

To

HELLENiQ ENERGY Holdings S.A. (the "Company")

Shareholder Services & Corporate Announcements Department

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**FORM OF PROXY FOR PARTICIPATION AT THE
 ANNUAL GENERAL MEETING OF THE SHAREHOLDERS
 OF THE COMPANY TO BE HELD ON 25.06.2026**

The undersigned shareholder / legal representative of the shareholder of **the Company**.

Name / Company Name	
Address / Registered Office	
Identity card number / Passport number / G.E.MI. Number	
Number of shares <i>(if no number of shares is filled-in, the proxy will be valid for <u>the total</u> number of shares registered in the Investor Account on the record date)</i>	
DSS/SAT Securities Account Number	
Full name of legal representative (s), signing the present document <i>(to be filled in only by legal entities)</i>	

I hereby appoint and empower:

1. Mr./Ms....., name of father..... resident of.....street No....., holder of Police ID Card no./Passport no....., email address..... Mobile phone..... or/and
2. Mr./Ms....., name of father..... resident of.....street No....., holder of Police ID Card no./Passport no....., email address..... Mobile phone..... or/and
3. Mr./Ms....., name of father..... resident of.....street No....., holder of Police ID Card no./Passport no....., email address..... Mobile phone..... or/and

To represent me/the legal entity, acting each one separately or jointly on my behalf (please, delete accordingly), at the Annual General Meeting of the shareholders of the Company that will be held in a hybrid manner, **on Thursday 25.06.2026 at 12:00 hours**, and to participate in person, or via a real time teleconference or by submitting, prior to the date of the General Meeting a Postal Vote Form, as well as at any adjournments or repeat meetings thereof whenever these are dully **convoked** should the quorum required by law is not achieved, and to exercise on my behalf my voting rights in relation with the items of the agenda of the meeting.

A. at his/her/ their absolute discretion

OR

B. in accordance with the following instructions:

For each item of the Agenda	FOR	AGAINST	ABSTAIN
1st Item: Management review of the 50th financial year (01.01.2025 – 31.12.2025). Approval of the separate and consolidated Financial Statements and submission of the relevant Reports of the Board of Directors and the Certified Auditors.			
2nd Item: Approval of profit distribution and dividend payment for the 2025 financial year.			
3rd Item: Report of the independent non-executive members of the Board of Directors to the Annual General Meeting	<i>Item 3 is not subject to a vote</i>		
4th Item: Report on the activities of the Audit Committee for the financial year 2025.	Item 4 is not subject to a vote		
5th Item: Approval of the overall management of the Company and discharge of the Certified Auditors for the financial year 2025.			
6th Item: Submission for discussion of the Remuneration Report of the members of the Board of Directors for the financial year 2025, in accordance with Article 112(3) of Law 4548/2018. (advisory vote)			

For each item of the Agenda	FOR	AGAINST	ABSTAIN
7th Item: Election of Certified Auditors for the financial year 2026 and determination of their remuneration.			
8th Item: Approval of a share buyback program and granting of relevant authorizations.			
9th Item: Announcement of the election of new members of the Board of Directors in replacement of resigned members. Designation of such members as independent non-executive members.			
10th Item: Amendment of the decision dated 27.06.2024, under Item 15, of the Annual General Meeting regarding the determination of the attributes of the members of the Audit Committee.			

NOTES:

1. In case of shareholders that are legal entities, the Form of Proxy must bear the name of the company, be signed by its duly authorized officer/s and be accompanied by the required legalization documents.
2. In the case of joint shareholders, the Form of Proxy can be signed solely by the person whose name appears first in the Dematerialized Securities System's registry.
3. Access to remote teleconference requires a valid email address and a mobile phone number (shareholder or representative/proxy). **In case of appointment of more than one and for identification purposes, only the details of the first representative declared will be taken into account.**
4. The Form of Proxy should be duly filled in and signed, with the signature authenticity verified or digitally by using a recognised digital signature (qualified certificate), and submitted by the shareholder, to the Company's premises, at Chimarras 8A, 15125 Maroussi, Athens, Greece, to the Shareholder Services & Corporate Announcements Department. (Contact Person: Mrs. Georgia Kallitsi), or send by fax: +302106302987, +302106302986, or by email: gkallitsi@helleniq.gr, or ir@helleniq.gr, accompanied by the relevant legalization documents, at least forty eight (48) hours prior to the date of the General Meeting **the latest by the 23th June 2026 at 12:00**. Shareholders are requested to verify the successful dispatch of the Form of Proxy and its receipt thereof by the Company at: +30210-6302979, +30210-6302980.

5. The present appointment shall be automatically revoked in case the shareholder attends the General Meeting in person. It can also be revoked by notifying the Shareholder Services & Corporate Announcements Department of the Company in writing or via email **no later than 23rd June 2026 at 12:00.**

(Place), (Date) 2026

Signature / Corporate name