

To

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

Shareholder Services & Corporate Announcements Department

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Email: gkallitsi@helleniq.gr - ir@helleniq.gr

**FORM FOR THE REVOCATION OF PROXY/IES
 FOR THE PARTICIPATION AT THE ANNUAL GENERAL MEETING
 OF THE SHAREHOLDERS OF "HELLENiQ ENERGY Holdings S.A."
 TO BE HELD ON 25.06.2026**

The undersigned shareholder / legal representative of shareholder of the Company:

Name / Company Name	
Address / Registered Office	
Identity card number / Passport number / G.E.MI. Number	
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 revoke,

the proxy that I granted to: Mr. Ms/Messrs., (name, address, ID number)

.....

in order to represent me for the exercise of my rights in the upcoming Annual General Meeting of the shareholders of the Company to be held on **25.06.2026**. Such proxy was granted through my statement dated.....

(Place)....., (Date) 2026

(Signature & name of the entity's representative)

NOTES:

The Revocation of Proxy Form should be duly filled in, signed with a with a dully verified signature or by using a recognized digital signature (qualified certificate) and submitted by the shareholder to the Shareholder Services & Corporate Announcements Department of the Company at Chimarras 8A, 151 25 Maroussi, Athens, Greece (Contact Person: Mrs. Georgia Kallitsi), or sent by fax: +302106302987, +302106302986, or by email: gkallitsi@helleniq.gr - ir@helleniq.gr at least **forty eight (48) hours** prior to the date of the Annual General Meeting. Shareholders are requested to verify the successful dispatch of the Form and its receipt thereof by the Company, by calling to: +30 2106302979, +30 2106302980.