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

**“MINOAN LINES SHIPPING S.A.”**

**OF THE 19th APRIL 2024**

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

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

NAME (For 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 through a representative in the Extraordinary General Assembly of the Company "MINOAN LINES Shipping S.A.", which will be held on **Friday, 19th April 2024** at **15:00 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 Friday, 26th April 2024 at 15:00 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** **(It has to be filled in case the representative will vote from distance and where the invitation link will be sent-):**

……………………………………………………………………………………………………………………………………………….

2. (name, address, I.D./passport, **e-mail** **(It has to be filled in case the representative will vote from distance and where the invitation link will be sent-):**

……………………………………………………………………………………………………………………………………………….

3. (name, address, I.D./passport, **e-mail** **(It has to be filled in case the representative will vote from distance and where the invitation link will be sent-):**

……………………………………………………………………………………………………………………………………………….

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

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

………………………………………………………………………………………………………………………………………….

………………………………………………………………………………………………………………………………………….

………………………………………………………………………………………………………………………………………….

to represent me in the Extraordinary General Assembly of the Shareholders of the company, which will be held on **Friday, 19th April 2024** at **15:00 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 Friday, 26th April 2024 at 15:00 hours, again at the offices of the Company at Heraklion Crete (17, 25th August Street), as well as in any other adjourned meetings and those that may be convened after all the aforementioned assemblies have been postponed or interrupted 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 :

**ISSUE OF THE AGENDA**

Amendment of article 2 “object” of the articles of association of the company has to be made with the addition of the *in the commercial operation of restaurants-bars within port facilities, in the operation of retail shops and in general in the provision of all kinds of services that are directly or indirectly related to the aforementioned purpose and the*

*In order to achieve the aforementioned, the company may establish or participate in any existing or future business of any legal form, participation in holding companies / joint ventures for the purpose of participating in tenders for the acquisition, holding and through a majority share of participation in the share capital of Port Authorities, to establish branches and agencies and to appoint agents and representatives*

As it stands today:

Article 2 Object

The purpose of the company is purely maritime and consists exclusively in the purchase, construction, leasing or chartering of ships for the sake of their business exploitation for the transport of persons, vehicles and things by sea, in the leasing or chartering of vessels, in the agency of owned or non-owned vessels, in the commercial operation of shops-restaurants-bars on privately-owned or non-owned vessels, in the wholesale sale of goods to businesses for the commercial exploitation of shops-restaurants-bars on privately-owned or non-owned vessels and in general in the provision of all kinds of services that have a direct or indirect relationship with the aforementioned purpose.

To achieve the above, the company may participate in any existing or future business of any legal form, establish branches and agencies and appoint agents and representatives.

As proposed:

The purpose of the company is purely maritime and consists exclusively in the purchase, construction, leasing or chartering of vessels for the sake of their business exploitation for the transport of persons, vehicles and things by sea, in the leasing or chartering of vessels, in the agency of owned or non-owned vessels, in the commercial operation of shops-restaurants-bars on privately-owned or non-owned vessels, in the wholesale sale of goods to commercial establishments for the commercial exploitation of shops-restaurants-bars on privately-owned or non-owned vessels, in the commercial operation of restaurants-bars within port facilities, in the operation of retail shops and in general in the provision of all kinds of services that are directly or indirectly related to the aforementioned purpose.

In order to achieve the aforementioned, the company may establish or participate in any existing or future business of any legal form, participation in holding companies / joint ventures for the purpose of participating in tenders for the acquisition, holding and through a majority share of participation in the share capital of Port Authorities, to establish branches and agencies and to appoint agents and representatives.

|  |  |
| --- | --- |
|  | FOR |
|  |  |
|  | AGAINST |
|  |  |
|  | ABSTINENCE |
|  |  |
|  | AT THE DISCRETION OF THE REPRESENTATIVE |

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 16th April 2024 or by 23th April 2024, in case of an adjourned meeting.

…..……………………………………….. 2024

……………………………………………………..

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)