

PROXY AUTHORISATION
FOR THE PARTICIPATION IN THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
OF THE COMPANY UNDER THE CORPORATE NAME "TRASTOR REAL ESTATE INVESTMENT COMPANY"
d.t. TRASTOR REIC
OF 17/11/2023
(Please fill in the required information)

The undersigned shareholder / shareholder's representative of TRASTOR R.E.I.C.

Full name / Company Name :

Representative's full name¹ :

ID No / Passport No :

Tax registration No :

Address / Registered office :

Telephone number :

Number of shares : _____ or for the total of those for which I will have
a voting right at the Record Date as indicated in the Invitation of the Company to the Shareholders.

I HEREBY AUTHORIZE²

☐ Mrs. Angeliki Klarou, Corporate Announcements Unit,

☐ Or alternatively:

1. Mr./Mrs. _____, (father's
name) _____ resident
of _____, holder of ID No / Passport No _____

2. Mr./Mrs. _____, (father's
name) _____ resident
of _____, holder of ID No / Passport No _____

3. Mr./Mrs. _____, (father's
name) _____ resident
of _____, holder of ID No / Passport No _____

¹ To be filled only by the legal representative.

² Up to three (3) proxy holders may be appointed.

to represent me, acting jointly or separately, at the next Extraordinary General Meeting of the shareholders of TRASTOR REIC which will be held on Friday, 17/11/2023 at 10:00 a.m., in Maroussi of Attica, at 5 Chimarras Street, 5th floor, as well as in any postponement or iterative meeting thereof, and to vote on my behalf with all the shares of TRASTOR REIC, which I own or have the right to vote by law or contract (e.g. as a pledgee or custodian), at his / her / their discretion or in accordance with instructions given below, on all items of the Agenda. In case I do not provide instructions below for the exercise of voting rights, the proxy holder shall vote at his discretion.

This authorization is valid unless I attend the General Meeting in person and inform the above proxy holders and the Secretariat of the General Meeting prior to the vote.

I hereby declare that I approve in advance any action by the above-mentioned proxy holders concerning this mandate.

Items of the Agenda

1. Provision of authorization to the Board of Directors, pursuant to the provisions of article 24 par. 1b of Law 4548/2018, as in force, to resolve upon a share capital increase for an amount that cannot exceed three times the initial capital, in order to raise capital up to €75,000,000.00.
2. Granting permission, pursuant to article 28 par. 4b of Law 2778/1999, as in force, for the acquisition by the Company of a property owned by a company of the majority shareholder's group.
3. Election of new Board of Directors and designation of Independent Non-Executive Members.
4. Decision making regarding the type, term and composition of the Audit Committee.
5. Other items.

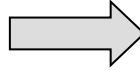
Voting Instructions³

Item of Agenda	FOR	AGAINST	ABSTAIN
1			
2			
3			
4			
5	It concerns other issues and any other announcements that are not put to vote		

³ Please tick (✓) to indicate how you wish to vote.

(place) (date)

(signature)



(Name)

Kindly return this Proxy Form to TRASTOR REIC at least 48 hours prior to the scheduled general meeting in one of the following ways:

- ◆ At the Company' premises in Maroussi, at Chimarras Street no. 5, on the 5th floor
- ◆ Shareholder Service
Department, Mitropoleos 9 (1st floor),
10557, Athens
- ◆ By fax: 210-32 88 211 or 210 -33 11 956
- ◆ Via email: E.Klarou@trastor.gr