

(The Form should be submitted no later than December 27th 2023 at 15:00 hours)

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 OF REMOTE VOTING ON THE ITEMS OF THE AGENDA
THAT TAKES PLACE PRIOR TO THE EXTRAORDINARY GENERAL MEETING
OF THE SHAREHOLDERS OF THE COMPANY HELD ON 28.12.2023
(POSTAL VOTE FORM)**

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

Name / Company Name	
Address / Registered Office	
Identity card 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	
Email Address	
Mobile telephone number	
<i>[In case of proxy appointment]*</i>	
Proxy Holder's Name	
Email Address	
Mobile telephone number	
<i>(* In case of proxy holder the Proxy Form must be also submitted</i>	

I declare my vote / the vote of the shareholder that I represent (*please delete accordingly*), with all the rights deriving from my / his above shares, on the sole item on the Agenda of the Extraordinary General Meeting of the shareholders of the Company, held on December 28th, 2023, as follows:

Item of the Agenda	FOR	AGAINST	ABSTAIN
Amendment of article 20 of the Company's Articles of Association			

(Place), (Date) 2023

Signature / Corporate name

NOTES:

1. For participation in the General Meeting, the shareholder status should exist at the beginning of the fifth day (5) before the day of the Extraordinary General Meeting (Record Date). Proof of the shareholder status can be made by any legal means and in any case according to the information that the Company receives from the "Hellenic Central Securities Depository S.A.", or through the participants and registered intermediaries in the central securities depository, in the case that the shares are kept in an omnibus account. A shareholder may participate in the General Meeting according with the confirmations or notices of articles 5 and 6 of the Regulation (EU) 2018/1212 which are provided by the intermediary except if the meeting denies this participation for a serious cause justifying its denial in accordance with the applicable provisions (art. 19 par.1 Law 4569/2018, art. 124 par.5 Law 4548/2018).
2. In the event **a proxy holder submits this Postal Vote Form, the appointment of the proxy has to be submitted** at least forty-eight (48) hours prior to the date of the General Meeting, i.e., ***no later than 26th December 2023 at 15:00 hours*** and the proxy appointment must be included in the submission.
3. The present Postal Vote Form may be revoked, if the shareholder or its proxy holder participates and votes in person or by electronic means in the Extraordinary General Meeting, or by a written revocation notified at least one (1) hour prior to the General Meeting (i.e., ***no later than 28th December 2023 at 14:00 hours***). In case the Postal Vote Form is submitted by a proxy holder, the Postal Vote Form is automatically revoked in the event of the proxy's appointment revocation.
4. Shareholders or its proxy holder, are kindly requested to submit this Form, completed and signed, with a dully verified signature, to Company's headquarters, at Chimarras 8A ,15125, Maroussi, Athens, Greece (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, ***no later than 27th December 2023 at 15:00 hours***.