PROXY AUTHORISATION
FOR THE PARTICIPATION IN THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF THE COMPANY UNDER THE CORPORATE NAME "TRASTOR REAL ESTATE INVESTMENT COMPANY" AND D.T. "TRASTOR REIC"
OF 03/08/2026

(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 name[1] :

_____

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 AUTHORIZE[2]

◯ 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 Monday, **03/08/2026** at 11.00 a.m., in the meeting room of the Company's building at 80 Michalakopoulou Street in Athens, 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(s) shall vote at his / her / their discretion.

This authorization is valid unless I attend the General Meeting in person and inform the above proxy holder(s) 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 holder(s) concerning this mandate.

Items of the Agenda

1. Increase of the Company's share capital by the amount of 72,873.50 euros through capitalization of distributable reserves in accordance with article 114 of law 4548/2018. Amendment of article 5 of the Articles of Association of the Company. Granting authorization to the Board of Directors.
2. Decision-making for the revocation of the Company's operating license as an Alternative Investment Fund Manager (A.I.F.M.), pursuant to article 63 par. 7 of Law 5193/2025.
3. Amendment of the Company's Articles of Association due to: (a) the revocation of its operating license as an Alternative Investment Fund Manager (A.I.F.M.), and (b) alignment with the provisions of Law 5193/2025.
4. Other items

Voting Instructions[3]

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

[3] Please tick (✔) to indicate how you wish to vote.

_____ _____

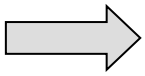
(place) (date)

_____

(signature)

_____

(Name)



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

- At the Company's premises, in Maroussi, at Chimarras Street no. 5, P.C. 151 25 (5th floor).
- Shareholder Service Department, in Athens, at Mitropoleos Street no. 9, P.C. 105 57 (1st floor).
- Via email: E.Klarou@trastor.gr