 31st December 2021.

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**3rd Issue** : Approval of every kind of fees and remuneration paid to the members of the Board of Directors during the year 2021.

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**4th Issue** :Election of an Audit Company for the audit, in accordance with the International Financial Reporting Standards, and for the issue of the annual tax certificate of the financial year 2022, and determination of its fees.

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**5th Issue** : Granting of permissionaccording to article 98 et seq. of the L. 4548/2018 as currently in force, for the participation of the Members of the Board of Directors of the Company as well as of the Directors of the Company in the Board of Directors or the management and the bodies of other companies, affiliated or associated to the Company or companies of Grimaldi Group, as well as in the management and the bodies of companies having the same or similar purposes to those of the Company.

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**6th Issue :** Approval, according to article 101 par. 4 of the C.L 4548/2018 as currently in force, of:

A) The stores/bar/restaurants concession agreement on board the vessel Euroferry Olympia of the company GRIMALDI EUROMED S.p.A of Grimaldi Group from 20 January 2021.

B) The stores/bar/restaurants concession agreement on board the vessel Euroferry Egnazia of the company GRIMALDI EUROMED S.p.A of Grimaldi Group from 12 April 2021.

C) The stores concession agreement on board the vessel Igoumenitsa of the company GRIMALDI EUROMED S.p.A of Grimaldi Group from 01 March 2022.

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The appointment through this form of representative / -s or his/her revocation must be sent, in writing and the authenticity of the shareholder's signature must be duly certified, to the company (Shareholders’ department), address: 17, 25th August street, Heraklion, Crete, P.C. 712 02 or to the fax : +30 2810 330308 at least , three (3) days before the date of the General Assembly, that is by 27 May 2022 or by 05 June 2022, in case of an adjourned meeting.

…..……………………………………….. 2022

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Signature and name

In case of a legal entity a stamp has to be placed as well.

1. **Please mark your choice a) jointly or b) severally each one.** [↑](#footnote-ref-1)
2. **Describe the voting way of your representatives when they act severally each one and without the pool of the other representative e.g. with a different number of shares each representative. In case of non-description, we consider that you accept the first representative to appear excluding the rest of the representatives.** [↑](#footnote-ref-2)