



FORM OF PROXY

To:
Space Hellas S.A.
Investor Relations & Corporate Announcements Unit
302, Messogion Ave.
155 62 Cholargos
Tel. : +30 210 6504458
FAX: +30 210 6504153
Email: sharehold@space.gr

**FORM OF APPOINTMENT OF PROXY FOR THE PARTICIPATION TO AN EXTRAORDINARY
GENERAL MEETING OF THE SHAREHOLDERS OF «SPACE HELLAS S.A. TELECOMMUNICATIONS,
IT, SECURITY SYSTEMS & SERVICES, PRIVATE ENTERPRISE FOR PROVISION OF SECURITY
SERVICES»
(SPACE HELLAS S.A.)**

The undersigned shareholder / legal representative of the legal person who is shareholder of the company
"Space Hellas S.A." (furthermore the company or Space Hellas S.A.):

NAME: _____

SURNAME: _____

FATHER'S NAME: _____

LEGAL REPRESENTATIVE (IN CASE OF LEGAL PERSON): _____

ADDRESS / HEADQUARTERS: _____

ID NUMBER/ Reg. Number at the Company's Registry G.E.M.I.: _____

TELEPHONE NUMBER: _____

INVESTOR ACCOUNT (DSS ACCOUNT): _____

SECURITIES ACCOUNT: _____

NUMBER OF SHARES: _____ / or total number of shares owned for which I have the right
to vote on the corresponding Record Date

Being fully aware and informed of the invitation of the extraordinary general meeting of the company, which
will take place on Tuesday December 20th, 2022, at 11:00, at the headquarters of the company, 312
Messogion Ave. (1ST floor), I hereby notify to you my intention to participate in the ordinary general meeting
or in the case of postponed or repeated meeting, and to exercise my voting rights arising from the above
mentioned shares or from the total number of shares owned, for which I will have the right to vote, on the
corresponding record date, by law, through my representative(s).

Therefore, I authorize as my proxy / proxies:

1. NAME OF REPRESENTATIVE: _____

FATHER'S NAME: _____

EMAIL ADDRESS: _____

ADDRESS: _____

I.D. NUMBER or PASSPORT NUMBER: _____ issued the _____

by _____



or/and

2. NAME OF REPRESENTATIVE: _____

FATHER'S NAME: _____

EMAIL ADDRESS: _____

ADDRESS: _____

I.D. NUMBER or PASSPORT NUMBER: _____ issued the _____

by _____

or/and

3. NAME OF REPRESENTATIVE: _____

FATHER'S NAME: _____

EMAIL ADDRESS: _____

ADDRESS: _____

I.D. NUMBER or PASSPORT NUMBER: _____ issued the _____

by _____

and give them the order, the power and the right, acting jointly or each one of the above mentioned individually (*please delete the non-applicable*), to represent me in the abovementioned extraordinary general meeting of the company (Space Hellas S.A.), which will take place on Tuesday December 20th, 2022, at 11:00, at the headquarters of the company, 312 Messogion Ave. (1ST floor), as well as to any postponed or repeated meeting, independently of the way of convocation, and vote as regards the item of the daily agenda, as defined hereabove, to exercise all my legal rights at the general meeting and, in general, to act whatever is necessary for my legal participation through the above person/persons, in any meeting of abovementioned general meeting.

I hereby approve every action of the above person(s) that will take place within the scope of the present authorization, as legal, valid, and binding.

It is noted that every shareholder has the right to appoint up to three (3) representatives. However, in case a shareholder holds shares of the company which appear in more than one securities' account, such limitation does not prevent the shareholder to appoint different proxies for the shares which appear in each securities' account in relation to a certain general meeting.

The appointed proxy is obliged to notify to the company, prior to the commencement of the general meeting, any specific fact, which might be useful to the shareholders, in their assessment of the risk of the proxy serving interests other than their own according to the article 128 paragraph 5 of Law 4548/2018.

**please note with (x) your respective choice*

Agenda

Sole Item	FOR	AGAINST	ABSTAIN	AT REPRESENTATIVE'S DISCRETION
Grant of approval for the acquisition by the company of own shares in accordance with article 49 of Law 4548/2018.				



In case I decide to attend the abovementioned general meeting in person, this authorization shall be deemed invalid provided however that I have notified to the company in writing of such revocation or replacement of the present authorization at least forty-eight (48) hours prior to the corresponding date of the general meeting.

I am fully aware that the authorization or the revocation of representatives is made in writing with the present document and not with electronically means, and it is submitted to the company at least forty-eight (48) hours prior to the corresponding date of the ordinary general meeting, i.e. **18 December 2022 and at 11:00**, as follows: either (a) it is submitted by the shareholder or the representative in between the above referred deadline to the company’s Investor Relations and Corporate Announcements Unit at the address: 302 Messogion Ave, 155 62 Cholargos, Attica, completed, signed by the shareholder and validated with the validation of the shareholder’s signature, or, alternatively, digitally signed with the use of a recognized digital signature (qualified certificate) by the shareholder or (b) it is sent by the shareholder or the representative in between the above referred deadline, completed, signed by the shareholder and validated with the validation of the shareholder’s signature, or, alternatively, digitally signed with the use of a recognized digital signature (qualified certificate) by the shareholder, with an electronic mail (email) to the electronic mail address (email) of the company (Investor Relations and Corporate Announcements Unit) sharehold@space.gr or by fax in the following number: +30 210-6504458 (daily in between 09.00 am and 16.00 pm). The sender is informed to take care as regards the confirmation that he / she has successfully sent the relevant proxy as well as of its successful receipt by the company, by calling to the phone number + 30 210 – 6504458 (Investor Relations and Corporate Announcements Unit).

In any other case the representative/s will participate in the ordinary general meeting according the article 124 paragraph 5 of Law 4548/2018.

(place), (date)/.../2022

The undersigned shareholder

.....

Signature and full name

and in case of Legal entity company’s stamp