PROXY

FOR THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF GALAXY COSMOS MEZZ PLC, ON 10 JUNE 2024

The undersigned Shareholder of GALAXY COSMOS MEZZ PLC

Name / Company Name	
Address / Registered Office	
Identity card number/Company's Register Num.	
Mobile Phone Number	
email	
DSS Investor Share No (Athex)	
Number of shares/voting rights	□ For the total number for which I will have a voting right on the Record Date, as this is stated in the Invitation to the AGM. □ ……./(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. Mr. Georgios Kallinicou

Note: The above is a 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 ……..

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.

[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 Invitation of the Annual General Meeting.*

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 Annual General Meeting of shareholders of the Company. If not provided, participation in the Annual 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 Annual General Meeting of the Shareholders of the Company to be held on **Monday**, **10 June 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]:

	FOR	**AGAINST**	**ABSTAIN**
ALL ITEMS ON THE AGENDA	☐	☐	☐

or:

	ITEMS ON THE AGENDA	**FOR**	**AGAINST**	**ABSTAIN**
1	Approval of the Company's Annual Report 2023 (including the Financial Statements for the year ending on 31 December 2023).	☐	☐	☐
2	New Board Member's appointment for a 3 years' period.	☐	☐	☐
3	Approval of the remuneration of the Directors.	☐	☐	☐
4	Appointment of Baker Tilly as auditors until the next Annual General Meeting.	☐	☐	☐
5	Authorization to the Board of Directors to determine the auditors remuneration.	☐	☐	☐
6	Reduction of the Company's share capital by EURO 7,824,704.76 (Seven million eight hundred twenty-four thousand, seven hundred and four Euro and 76 cents) by reducing the nominal value of the shares from Euro 0.1636 to Euro 0.0736 per share. Authorising the Board of Directors to execute the resolution / approval in this respect.	☐	☐	☐

Any revocation of this proxy will be valid if it has been notified to the Company, either electronically to [Investor Liaison] in a hard copy form to Dimitrios G. Vogiatzis at 17-19 Papastratou (1st floor), 18545, PIRAEUS, Tel: + 30 210 343 6721, or by email to registrar@galaxycosmosmezz.com at least forty eight (48) hours before the relevant date of the Annual General Meeting.

Place and date: ……..

_____ _____

(name/surname) (signature)

[4] *Delete as appropriate.*
[5] *Please mark the appropriate box with a √.*